

**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**

**July 10, 2018**

**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 June 12, 2018 Special Board Meeting and June 12, 2018 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Code of Acceptable Behavior and Discipline for the 2018-2019 School Year**
- E. Approve Crisis Guide for the 2018-2019 School Year**
- F. Approve Shortened School Days for the 2018-2019 School Year**
- G. Approve 2018 Surplus School Bus Sales**
- H. Approve -Request for Extended Leave of Absence**
- I. Approve 2018-2019 District Funding Assurances**

**4. DISCUSSION/ACTION:**

- A. Review/Approve Mileage Reimbursement Rate for the 2018-2019 School Year (Mrs. Sweet)**
- B. Review/Approve Monthly Financial Reports (Mrs. Sweet)**
  - 1. Month Ending Balance Sheet**
  - 2. Revenue & Expenditures for the Month by Fund**
- C. Review/Approve Second and Final Reading of the Policies and Procedures for the 2018-2019 School Year (Mr. Pensol)**
- D. Review/Approve Second and Final Reading of 2018-2019 School Year Employee Handbook (Mr. Pensol)**
- E. Review/Approve Second and Final Reading of 2018-2019 School Year Coaches Handbook (Mr. Pensol)**
- F. Review/Approve Memorandum of Understanding with UNITE Service Corps of Operation UNITE for the 2018-2019 School Year (Mrs. Isaacs)**
- G. Review/Approve Memorandum of Agreement with Union College for ESU Candidate Placement for the 2018-2020 School Years (Mr. Pensol)**
- H. Review/Approve Reclassification of Family Resource Youth Services Center position for Brodhead Elementary School and Salary Schedule (Due to Retirement) (Mrs. Isaacs)**

**5. DISCUSSION/REVIEW:**

- A. Review Superintendent's Personnel Action Report (Mr. Pensol)**
- B. Review the 2018-2019 Professional Development Schedule (Mr. Coguer)**

*Next Regular Board Meeting is Scheduled for August 14, 2018*

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**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

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