

Rockcastle County Board of Education

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

REGULAR BOARD MEETING AGENDA

August 8th, 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 July 17, 2023 Special Board Meeting
- B. Approve Bills for Payment
- C. Approve Federal Cash Request Statement of Assurance
- D. Approve Certified Evaluation Plan for 2023-2024 School Year
- E. Approve CA-AF Emergency Certification for Kagan Miller for 2023-2023 School Year
- F. Approve TC-4 Substitute Teacher Certifications for the 2023-2024 School Year
- G. Approve Option 6 Teacher Certifications for the 2023-2024 School Year
- H. Approve Contract Renewal with Superior Dental Care for 1/1/2024-12/31/2024
- I. Approve MOU with Farming Now! (fka AppHarvest Foundation) for 2023-2024 School Year
- J. Approve 2023-2024 District Funding Assurances (GMAP)
- K. Approve 2023-2024 KPC/KEDC Bakery Bid with Klosterman Baking Company
- L. Approve 2023-2024 KPC/KEDC Dairy Bid with Prairie Farms - Somerset
- M. Approve MOU with UNITE Service Corps of Operation UNITE for 2023-2024 School Year
- N. Approve MOU University of Kentucky Clinical Practice Agreement for 2023-2024 School Year
- O. Approve Fundraisers for Rockcastle County Schools

5. DISCUSSION/ACTION

- A. Review/Approve Tax Rate for 2023-2024 School Year (*Dr. Ballinger*)
- B. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- C. Review/Approve to Redeem Certificate of Deposit for \$3 Million received from the KY General Assembly to Restricted Building Fund Account (*Mrs. Sweet*)
- D. Review/Approve KSBA Policy Change Draft for Contract Renewal of Superintendent (2nd Reading)
- E. Review/Approve 2023-2024 Salary Schedule
- F. Review/Approve Superintendent Contract
- G. Review/Approve Payroll & Finance Coordinator Position (*Dr. Ballinger*)

6. DISCUSSION/REVIEW

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

7. DEPARTMENT REPORTS

8. SUPERINTENDENT COMMUNICATION

9. BOARD COMMENTS

10. ADJOURNMENT
