

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 MINUTES

April 13, 2021 - 6:00 PM

1. CALL TO ORDER:

Board Chair Angela Stallsworth-Mink called the meeting to order at 6:05 PM.

- A. Silent Prayer - At the direction of Mrs. Mink, a moment of silent prayer was observed.
- B. Roll Call - All members present.
- C. Reading of Board Team Commitments - Misty Lakes read the Board Team Commitments.

2. ADOPT AGENDA/ACTION

Anna Stevens-Goff made a motion to approve the agenda. Larry Hammond made a second. All members present agreed.

3. SCHOOL & COMMUNITY SHOWCASE:

A. School Showcase – Mt. Vernon Elementary School (*Mr. Coffey*)

MVES Principal Thomas Coffey presented the student-created Mindful Mustangs presentation which highlighted the growing concern for issues our students face, specifically noting mental health, personal well-being and safety. Mr. Coffey noted that this school year's focus has been sharing the importance of kindness and showing grace. Board members shared their appreciation for MVES administration and staff during a difficult school year.

4. COMMUNICATION:

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

Mark Ryles, KPC Facilities Consultant presented the KPC bidding procedures noting the "Best Value" concept which means all KPC bid packages are scored based on performance and price. Mr. Ryles expressed great support in the district's decision in choosing CMTA to provide our Guaranteed Energy Savings Contract.

5. OPERATIONS/ACTIONS:

- 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 (*Appendix A*)
- 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

Larry Hammond expressed concern in regards to Item L, the 2021-2022 Salary Schedule Addendum for Summer School. Mr. Hammond asked if this could be discussed at the next regular board meeting. Mrs. Ballinger noted that would make it difficult to recruit employees for summer school due to the time frame. Mr. Hammond had concern with having an across the board rate of \$35 per hour. After board discussion, Superintendent Ballinger asserted that she would gather more information and input regarding summer school pay rates and recommended that Item L be

discussed and reconsidered at the April 26th Special Board Meeting. Board members were in favor. Larry Hammond made a motion to approve Operations and Actions with the exception of Item L. Angela Parsons-Woods made a second. All members present agreed.

6. DISCUSSION/ACTION:

A. Review/Approve Monthly Financial Reports (Mrs. Sweet)

1. Month Ending Balance Sheet
2. Revenue & Expenditures for the Month by Fund

Anna Stevens-Goff made a motion to approve the monthly financial reports. Misty Lakes made a second. All members present agreed.

B. Review/Approve GESC Committee Recommendation of CMTA for GESC Project (Mr. Clark)

Facilities Director Trent Clark made a recommendation to hire CMTA for Guaranteed Energy Savings Contract. Mr. Clark added that the interview committee felt the district's money was safest with CMTA. Misty Lakes made a motion to approve the GESC Committee Recommendation of CMTA for the GESC Project. Mrs. Woods made a second. All members present agreed.

7. DISCUSSION/REVIEW:

A. Review Superintendent's Personnel Action Report (Mrs. Ballinger) (Appendix B)

Superintendent Ballinger shared current personnel actions in the district with the Board.

8. DEPARTMENT REPORTS

Department reports were provided to Board members via Google Drive.

Computer Operations Manager Brandon Reynolds reminded board members that the district's email would be migrating to Gmail beginning April 22nd.

9. SUPERINTENDENT COMMUNICATION

Superintendent Ballinger shared that RCHS Graduation would be held on Tuesday, May 25, 7:00 PM, at the RCMS Football Field. The rain date would be Thursday, May 27th.

Mrs. Mink inquired about whether or not there is anything the Board can do for the Class of 2021. Mrs. Ballinger noted that she would talk with Mr. Bussell and see if there is anything that is needed. Mrs. Woods shared information about the Masked Seniors project with the Rockcastle Arts Association. Money is being raised for this year's seniors.

Superintendent Ballinger shared that RCHS Prom would be held on Saturday, May 15th in the RCHS gym. Originally, only seniors could attend, but the event will now be offered to both juniors and seniors.

10. BOARD COMMENTS

Mrs. Mink thanked Mr. Coffey for attending and commended MVES staff for what they have done for students this school year.

11. ADJOURNMENT

Ms. Goff made a motion to adjourn at 7:57 PM. Mrs. Woods made a second. All members present agreed.

Angela Stallsworth-Mink, Board Chair

Carrie Ballinger, Secretary

Appendix A

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*Approval for School Trips
April 13th, 2021*

<u>Date</u>	<u>School</u>	<u>Grade</u>	<u>Number In Group</u>	<u>Location</u>
TBA	RATC	12	10	MNA Certification Testing - Lexington, KY

Appendix B

7A

SUPERINTENDENT'S PERSONNEL ACTIONS REPORT

March 9, 2021 – April 13, 2021

Appointments are subject to valid certification and other State requirements. All salaries/wages are in compliance with the current Board-approved salary schedule. Upon receipt of all required documentation, including SBDM approval and Principal recommendation, the Superintendent will send an official letter of employment to each individual. Employee assignments listed below are based on current projections and are subject to alteration as permitted by law.

Full Time Certified Employees

Name	Effective Date	Position

Full Time Classified Employees

Name	Effective Date	Position
Becky McNabb	4/1/2021	Tennis Coach - RCHS
Jeff Draper	4/1/2021	Volunteer Bass Fishing Coach - RCHS

Resignation

Name	Effective Date	Position

Retirement

Name	Effective Date	Position

Certified Substitutes

Names	Effective Date	Position
Nan Shepherd	2/24/2021	Substitute Teacher
Pamela Miller	3/18/2021	Substitute Teacher
Melissa Feldman	3/24/2021	Substitute Teacher

Classified Substitutes

Names	Effective Date	Position
Gabriel Tackett	3/10/2021	Substitute Bus Monitor
Phillip Boreing	3/18/2021	Substitute Bus Monitor
Amanda McFerron	3/26/2021	Substitute Cook/Baker
Emily Ponder	3/29/2021	Substitute Instructional Assistant

Employee Suspension

Suspension of a classified employee with pay, pending investigation.
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