

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
August 11, 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 July 14, 2020 Regular Board Meeting**
- B. Approve Minutes of the July 28, 2020 Special Board Meeting**
- C. Approve Bills for Payment**
- D. Approve 2020-2021 KPC/KEDC Bakery Bid with Klosterman Baking Company**
- E. Approve TC-4 Substitute Teacher Certifications for the 2020-2021 School Year**
- F. Approve Request for Family and Medical Leave of Absence**
- G. Approve Community Education Grant**
- H. Approve MOA with Berea College GEAR-UP/Upward Bound**
- I. Approve Data Security and Breach Notification Best Practice Guide**
- J. Approve Emergency Reading of Title IX Sexual Harassment Policies & Procedures**

4. DISCUSSION/ACTION:

- A. Review/Approve Tax Rate for the 2020-2021 School Year (*Mrs. Ballinger*)**
- B. Review/Approve BG5 Project Closeout - RCHS HVAC/Roof (*Mr. Clark*)**
- C. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**

5. DISCUSSION/REVIEW:

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

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT