

**ROCKCASTLE COUNTY BOARD OF EDUCATION**  
**DR. TINA CAIN HASTY, CHAIRMAN**  
**ANGELA STALLWORTH-MINK, VICE CHAIRMAN**  
**CARRIE BALLINGER, MICHAEL BURDETTE**  
**ANNA M. STEVENS-GOFF**

Meeting Location – Teaching and Learning Center  
245 Richmond Street, Mt. Vernon, KY 40456

**AGENDA**  
**Regular Board Meeting**  
**May 14, 2013**  
**6:00 P.M.**

**1. CALL TO ORDER:**

- A. Silent Prayer**
- B. Roll Call**
- C. Reading of Board Team Commitments**

**2. ADOPT AGENDA/ACTION:**

**3. COMMUNICATION:**

- A. Superintendent Report**

**4. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the April 9, 2013 Regular Board Meeting and April 23, 2013 Special Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Activity Fundraisers**
- D. Approve School Trips**
- E. Approve 2013 Summer Food Service Program Agreement**
- F. Approve Carl D. Perkins Career & Technical Education Improvement Act for year 2013-2014**
- G. Approve Cumberland's Workforce Investment for Youth Program (Job Quest)**
- H. Approve Student Bus Monitor**
- I. Approve Coaches Handbook for 2013-2014 School Year**
- J. Approve Employee Handbook for 2013-2014 School Year**
- K. Approve Request for Family and Medical Leave of Absence for Jennifer Durham beginning April 17, 2013 through May 20, 2013 in compliance with Board Policy 03.12322**

**5. DISCUSSION/ACTION:**

- A. Review/Approve Southeast South Central Educational Cooperative Membership for 2013-2014 school year**
- B. Review/Approve Student Teacher Agreement with Eastern Kentucky University for 2013-2014 school year**
- C. Review/Approve Meal Prices for 2013-2014 school year**
- D. Review/Approve BG-4 Project Closeout for BG #05-148 and BG #04-348**

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**E. Review/Approve Superintendent/Designee to advertise BIDS for the following surplus School Buses:**

**1995 International Bus #954 – Will sell as junk (Junk Title)**

**VIN#1HVBBAANOSH205870**

**1996 International Bus #963 – (66 passenger)**

**VIN#1HVBBAAN1TH382753**

**1996 International Bus #964 – (66 passenger)**

**VIN#1HVBBAANXTH382752**

**1998 International Bus #982 – (66 passenger)**

**VIN#1HVBBAAN6WH583021**

**F. Review/Approve Capital Funds Request Revisions**

**G. Review/Approve Memorandum of Agreement Modifications for FRYSC**

**6. DISCUSSION/REVIEW:**

**A. Review Monthly Financial Reports**

**B. Review Superintendent's Personnel Action Report**

**C. Review TC-4 Application Process with an Estimate of 45 Emergency Substitutes for the 2013-2014 school year**

**D. Review Student Drop Out/Home School Data Comparisons**

**E. Discuss Superintendent Evaluation Format**

**7. RECOGNITION OF SCHOOL BOARD SCHOLARSHIP RECIPIENT**

**8. BOARD COMMENTS:**

**9. ADJOURNMENT:**