

# Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman  
Larry Hammond ♦ Misty Lakes ♦ Angela Parsons-Woods

Rockcastle Academy ♦ 955 West Main Street, Mt. Vernon, KY 40456

## SPECIAL BOARD MEETING AGENDA

May 11, 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 – Brodhead Elementary School (*Mr. Bussell*)

### 4. OPERATIONS/ACTIONS:

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- A. Approve Minutes of the April 12, 2021 Special Board Meeting
- B. Approve Minutes of the April 13, 2021 Regular Board Meeting
- C. Approve Minutes of the April 26, 2021 Special Board Meeting
- D. Approve Bills for Payment
- E. Approve School Trips
- F. Approve Request for Family and Medical Leave of Absence
- G. Approve 2021-2022 KEDC Membership Agreement
- H. Approve Letter of Engagement for Fiscal Year 2021 Audit with Shad J. Allen, CPA, PLLC
- I. Approve Independent Auditor's Contract with Shad J. Allen, CPA, PLLC
- J. Approve MOA with Family Resource and Youth Service Centers
- K. Approve Event Contract with Kirkland Productions for Guest Speaker Molly Hudgens
- L. Approve Contract for Info Handler / ezEdMed Medicaid Billing
- M. Approve MOA for Striving Readers KYCL Round 1, Year 2

### 5. DISCUSSION/ACTION:

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- A. Review/Approve Senate Bill 128 Supplemental School Year (*Mr. Reppert*)
- B. Review/Approve Virtual School Waiver for 2021-2022 School Year (*Mr. Reppert*)
- C. Review/Approve MyRock Online Qualifications and Contract for 2021-2022 School Year (*Mr. Reppert*)
- D. Review/Approve 2021-2022 Salary Schedules (*Mrs. Ballinger*)
- E. Review/Approve Human Resource Manager Position (*Mrs. Ballinger*)
- F. Review/Approve Itinerant Speech Language Pathologist (*Mrs. King*)
- G. Review/Approve ESSER II Positions (*Mrs. Ballinger*)
  - Academic Interventionist (3 elementary positions)
  - Rockcastle Academy Principal
  - School-Based Mental Health Advocate (District-wide)
- H. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)
  - 1. Month Ending Balance Sheet
  - 2. Revenue & Expenditures for the Month by Fund

### 6. DISCUSSION/REVIEW:

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

### 7. DEPARTMENT REPORTS

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### 8. SUPERINTENDENT COMMUNICATION

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### 9. BOARD COMMENTS

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### 10. ADJOURNMENT

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Next Regular Board Meeting is Scheduled for June 8, 2021