

# 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

April 13, 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. School Showcase – Mt. Vernon Elementary School (*Mr. Coffey*)

### 4. COMMUNICATION:

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- A. KPC Guaranteed Energy Savings Contract Discussion – Mark Ryles, KPC Facilities Consultant

### 5. OPERATIONS/ACTIONS:

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- A. Approve Minutes of the March 8, 2021 Special Board Meeting
- B. Approve Minutes of the March 9, 2021 Regular Board Meeting
- C. Approve Minutes of the March 23, 2021 Special Board Meeting
- D. Approve Bills for Payment
- E. Approve School Trips
- F. Approve Non-Resident Contracts with the following school districts: Berea Independent, Corbin Independent, Fayette County, Garrard County, Jackson County, Laurel County, Madison County, Pulaski County, Somerset Independent and Lincoln County
- G. Approve 2021-2022 Certified Evaluation Plan
- H. Approve Request for Family and Medical Leave of Absence
- I. Approve Assurances for ESSER II Funds
- J. Approve 2021-2022 Dual Credit MOA with Somerset Community College
- K. Approve Service Agreement with SchoolPointe
- L. Approve 2021-2022 Salary Schedule Addendum (Summer School)
- M. Approve RFP for Fiscal Year 2020-2021 Financial Audit

### 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 GESC Committee Recommendation of CMTA for GESC Project (*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 May 11, 2021