

# Rockcastle County Board of Education

Angela 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

## **SPECIAL BOARD MINUTES**

August 31st, 2022

4:30 PM

### *General Fund Tax Hearing*

#### **1. Call to Order**

Chairperson Mink called the meeting to order at 4:30 p.m.

#### **A. Silent Prayer:**

Chairperson Mink led those present in a moment of silence.

#### **B. Roll Call:**

All members present, with Vice-Chairperson Anna Goff present virtually.

#### **C. Reading of Board Team Commitments:**

Chairperson Mink stated that commitments would not be read aloud this evening, as they were uploaded into the shared drive for each member.

#### **2. Adopt Agenda/Action**

Chairperson Mink stated that because this was a Special Board Meeting the agenda could not be changed. She requested a motion to approve the agenda. Matt Chaliff made a motion to approve the agenda. Second was made by Angie Woods. All members present agreed.

#### **3. Operations/Action**

- A. Approve Orientation and Mobility Services Contract for the 2022-2023 School Year**
- B. Approve KYCL Striving Readers Grant Memorandum of Agreement for Year 3**
- C. Approve the Memorandum of Agreement for Dual Credit with Eastern Ky University**
- D. Approve Contract for Career/Technical Education Department**

Motion was made by Misty Lake to approve the items in Operations/Actions. Matt Chaliff seconded the motion. All members present agreed.

#### **4. Discussion/Action**

- A. Review/Approve Sub-Agreement with Save the Children for School Year 2022-2023**

Superintendent Ballinger shared information about this new partnership with Save the Children, which will provide 3 classroom teachers and 3 Instructional Assistants, one for each elementary school. The target is for these classrooms to provide reading intervention for 70 students each day. The district will also be able to participate in the Gifts in Kind program through this grant, which will fund school supplies, materials for families and multiple family engagement night activities throughout the year. Motion was made by Matt Chaliff to approve the sub-agreement with Save the Children. A second was made by Angie Woods. All those present agreed.

**B. Review/Approve Save the Children Program Coordinator (3)**

Motion was made by Angie Woods to approve the 3 Program Coordinators(Teachers). A second was made by Matt Chaliff. All members present agreed.

**C. Review/Approve the Save the Children Literacy Tutor (3)**

Motion was made by Matt Chaliff to approve the 3 Literacy Tutors(Instructional Assistants). A second was made by Misty Lakes. All members present agreed.

**D. Review/Approve Amendment to the 2022-2023 Salary Schedule**

Motion was made by Matt Chaliff to approve the amended salary schedule. A second was made by Angie Woods. All members present agreed.

**E. Reading of Public Hearing Notice**

Chairperson Mink read aloud the Public Hearing Notice for the Tax Rate for 2022-2023.

**F. Discussion and Questions**

There were no questions or discussion.

**G. Review/Approve Tax Rate for the 2022-2023 School Year**

Motion was made by Matt Chaliff to approve the tax rate for the 2022-2023 school year at the same rate as last year: 43.2%. He stated he felt it was good fiscal management in these economic times to keep our rate the same. A second was made by Misty Lakes. All members present agreed.

**5. Adjournment:** Motion was made by Angie Woods to adjourn the meeting. Misty Lakes seconded the motion. Meeting was adjourned at 4:40 p.m.