

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

January 10, 2023 - 6:00 PM

1. CALL TO ORDER:

- A. Silent Prayer
- B. Roll Call
- C. Reading of Board Team Commitments
- D. Election of Officers
- E. Develop and Approve the 2023 Regular Board Meeting Schedule

2. ADOPT AGENDA/ACTION

3. SCHOOL & COMMUNITY SHOWCASE:

- A. Roundstone Elementary School (Mr. Bishop)

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the December 13, 2022 Special Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Fundraisers
- E. Approve Emergency Certified Substitute Teachers-TC-4
- F. Approve Temporary Provisional Certification Application
- G. Approve Memorandum of Agreement for Services of Teacher for Vision Impaired-SY 2022-2023
- H. Approve Partners for Rural Impact Lease Agreement with Rockcastle County Board of Education
- I. Approve Contract Modification with FRYSC
- J. Approve Option 4 Adjunct Instructor Certification

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 2023-2024 Draft Budget (Mrs. Sweet)
- C. Review/Approve First Reading of the 2023-2024 School Calendar Committee Recommendation (Mr. Reppert)
- D. Review/Approve 2022-2023 Healthy Schools Assessment and Local Wellness Policy (Mrs. Mattingly)
- E. Review/Approve BG-1 for Rockcastle County Middle School Project (Codell Construction)

6. DISCUSSION/REVIEW:

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

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT
