

Rockcastle County Board of Education

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

Matthew Chaliff ♦ Misty Lakes ♦ Angela Parsons-Woods

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

REGULAR BOARD MEETING AGENDA

July 12, 2022 - 6:00 PM

1. CALL TO ORDER:

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

2. ADOPT AGENDA/ACTION

3. SCHOOL AND COMMUNITY SHOWCASE:

DECO Presentation-Rockcastle County Middle School Project Update

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the June 13, 2022 Special Board Meeting
- B. Approve Minutes of the June 14, 2022 Regular Board Meeting
- C. Approve Bills for Payment
- D. Approve School Trips
- E. Approve 2022-2023 District Funding Assurances (GMAP)
- F. Approve TC-4 Substitute Teacher Certifications for the 2022-2023 School Year
- G. Approve Kentucky Department of Education Community Education Grant
- H. Approve KSBA Form for the Release/Inspection of Student Records
- I. Approve Crisis Procedure Guide for the 2022-2023 School Year
- J. Approve MOA with Somerset Mental Health, PSC for 2022-2023 School Year
- K. Approve School Clinic Services Agreement with Rockcastle Regional Hospital and Contractual Agreement for Dr. Callie Shaffer to Provide Consultation and Advisory Services to the School Health Program
- L. Approve Acknowledgement of Data Security and Breach Notification Best Practices
- M. Approve Data Sharing Consent and Agreement with Curriculum Associates for 2022-2023 School Year
- N. Approve Title I Admin/ESEA NOW Service Agreement
- O. Approve Memorandum of Agreement for Services of Teacher for Hearing Impaired-SY 2022-2023
- P. Approve 5 Year Contract with KEDC for new Individual Learning Plan (ILP) Platform-ACE
- Q. Approve Contract Renewal with *Travelers* for Cyber Security Insurance

5. DISCUSSION/ACTION:

- A. Review/Approve Mileage Reimbursement Rate for the 2022-2023 School Year (Mrs. Sweet)
- B. Review/Approve Monthly Financial Reports (Mrs. Sweet)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- C. Review/Adopt a Resolution Declaring the Official Intent of Board for Reimbursement of Capital Expenditures Related to the RCMS Project (Mrs. Sweet)
- D. Review/Approve Extend Kindergarten Teacher Position (1 Year) at Brodhead Elementary School (Mrs. Ballinger)
- E. Review/Approve Kindergarten Teacher Position at Mt. Vernon Elementary School (1 Year), pending student enrollment (Mrs. Ballinger)
- F. Review/Approve Kindergarten Instructional Assistant at Mt. Vernon Elementary School (1 Year), pending student enrollment (Mrs. Ballinger)
- G. Review/Approve District Itinerant Special Needs Instructional Assistant (Mrs. Hubbard)
- H. Review/Approve Coordinator of District Programs Position (Mrs. Ballinger)
- I. Review/Approve Second Reading of 2022-2023 KSBA Policies & Procedures Updates (Mrs. Ballinger)
- J. Review/Approve Amended Salary Schedule for 2022-2023 School Year (Mrs. Ballinger)

6. DISCUSSION/REVIEW:

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

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT
