

Rockcastle County Board of Education

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

SPECIAL BOARD MEETING AGENDA

Rockcastle Teaching & Learning Center ♦ 250 Richmond Street, Mt. Vernon, KY 40456
December 13, 2022 - 5:00 PM

1. CALL TO ORDER:

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

2. ADOPT AGENDA/ACTION

3. SCHOOL & COMMUNITY SHOWCASE:

- A. Gear Up Communication
- B. Brodhead Elementary School - Mr. Nick Williams
- C. Special Recognition: Mrs. Regina Hull-Brown-*Kenna's Kitchen*

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the November 7th, 2022 Special Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Fundraisers
- E. Approve Request for Family and/or Medical Leave of Absence
- F. Approve TC-4 Emergency Certificate for Substitute Teaching
- G. Approve Temporary Provisional Certification Application
- H. Approve Comprehensive District Improvement Plan (CDIP) for 2022-2023
- I. Approve Shortened School Day Request

5. DISCUSSION/ACTION:

- A. Review/Approve Monthly Financial Reports (Mrs. Sweet)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- B. Review/Approve Year Ending June 30, 2022 Audit presented by Shad J. Allen, CPA, PLLC
- C. Review/Approve Workers Compensation/Employers Liability Insurance FY 2023 (Mrs. Sweet)
- D. Review/Approve RCMS JAG Classification
- E. Review/Approve Save the Children Community Engagement Coordinator Position
- F. Review/Amend the 2022-2023 Salary Schedule
- G. Review/Approve 2023-2024 Board Representative to serve on District Calendar Committee
- H. Review/Approve 2023-2024 School Calendar Committee (Mr. Reppert)

6. DISCUSSION/REVIEW:

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

7. DEPARTMENT REPORTS

8. BOARD COMMENTS

9. SUPERINTENDENT COMMUNICATION

10. ADJOURNMENT
