

ROCKCASTLE COUNTY BOARD OF EDUCATION
DR. TINA CAIN HASTY, CHAIRMAN
ANGELA STALLSWORTH-MINK, VICE CHAIRMAN
CARRIE BALLINGER, SUSAN JORDISON, JEFF VANHOOK

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

AGENDA

Regular Board Meeting

March 13, 2018

6:00 P.M.

1. Call To Order:

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

2. ADOPT AGENDA/ACTION

3. OPERATIONS/ACTIONS:

- A. Approve Minutes of the February 13, 2018 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Requests for Family and Medical Leave of Absence**
- E. Approve Non-Resident Contract with Madison County for the 2018-2019 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve Resolution for Selling Surplus Buses (*Mr. Hopkins*)**
- B. Review/Approve Student Accident/Athletic Insurance for the 2018-2019 School Year (*Mrs. Sweet*)**
- C. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**
- D. Review/Approve Athletic Trainer Agreement with Bluegrass Orthopaedics**

5. DISCUSSION/REVIEW:

- A. Review 2018-2019 School Calendar – First Reading (*Mrs. Isaacs*)**
- B. Review Superintendent’s Personnel Action Report (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT

Next Regular Board Meeting is Scheduled for April 10, 2018