

Rockcastle County Board of Education

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

Matt Chaliff ♦ Misty Lakes ♦ Angela Parsons-Woods

REGULAR BOARD MEETING AGENDA

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

October 10, 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. SCHOOL & COMMUNITY SHOWCASE:

- A. Rockcastle County Middle School (Mrs. Willis)

5. OPERATIONS/ACTIONS:

- A. Approve Minutes of the September 12, 2023 Regular Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve TC-4 Substitute Teachers
- E. Approve 1 year Conditional Certification (K. Howard)
- F. Approve Fundraisers

6. DISCUSSION/ACTION:

- A. Review/Approve Monthly Financial Reports (Mrs. Sweet)
 - 1. Month Ending Balance Sheet
 - 2. Revenue & Expenditures for the Month by Fund
- B. Review/Approve Schematic Design Package for the Rockcastle County High School Paving and ADA Ramp Project (BG 24-097)
- C. Review/Approve Schematic Design Package for Mount Vernon Elementary Paving Project (BG 24-096)
- D. Review/Approve the Adoption of the Board Resolution authorizing the Rockcastle County School District Finance Corporation (the "Corporation") to issue the Bonds and to enter into a lease with the Corporation

RESOLUTION OF THE BOARD OF EDUCATION OF ROCKCASTLE COUNTY, KENTUCKY, CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE ROCKCASTLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS; PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

7. RECESS TO DISTRICT FINANCE CORPORATION MEETING

8. RECONVENE BOARD OF EDUCATION MEETING

9. DISCUSSION/REVIEW:

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

10. DEPARTMENT REPORTS

11. SUPERINTENDENT COMMUNICATION

12. BOARD COMMENTS

13. ADJOURNMENT
