

Rockcastle County Board of Education

5B

Angela Stallsworth-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 MINUTES

May 17th, 2023

4:30 PM

1. Call to Order :Chairperson Mink called the meeting to order at 4:30 p.m.

A. Silent Prayer:

Chairperson Mink led the room in a moment of Silent Prayer.

B. Roll Call:

All Board Members were present. Members Misty Lakes and Anna Goff were present via Zoom.

C. Reading of Board Team Commitments

Chairperson Mink waived the reading of the Board Team Commitments.

2. Adopt Agenda/Action

Motion was made by Matt Chaliff to adopt the agenda. Second was made by Angie Woods. All those present agreed.

3. DISCUSSION/REVIEW

A. Review/Approve the New 2023 District Facility Plan

No questions were raised regarding the new 2023 District Facility Plan, as members had an opportunity to review the plan prior to the meeting. Motion was made by Anna Goff to approve the 2023 District Facility Plan. Matt Chaliff seconded the motion. All members present agreed with the motion.

B. Review/Approve a request for a Hearing Packet of information from the Kentucky Department of Education

Motion was made by Anna Goff to approve the request for a Hearing Packet of Information from the Kentucky Department of Education. . Matt Chaliff seconded the motion. All members present agreed with the motion.

C. Appoint someone to serve as the Hearing Officer at the upcoming Public Hearing to review the new District Facility Plan

Motion was made by Anna Goff to appoint Dr. Carrie Ballinger to serve as the Hearing Officer at the upcoming Public Hearing to review the new District Facility Plan. Matt Chaliff seconded the motion. All members present agreed with the motion.

4. ADJOURNMENT

Motion was made to adjourn the meeting by Matt Chaliff. Anna Goff seconded the motion. All members present agreed with the motion. Meeting adjourned at 4:35.

Next Special Board Meeting is Scheduled for May 25th, 2023