

# 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  
May 10th, 2022 - 6:00 PM

### 1. CALL TO ORDER:

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- A. Silent Prayer
- B. Roll Call
- C. Reading of Board Team Commitments

### 2. ADOPT AGENDA/ACTION

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### 3. SCHOOL & COMMUNITY SHOWCASE:

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- A. District Showcase – District Mental Health Team: *Angie Payne, Rose Payne and Chelsea Hasty*

### 4. OPERATIONS/ACTIONS:

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- A. Approve Minutes of the April 11th, 2022 Special Board Meeting and the April 12th, 2022 Regular Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Letter of Engagement for Fiscal Year 2022 Audit with Shad J. Allen, CPA, PLLC
- E. Approve Independent Auditor's Contract for Fiscal Year 2022 with Shad J. Allen, CPA, PLLC
- F. Approve MOA with Family Resource and Youth Service Centers FY 2023-2024
- G. Approve Resolution to Opt In to House Bill 678
- H. Approve proposed KDE AIA Owner-Architect Agreement between Rockcastle County Board of Education and Deco Architects, Inc. for the New Rockcastle County Middle School Project (BG # 22-444)
- I. Approve proposed KDE AIA Owner-Construction Manager Agreement between Rockcastle County Board of Education and Codell Construction for the New Rockcastle County Middle School Project (BG #22-444)
- J. Approve SFCC Offer of Assistance of \$4,000,000 Appropriation for Construction of Rockcastle County Middle School (as passed in HB 604 during the 2022 General Assembly)
- K. Approve request to KDE to reassemble the Rockcastle County Schools Local Planning Committee for 2022
- L. Approve Service Agreement with Windstream for OfficeSuite UC (Hosted Voice Services)
- M. Approve Bid with Pepsi Cola Bottling Company, July 1st, 2022-June 30th, 2024
- N. Approve Incident IQ Cloud Services Master Agreement
- O. Approve In Care Master Agreement (RUS GRANT)
- P. Approve KEDC Master Agreement
- Q. Approve PSST Agreement for eStub Services
- R. Approve Textbook Adoptions for Rockcastle County Middle and Rockcastle County High School (20% ESSER III Funds required to be spent on learning loss)
- S. Approve Rockcastle County Schools 2022 Comprehensive District Improvement Plan (CDIP)
- T. Approve Virtual School Waiver and Contract for 2022-2023 School Year
- U. Approve KDE School Security Funds Request

### 5. DISCUSSION/ACTION:

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- A. Review/Approve Monthly Financial Report (*Mrs. Sweet*)
  - 1. Month Ending Balance Sheet
  - 2. Revenue & Expenditures for the Month by Fund
- B. Review/Approve Salary Schedule Amendment for Fiscal Year 2022-2023 (*Mrs. Ballinger*)
- C. Approve Proposed BG-1 for the New Rockcastle County Middle School Project (BG # 22-444) (*Mr. Clark*)
- D. Review/Approve Rockcastle County Middle School Jobs for American Graduates (JAG) Teacher (*Mr. Reppert*)
- E. Review/Approve Rockcastle Academy Teacher Position (*Mr. Reppert*)
- F. Review/Approve creation of District Computer Specialist (*Mr. Brandon Reynolds*)
- G. Review/Approve District Gifted and Talented Teacher (Itinerant) (*Mrs. Jessica Willis*)
- H. Review/Approve LPC Community Member Representative (*Mr. Trent Clark*)

**6. DISCUSSION/REVIEW:**

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A. Review Superintendent's Personnel Action Report (*Mrs. Ballinger*)

**7. DEPARTMENT REPORTS**

**8. SUPERINTENDENT COMMUNICATION**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

*Next Regular Board Meeting is Scheduled for June 14th, 2022*