

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
April 11th, 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. District Elementary Academic Team Recognitions
- B. District Spelling Bee Recognitions: *Middle School Winner: James Perkins; Elementary Winner: Aaliyah Caldwell*
- C. District Gifted and Talented Presentation
- D. School Showcase – Rockcastle County Middle School (*Mrs. Jessica Willis*)

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the March 14, 2023 Regular Board Meeting
- B. Approve Bills for Payment
- C. Approve Fundraisers
- D. Approve School Trips
- E. Approve FMLA Leave Request
- F. Approve Addendum to Agreement between Partners for Rural Impact, Inc. and Rockcastle County Board of Education
- G. Approve Memorandum of Agreement with Midway University

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 Save the Children Math Coordinator positions(Three Elementary Schools)
- C. Review/Approve Resolution Authorizing Litigation Against Social Media Companies
- D. Review/Approve Contingency Fee Contract with Hendy Johnson Vaughn Emery PSC and Rockcastle County Schools
- E. Review/Approve Statement of Engagement Terms and Billing Practices for Board Attorney, Teresa T. Combs of Fowler Bell PLLC
- F. Review/Approve Authorization for Codell to advertise for bids for RCMS Renovation per the bid schedule presented at the March Board Meeting
- G. Executive Session to discuss the possible sale or purchase of specific property

6. DISCUSSION/REVIEW:

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

- 7. DEPARTMENT REPORTS
- 8. SUPERINTENDENT COMMUNICATION
- 9. BOARD COMMENTS
- 10. ADJOURNMENT