

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

SPECIAL BOARD MEETING MINUTES

August 22, 2023 - 4:30 PM

1. CALL TO ORDER:

A. Silent Prayer

Chairperson Mink called the meeting to order at 4:32 p.m. and led all who were present in a moment of silent prayer.

B. Roll Call

All board members were present via Zoom..

C. Reading of Board Team Commitments

Chairperson Mink waived the reading of the Board Team Commitments for today's Special Meeting.

2. ADOPT AGENDA/ACTION

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

3. PUBLIC COMMENT

No members of the public were present to comment.

4. OPERATIONS/ACTIONS:

- A. Approve School Trips
- B. Approve TC-4 Substitute Teacher Emergency Certifications for the 2023-2024 School Year
- C. Approve Emergency Certification for Jared Brown
- D. Approve Option 4 Adjunct Instructor Certification for JAG
- E. Approve CD Renewal \$3 Million at Citizens Bank

Chairperson Mink requested clarification with regard to the term of the CD Renewal. Mrs. Sweet confirmed that the renewal was for a 12 month period. A motion was made by Matt Chaliff to approve Operations and Actions. Angie Woods seconded the motion. All members present agreed.

5. ADJOURNMENT

A motion was made by Anna Goff to adjourn the meeting. Matt Chaliff seconded the motion. All present agreed.

Meeting adjourned at 4:34 p.m.