

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
May 9th, 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 Area Technology Center, Mr. Sherman Cook

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the April 11th, 2023 Regular Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve Fundraisers
- E. Approve FMLA Request(s)
- F. Approve Option 6 for Teaching Certification
- G. Approve Substitute Teaching Certification
- H. Approve Letter of Engagement for Fiscal Year 2023 Audit with Shad J. Allen, CPA, PLLC
- I. Approve Independent Auditor's Contract for Fiscal Year 2023 with Shad J. Allen, CPA, PLLC
- J. Approve Transfer of ESSER II funded positions to ARP ESSER ending June 30, 2024.
- K. Approve Americorps Seniors through Save the Children
- L. Approve KEDC Master Agreement
- M. Approve Resolution for Designation of Agent for FEMA
- N. Approve Contract for Public Assistance Grant
- O. Approve One (1) year Renewal for Imagine Learning Digital Libraries
- P. Approve CTE Student Travel Agreement with Partner District(s)

5. DISCUSSION/ACTION:

- A. Review/Approve Monthly Financial Report (*Mrs. Sweet*)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund

6. DISCUSSION/REVIEW:

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

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT

Next Regular Board Meeting is Scheduled for June 13th, 2023