

Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman

Matt Chaliff ♦ Misty Lakes ♦ Angela Parsons-Woods

REGULAR BOARD MEETING AGENDA

Rockcastle Teaching & Learning Center ♦ 250 Richmond Street, Mt. Vernon, KY 40456

January 11, 2022 - 6:00 PM

1. CALL TO ORDER:

- A. Silent Prayer
- B. Roll Call
- C. Reading of Board Team Commitments
- D. Election of Officers
- E. Develop and Approve the 2022 Regular Board Meeting Schedule

2. ADOPT AGENDA/ACTION

3. SCHOOL & COMMUNITY SHOWCASE:

- A. Roundstone Elementary School (Mr. Bishop)
- B. Recognize National Board Certified Teacher Renewals
 - Serenity Hopkins, Stephanie Hurst, Renee Parker
- C. Recognize Employees for Western Kentucky Relief Efforts

4. OPERATIONS/ACTIONS:

- A. Approve Employee Request for FMLA (*Closed Session*)
- B. Approve Minutes of the December 14, 2021 Regular Board Meeting
- C. Approve Minutes of the December 21, 2021 Special Board Meeting
- D. Approve Bills for Payment
- E. Approve School Trips
- F. Approve MOA Addendum with ECU

5. DISCUSSION/ACTION:

- A. Review/Approve Year Ending June 30, 2021 Audit presented by Shad J. Allen, CPA, PLLC
- B. Review/Approve Monthly Financial Reports (Mrs. Sweet)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- C. Review/Approve 2022-2023 Draft Budget (Mrs. Sweet)
- D. Review/Approve the School Facilities Construction Commission (SFCC) Offer of Assistance (Mrs. Sweet)
- E. Review/Approve First Reading of the 2022-2023 School Calendar Committee Recommendation (Mr. Reppert)
- F. Review/Approve Rockcastle County Schools Strategic Plan (Mrs. Ballinger)

6. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (Mrs. Ballinger)
- B. Review 2020-2021 Nutrition & Physical Activity Report (Mrs. Saylor)

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT
