

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 ♦ 250 Richmond Street, Mt. Vernon, KY 40456

REGULAR BOARD MEETING AGENDA

June 8, 2021 - 6:00 PM

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 – Roundstone Elementary School (*Mr. Bishop*)
- B. Superintendency Capstone Project Presentation (*Mrs. Ballinger*)

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the May 11, 2021 Special Board Meeting
- B. Approve Minutes of the May 20, 2021 Special Board Meeting
- C. Approve Minutes of the May 27, 2021 Special Board Meeting
- D. Approve Bills for Payment
- E. Approve School Clinic Services Agreement with Rockcastle Regional Hospital and Contractual Agreement for Dr. Callie Shaffer to Provide Consultation and Advisory Services to the School Health Program
- F. Approve Contract and Addendum for Therapy Services with Hands on Therapy
- G. Approve Contract for Services with Teacher of the Visually Impaired
- H. Approve Orientation and Mobility Services Contract
- I. Approve Signing of Interconnection Application for Solar at RCHS
- J. Approve Guaranteed Energy Savings Contract (GESC) BG-1
- K. Approve Draft Contract for GESC

5. DISCUSSION/ACTION:

- A. Review/Approve Superintendent Evaluation and Contract Amendment

Recess to District Financial Corporation Meeting

- B. Review/Approve the Resolution Entering into a Contract with Rockcastle County District Finance Corporation (*Mrs. Ballinger*)

RESOLUTION OF THE BOARD OF EDUCATION OF THE ROCKCASTLE COUNTY, KENTUCKY SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF CERTAIN SCHOOL BUILDING PROJECTS; AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECTS.

- C. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- D. Review/Approve Fidelity (Performance) Bond of Treasurer for the 2021-2022 Fiscal Year (*Mrs. Sweet*)
- E. Review/Approve Pledge of Collateral for Citizens Bank for the 2021-2022 Fiscal Year (*Mrs. Sweet*)
- F. Review/Approve Pledge of Collateral for Community Bank for the 2021-2022 Fiscal Year (*Mrs. Sweet*)
- G. Review/Approve Insurance Package for 2021-2022 Fiscal Year (*Mrs. Sweet*)
- H. Review/Approve Commercial Cyber Insurance Policy (*Mrs. Sweet*)
- I. Review/Approve Indirect Cost Rate for the 2021-2022 Fiscal Year (*Mrs. Sweet*)
- J. Review/Approve Coordinator of Teaching & Learning Position (*Mrs. Ballinger*)
- K. Review/Approve Mt. Vernon Elementary Counselor Position (*Mrs. Ballinger*)
- L. Review/Approve Rockcastle County Middle School Agriculture Teacher Position (7 Extended Days) (*Mrs. Ballinger*)
- M. Review/Approve Rockcastle County Schools Trauma Plan (*Mr. Reppert*)

6. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (*Mrs. Ballinger*)
- B. Review First Reading of the KSBA 2021-2022 Policy & Procedure Updates (*Mrs. Ballinger*)
- C. Review First Reading of the 2021-2022 Employee Handbook (*Mrs. Ballinger*)
- D. Review First Reading of the 2021-2022 School Year Coaches Handbook (*Mrs. Ballinger*)

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT
