

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

November 13, 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 October 9, 2018 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Non-Resident Contract with Fayette County Schools for the 2019-2020 School Year**
- E. Approve Non-Resident Contract with Garrard County Schools for the 2019-2020 School Year**
- F. Approve Memorandum of Agreement with Berea College for the 2018-2019 School Year**

4. DISCUSSION/ACTION:

- A. Review/Approve Year Ending June 30, 2018 Audit Presented by White & Associates, PSC
(Mr. White)**
- B. Review/Approve Acceptance of School Facilities Construction Commission (SFCC) Offer
of Assistance (Mr. Clark)**
- C. Review/Approve GEAR UP Opportunity for Four New Positions and Salary Schedule (Mrs. Sweet)**
- D. Review/Approve Monthly Financial Reports (Mrs. Sweet)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**
- E. Review/Approve Ameresco Asset Planner and Space Planner (Mr. Clark)**

5. DISCUSSION/REVIEW:

- A. 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 December 11, 2018