

Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman

Matt Chaliff ♦ Misty Lakes ♦ Angela Parsons-Woods

Rockcastle Teaching & Learning Center ♦ 250 Richmond Street, Mt. Vernon, KY 40456

REGULAR BOARD MEETING AGENDA

June 14, 2022 - 6:00 PM

1. CALL TO ORDER:

- A. Silent Prayer
- B. Roll Call
- C. Reading of Board Team Commitments

2. ADOPT AGENDA/ACTION

3. SCHOOL & COMMUNITY SHOWCASE:

- A. Board Presentation-Rocket Learners to Rocket Leaders Scholarship Presentation

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the May 10th, 2022 Regular Board Meeting and May 31st Special Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Resolution for Selling Surplus School Buses
- E. Approve Community Eligibility Provision (CEP) Intent to Participate for the 2022-2023 School Year
- F. Approve Employee Handbook and Coaches Handbook for SY 2022-2023
- G. Approve Memorandum of Agreement with Midway University Teacher Education Program for SY 2022-2023
- H. Approve Contract Renewal with FinalSite (website platform) for SY 2022-2023
- I. Approve Code of Acceptable Behavior for SY 2022-2023
- J. Approve UNITE SERVICE CORPS Partner Memorandum of Understanding for SY 2022-2023
- K. Approve the Educational Specification for the New Rockcastle County Middle School Project (BG 22-444).
- L. Approve Employee Leave Request Form and Affidavit for May 2022
- M. Approve Memorandum of Agreement for Services of Teacher for Visually Impaired-SY 2022-2023
- N. Approve Memorandum of Understanding with EKV for participation in the EKV Advantage Program
- O. Approve Acknowledgement of Data Security and Breach Notification Best Practices
- P. Approve Indirect Cost Rate for the 2022-2023 Fiscal Year

5. DISCUSSION/ACTION:

- A. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- B. Review/Approve Fidelity (Performance) Bond of Treasurer for the 2022-2023 Fiscal Year (*Mrs. Sweet*)
- C. Review/Approve Bond of Depository/Pledge of Collateral for Citizens Bank for the 2022-2023 Fiscal Year (*Mrs. Sweet*)
- D. Review/Approve Bond of Depository/Pledge of Collateral for Community Bank for the 2022-2023 Fiscal Year (*Mrs. Sweet*)
- E. Review/Approve Insurance Package for 2022-2023 Fiscal Year (*Mrs. Sweet*)
- F. Review/Approve FRYSC Waiver for Roundstone Elementary School for SY 2022-2023 (*Mr. Reppert*)
- G. Review/Approve KSBA 2022 Policy and Procedure Update (*1st Reading*)
- H. Review/Approve Non-Resident Policy for SY 2022-2023-*2nd Reading* (*Mr. Reppert*)
- I. Review/Approve Local Planning Committee's Finding to the Rockcastle County Schools District Facility Plan to address renovations to the Rockcastle County Middle School Track and Rockcastle County Middle School Football Field (*Mr. Clark*)
- J. Review/Approve amended Salary Schedule for SY 2022-2023(*Mrs. Sweet*)

6. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (*Mrs. Ballinger*)

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT
