

# Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman  
Matt Chaliff ♦ Misty Lakes ♦ Angela Parsons-Woods

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

## REGULAR BOARD MEETING AGENDA

August 9th, 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. DECO Architect-RCMS Building Project Update

### 4. OPERATIONS/ACTIONS:

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- A. Approve Minutes of the July 12, 2022 Regular Board Meeting
- B. Approve Minutes of the July 18th, 2022 Special Board Meeting
- C. Approve Bills for Payment
- D. Approve School Trips
- E. Approve Family Medical Leave Request
- F. Approve Final Site Service Agreement for 20 hours of Virtual Webmaster Services for SY 2022-2023
- G. Approve 2022-2023 KPC/KEDC Bakery Bid with Klosterman Baking Company
- H. Approve 2022-2023 KPC/KEDC Dairy Bid with Prairie Farms - Somerset
- I. Approve Early Entry to Kindergarten Request
- J. Approve Letter of Agreement for Professional Services with PIMSER
- K. Approve Emergency Certification for Markita Proctor for SY 2022-2023
- L. Approve TC-4 Substitute Teacher Certifications for the 2022-2023 School Year
- M. Approve Fundraisers for Rockcastle County Schools
- N. Approve Acceptance of Bid Proposal for Sale and Scrap of two (2) School Buses

### 5. DISCUSSION/ACTION:

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#### *Tax Rate Discussion*

- A. Review/Approve to Move Forward with Tax Hearing & Advertising (Mrs. Ballinger)
- B. Review/Approve Monthly Financial Reports (Mrs. Sweet)
  - 1. Month Ending Balance Sheet
  - 2. Revenue & Expenditures for the Month by Fund
- C. Approve Investment of \$3 Million of the \$4 Million received from the KY General Assembly restricted to the construction of Rockcastle County Middle School

### 6. DISCUSSION/REVIEW:

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

### 7. DEPARTMENT REPORTS

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### 8. SUPERINTENDENT COMMUNICATION

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### 9. BOARD COMMENTS

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### 10. ADJOURNMENT

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