

ROCKCASTLE COUNTY BOARD OF EDUCATION
DR. TINA CAIN HASTY, CHAIRMAN
ANGELA STALLSWORTH-MINK, VICE CHAIRMAN
CARRIE BALLINGER, SUSAN JORDISON, ANNA M. STEVENS-GOFF

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

AGENDA

Regular Board Meeting

May 12, 2015

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. OPERATIONS/ACTIONS:

- A. Approve Minutes of the April 14, 2015 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Educational Leave Request**
- E. Approve Lake Cumberland Area Development District Agreement for the 2015-2016 School Year**
- F. Approve Carl D. Perkins Career & Technical Education Statement of Assurances for the 2015-2016 School Year**
- G. Approve Midway College Student Teaching and Field Placement Agreement for the 2015-2016 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve 2015-2016 Salary Schedule (*Mr. Pensol*)**
- B. Review/Approve 2015-2016 Independent Auditor's Contract (*Mr. Coguer*)**
- C. Review/Approve 2015-2016 Tentative Working Budget (*Mr. Coguer*)**
- D. Review/Approve Superintendent/Designee to Advertise BIDS for Surplus School Buses (*Mr. Cornelius*)**
- E. Review/Approve Monthly Financial Reports (*Mr. Coguer*)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**
- F. Review/Approve Indirect Cost Rate for the 2015-2016 School Year (*Mr. Coguer*)**

5. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)**
- B. Review Employee Handbook for the 2015-2016 School Year (1st Reading) (*Becky McNew*)**
- C. Review Coaches Handbook for the 2015-2016 School Year (1st Reading) (*Becky McNew*)**
- D. Review TC-4 Application Process with an Estimate of 40 Emergency Substitutes for the 2015-2016 School Year (*Becky McNew*)**

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6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION:

- A. RCATC Assessment Report (*Mr. Baker*)**
- B. Recognition of the 2014-2015 School Board Scholarship Recipients:
*Sequoyah B. Isaacs and Tanika B. Chasteen***

8. ADJOURNMENT