

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 MEETING AGENDA

January 30th, 2023

5:00 p.m.

1. Call to Order

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

2. Adopt Agenda/Action

3. Discussion

- A. Discuss BG-1 Line Item Costs for Rockcastle County Middle School Project (*Travis Curry, Codell Construction and Keith Brock, Compass Municipal*)

4. Operations/Action

- A. Review/Approve 2023-2024 Draft Budget (*Mrs. Jenny Sweet*)
- B. Review/Approve Agreement with *Nutrislice Solutions: Jan. 2023-Jan. 2024* (*Mrs. Jennifer Mattingly*)
- C. Approve TC-4 Emergency Certificates for Substitute Teaching
- D. Approve Mass Evacuation Agreement with Rockcastle Detention Center
- E. Approve Student Athletic and Accident Insurance

5. Recess to District Finance Corporation Meeting

- A. Review/Approve the Resolution for the Issuance of School Building Revenue Bonds (*Keith Brock, Compass Municipal*)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$45,000,000 PRINCIPAL AMOUNT (SUBJECT TO A DECREASE IN AN AMOUNT DETERMINED BY THE BOARD TO BE IN THE BEST INTEREST OF THE CORPORATION) OF SCHOOL BUILDING REVENUE BONDS IN ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE MAINTENANCE AND INSURANCE FUNDS, AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES, AND AUTHORIZING THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE BOARD OF EDUCATION OF ROCKCASTLE COUNTY, KENTUCKY.

4. Adjournment