

# 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

## SPECIAL BOARD MEETING MINUTES

June 7, 2021

6:00 PM

### 1. CALL TO ORDER:

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The meeting was called to order by Chairman Angela Stallsworth-Mink at approximately 6:00 pm.

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

### 2. ADOPT AGENDA/ACTION

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Misty Lakes made a motion to adopt the agenda. Angela Parsons-Woods made a second. All members present agreed.

### 3. DISCUSSION/ACTION

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No items or discussion and action.

### 4. DISCUSSION/REVIEW

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#### A. Cyber Insurance Review (*Van Meter Insurance*)

Travis Anderkin with VanMeter Insurance presented options for a Cyber Insurance policy, noting the coverage would include fees incurred due to a cyber attack and ransom related costs.

Mr. Anderkin quotes three levels of coverage:

- \$1,000,000 in Coverage - \$6,115.08 annually
- \$2,000,000 in Coverage - \$9,070.44 annually
- \$3,000,000 in Coverage - \$10,843.66 annually

Finance Director Jenny Sweet asserted that with the recent attacks in the state, district administration felt it was important for the board to be given the option to purchase cyber protection.

#### B. Guaranteed Energy Savings Contract (GESC) with CMTA (*Mr. Clark*)

Director of Facilities Trent Clark introduced Brian Mason with CMTA. Mr. Mason reported that bids for the Guaranteed Energy Savings Contract came in good with the \$4.2 million project being funded by the general fund, FFCC funds and savings. Mr. Mason noted that he expects the savings to cover 100% of the costs and that they were able to do more than originally planned in the project scope.

Scope of the Project as reported by Mr. Mason:

- Summer 2021 - bipolar ionization at all schools as long as KDE approval is received by July, solar at RCHS, retrocommissioning at RCHS to increase efficiency, LED lighting at all schools (except RCHS - already LED)
- Summer 2022 - HVAC upgrades at MVES

Mr. Mason noted that work would begin as soon as KDE approval was received, hopefully mid-July 2021.

**C. Bond Document - Compass Financial (*Keith Brock and Anthony Strong*)**

Anthony Strong with Compass Financial explained the process necessary to approve the Resolution to Enter into a Contract with the Rockcastle County Schools District Finance Corporation.

Keith Brock of Compass Financial explained the process of Adopting a Resolution for the Issuance of Energy Conservation Bonds.

**D. Historical Review of Financial Revenues & Expenditures (*Mrs. Sweet*)**

Finance Director Jenny Sweet provided a historical financial review with Expenditures, End of Year Variance, Revenues, Expenditures, Differences and Investments from 2001-2020.

**4. ADJOURNMENT**

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Mrs. Woods made a motion to adjourn at 8:11 PM. Mrs. Goff made a second. All members present agreed.