

Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman

Matthew Chaliff ♦ Misty Lakes ♦ Angela Parsons-Woods

Rockcastle Teaching & Learning Center ♦ 250 Richmond Street, Mt. Vernon, KY 40456

SPECIAL BOARD MEETING AGENDA

July 17, 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. PUBLIC COMMENT

4. OPERATIONS/ACTIONS:

- A. Approve Minutes of the June 13, 2023 Regular Board Meeting
- B. Approve Minutes of the June 22, 2023 Special Board Meeting
- C. Approve Bills for Payment
- D. Approve School Trips
- E. Approve Fundraiser Requests
- F. Approve TC-4 Substitute Teacher Emergency Certifications for the 2023-2024 School Year
- G. Approve Option 6 Teacher Certifications for the 2023-2024 School Year
- H. Approve FMLA Request
- I. Approve School Clinic Services Agreement with Rockcastle Regional Hospital and Contractual Agreement for Dr. Callie Shaffer to Provide Consultation and Advisory Services to the School Health Program
- J. Approve Acknowledgement of Data Security and Breach Notification Best Practices
- K. Approve Independent Contract Agreement for Certified Teacher of the Visually Impaired for the 2023-2024 SY
- L. Approve MOU with the City of Mt. Vernon for SRO
- M. Approve Agreement with Berea College Department of Nursing relating to Student Placement Programs
- N. Approve SESC Deeper Learning Content Academy Funding Partnership Agreement
- O. Approve Therapy Services Agreement with Ark Rehab, P.S.C. for 2023-2024 School Year
- P. Approve MOA with MCP Orientation and Mobility Services, LLC for 2023-2024 School Year
- Q. Approve Educational Technology, Research and Leadership Practices Agreement with NCERT for the 2023-2024 School Year
- R. Approve Save The Children Subaward Agreement for 2023-2024 School Year
- S. Approve MOU with Save the Children Foster Grandparent Program effective 7/1/2023 through 6/30/2025
- T. Approve Contract for Therapy Services with Hands on Therapy PSC for the 2023-2023 School Year
- U. Approve Field Experiences Agreement with University of Cincinnati

5. DISCUSSION/ACTION:

- A. Review/Approve Mileage Reimbursement Rate for the 2023-2024 School Year (Mrs. Sweet)
- B. Review/Approve Monthly Financial Reports (Mrs. Sweet)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- C. Review/Approve KSBA Policy Change Draft for Contract Renewal of Superintendent (1st Reading)

6. DISCUSSION/REVIEW:

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

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT
