

Rockcastle County Board of Education

Angela Stallworth-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

February 13, 2023 - 5:30 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. Rockcastle Academy for Academic Achievement (Mr. McClure)
- B. Abigail Miller-RCMS Art Student

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the January 10, 2023 Regular Board Meeting
- B. Approve Minutes of the January 30, 2023 Special Board Meeting
- C. Approve Bills for Payment
- D. Approve School Trips
- E. Approve Requests for Family and Medical Leave of Absence
- F. Approve TC-4 Emergency Certified Substitute Teacher
- G. Approve Fundraisers
- H. Approve Resolution Entering into a Contract with the Rockcastle County District Finance Corporation (*See Resolution Statement Below*)
- I. Approve Mass Evacuation Agreement with Rockcastle Detention Center
- J. Approve Agreement with Edulastic Enterprise and Rockcastle County Schools for SY 2023-2024

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 SBDM Tentative Allocations for SY 2023-2024 (Mrs. Sweet)
- C. Review/Approve 2nd Reading of the 2023-2024 School Calendar Committee Recommendation (Mr. Reppert)
- D. Review/Approve BG-2 Document for Rockcastle County Middle School Project
- E. Review/Approve BG-3 Document for Rockcastle County Middle School Project
- F. Review/Approve CPTED Checklist for Rockcastle County Middle School Project
- G. Review/Approve Construction Document for Rockcastle County Middle School Project

6. DISCUSSION/REVIEW:

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

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT

4F: Resolution Entering into a Contract with the Rockcastle County District Finance Corporation

RESOLUTION OF THE BOARD OF EDUCATION OF ROCKCASTLE COUNTY, KENTUCKY, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS; PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.