

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 26, 2021 - 12:00 PM

1. Call to Order

Board Chair Angela Stallsworth Mink called the meeting to order at noon.

2. Roll Call

All members were present with the exception of Larry Hammond.

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 District 5 Board Member Candidate

Superintendent Ballinger had previously shared with Board members the application from Matt Chaliff for the District 5 Board Member position. She noted that Mr. Chaliff was the only applicant and that he had asserted that he would resign from the Mt. Vernon City Council effective December 31, 2021 if appointed to the Board of Education seat that will be effective beginning January 1, 2022. Upon review of Mr. Chaliff's application by Board members, Ms. Goff made a motion to approve his appointment as District 5 Board Member. Mrs. Lakes seconded the motion. All members present agreed.

5. Adjourn

At 12:05 PM, Mrs. Woods made a motion to adjourn the meeting. Ms. Goff seconded the motion. All members present agreed.

Angela Stallsworth-Mink, Board Chair

Carrie Ballinger, Secretary