

**ROCKCASTLE COUNTY BOARD OF EDUCATION**  
**ANGELA STALLSWORTH-MINK, CHAIRMAN | SUSAN JORDISON, VICE-CHAIRMAN**  
**MISTY LAKES, JEFF VANHOOK, ANNA STEVENS-GOFF**

Meeting Location – Teaching & Learning Center  
245 Richmond Street, Mt. Vernon, KY 40456

**AGENDA**  
**Regular Board Meeting**  
**July 14, 2020**  
**6:00 P.M.**

**1. CALL TO ORDER:**

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

**2. ADOPT AGENDA/ACTION**

**3. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the June 9, 2020 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve Shortened School Days for Hospital Classroom for 2020-2021 School Year**
- D. Approve 2020-2021 District Funding Assurances (GMAP)**
- E. Approve Contract with Kentucky Educational Development Corporation (KEDC)**
- F. Approve 2020-2021 KPC/KEDC Dairy Bid with Prairie Farms**
- G. Approve Memorandum of Agreement with Midway University**
- H. Approve Memorandum of Agreement with AmeriCorp/UNITE**
- I. Approve Memorandum of Agreement with Berea College GEAR-UP**
- J. Approve Code of Acceptable Behavior and Discipline for the 2020-2021 School Year**
- K. Approve Crisis Guide for the 2020-2021 School Year**

**4. DISCUSSION/ACTION:**

- A. Review/Approve Mileage Reimbursement Rate for the 2020-2021 School Year (*Mrs. Sweet*)**
- B. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
  - 1. Month Ending Balance Sheet**
  - 2. Revenue & Expenditures for the Month by Fund**
- C. Review/Approve Second and Final Reading of Policies & Procedures for the 2020-2021 School Year**
- D. Review/Approve 2020-2021 Employee Handbook (*Mrs. Ballinger*)**
- E. Review/Approve 2020-2021 Coaches Handbook (*Mrs. Ballinger*)**
- F. Review/Approve 2020-2021 School Calendar – Second Reading (*Mrs. Ballinger*)**
- G. Review/Approve Traditional (In-Person) and Virtual School Options (*Mrs. Ballinger*)**
- H. Review/Approve Creation of Special Education Director Position (*Mrs. Ballinger*)**
- I. Review/Approve Superintendent Ballinger as Board Secretary**

**5. DISCUSSION/REVIEW:**

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

**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

*Next Regular Board Meeting is Scheduled for August 11, 2020*