

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

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

**AGENDA
Regular Board Meeting
December 8, 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. SCHOOL & COMMUNITY SHOWCASE:

- A. School Showcase – Brodhead Elementary School

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the November 10, 2020 Board Meeting
- B. Approve Bills for Payment
- C. Approve Letter of Resignation from Division 2 Board Member Jeff Vanhook
- D. Approve Non-Resident Contracts with Fayette and Laurel Counties
- E. Approve Student Teacher Agreement with the University of Kentucky for 2020-2021 School Year

5. DISCUSSION/ACTION:

- A. Review/Approve Year Ending June 30, 2020 Audit Presented by White & Associates, PSC
- B. Review/Approve Worker’s Compensation/Employers Liability Insurance FY 2021 (*Mrs. Sweet*)
- C. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- D. Review/Approve Creation of Digital Learning Coach Position
- E. Review/Approve 2020-2021 Salary Schedule Amendment

6. DISCUSSION/REVIEW:

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

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT