

Rockcastle County Board of Education

Angela 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 MINUTES

June 22nd, 2023

6:00 PM

1. CALL TO ORDER

A. Silent Prayer

Chairman Mink called the meeting to order at 6:00 p.m. and led those in attendance in a moment of silent prayer.

B. Roll Call

All board members were present.

C. Reading of the Board Team Commitments

Chairperson Mink elected to/not to read the board team commitments aloud.

2. ADOPT AGENDA/ACTION

Motion to adopt the agenda was made by Matt Chaliff. Anna Goff seconded the motion. All those present agreed.

3. DISCUSSION/ACTION

A. Review/Approve KSBA Policy and Procedure Updates for 2023-2024

Matt Chaliff made a motion to approve the KSBA Policy and Procedure Updates for 2023-2024. Motion was seconded by Anna Goff. All those present agreed.

B. Review/Approve the Crisis Procedure Guide for 2023-2024

Anna Goff made a motion to approve the Crisis Procedure Guide for 2023-2024. Motion was seconded by Matt Chaliff. All those present agreed.

C. Review/Approve the District Code of Acceptable Conduct for 2023-2024

Anna Goff made a motion to approve the District Code of Acceptable Conduct for 2023-2024. Motion was seconded by Matt Chaliff. All those present agreed.

D. Review/Approve BG4 for Project 21-279 - GESC Lighting MVES HVAC

Angie Woods made a motion to approve the BG-4 for Project 21-279 - GESC Lighting MVES HVAC. Motion was seconded by Misty Lakes. All those present agreed.

E. Review/Approve BG5 for Project 21-279 - GESC Lighting MVES HVAC

Anna Goff made a motion to approve the BG-5 for Project 21-279 - GESC Lighting MVES HVAC. Motion was seconded by Matt Chaliff. All those present agreed.

F. Review/Approve Superintendent Evaluation

Anna Goff made a motion to enter into Closed Session at 6:05 p.m. to discuss the Superintendent Evaluation. Misty Lakes seconded the motion. All those present agreed.

Motion to return to Open Session was made by Anna Goff at 7:23 p.m. Misty Lakes seconded the motion. All those present agreed.

Chairman Mink acknowledged Dr. Ballinger's dedication and hard work over the past year. She also discussed Dr. Ballinger's continued commitment to our District's mission of Rocket Learners to Rocket Leaders. Chairman Mink recommended that Dr. Ballinger's contract will be reviewed at the next board meeting.

Motion to approve the Superintendent Evaluation was made by Angie Woods. Anna Goff seconded the motion. All those present agreed.

4. ADJOURNMENT

Motion to adjourn the meeting was made by Angie Woods. Anna Goff seconded the motion. All those present agreed. Meeting adjourned at 7:28 p.m.