

# Rockcastle County Board of Education

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

Larry Hammond ♦ Misty Lakes ♦ Angela Parsons-Woods

Rockcastle Teaching & Learning Center ♦ 245 Richmond Street, Mt. Vernon, KY 40456

## REGULAR BOARD MEETING AGENDA

March 9, 2021 - 6:00 PM

### 1. CALL TO ORDER:

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

### 2. ADOPT AGENDA/ACTION

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### 3. SCHOOL & COMMUNITY SHOWCASE:

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- A. Recognition of Community Volunteers from the Warming Center (*Mrs. Ballinger*)
- B. School Showcase – Rockcastle County Middle School (*Mr. Phillips*)

### 4. COMMUNICATION:

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- A. Digital Instruction Presentation (*Mr. Coguer*)
- B. Energy Audit Timeline and CMTA Education Presentation (*Mr. Clark*)

### 5. OPERATIONS/ACTIONS:

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- A. Approve Minutes of the February 9, 2021 Regular Board Meeting
- B. Approve Minutes of the March 2, 2021 Special Board Meeting
- C. Approve Bills for Payment
- D. Approve Request for Family and Medical Leave of Absence
- E. Approve Service Contract with Martin Associates for Grant Writing Services for \$1M Rural Utility Service Distance Learning and Telemedicine Grant Application

### 6. DISCUSSION/ACTION:

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- A. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)
  - 1. Month Ending Balance Sheet
  - 2. Revenue & Expenditures for the Month by Fund
- B. Review/Approve Student Accident/Athletic Insurance for the 2021-2022 School Year (*Mrs. Sweet*)
- C. Review/Approve Cost of Living Raise Proposal (*Mrs. Ballinger and Mrs. Sweet*)
- D. Review/Approve In-Person Return to School on March 15, 2021 (*Mrs. Ballinger*)
- E. Review/Approve Amendment to 2020-2021 School Calendar (*Mr. Reppert*)
- F. Review/Approve 2021-2022 School Calendar – Second Reading (*Mr. Reppert*)
- G. Review/Approve Resolution for Selling Surplus Buses (*Mr. Hopkins*)
- H. Review/Approve RFP or KPC Delivery Method for Guaranteed Energy Savings Contract (*Mr. Clark*)

### 7. DISCUSSION/REVIEW:

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

### 8. DEPARTMENT REPORTS

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### 9. SUPERINTENDENT COMMUNICATION

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### 10. BOARD COMMENTS

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### 11. ADJOURNMENT

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Next Regular Board Meeting is Scheduled for April 13, 2021