

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

October 19, 2021 - 12:00 PM

1. Call to Order

Ms. Mink called the meeting to order at noon.

2. Roll Call

All members were present.

3. Adopt the Agenda

Ms. Goff made a motion to adopt the agenda. Mrs. Woods seconded the motion. All members present agreed.

4. Review/Approve the Draft Amendment of the District Facilities Plan

Mr. Hammond shared concerns regarding the smaller square footage of the proposed new middle school building. Superintendent Ballinger noted that the square footage is based on a calculation from KDE. Ms. Goff, who represents the board on the Local Planning Committee, shared that even though the square footage of the proposed new construction is smaller, there would be less wasted space than that of the current middle school building. Mrs. Woods made a motion to approve the Draft Amendment of the District Facilities Plan. Mrs. Lakes seconded the motion. Mrs. Mink, Ms. Goff, Mrs. Lakes and Mrs. Woods voted in favor. Mr. Hammond voted no.

5. Appoint a Hearing Officer to Conduct the Public Hearing

Mrs. Mink made a motion to appoint Superintendent Ballinger as the Hearing Officer to Conduct the Public Hearing. Mrs. Woods seconded the motion. All members present agreed.

6. Review/Approve Agreement with Finalsité (formerly SchoolPointe) for District Website

Superintendent Ballinger noted that SchoolPointe, which provides website services to the district, had recently been acquired by Finalsité and that the amended agreement only has a business name change. No services or costs have changed. Ms. Goff made a motion to approve the Agreement with Finalsité. Mrs. Woods seconded the motion. All members present agreed.

7. Review/Approve Amendment to RES Custodial Position

Mrs. Ballinger requested to amend the Roundstone Elementary School Custodian position from a 185 day, 8 hours/day contract to a 248 day, 8 hours/day contract. Ms. Goff made a motion to approve the Amendment to the RES Custodial Position. Mrs. Woods seconded the motion. All members present agreed.

8. Adjourn

At 12:20 pm, Ms. Goff made a motion to adjourn. Mrs. Woods seconded the motion. All members present agreed.