

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

December 11, 2018

6:00 P.M.

1. Call To Order

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

2. ADOPT AGENDA/ACTION

3. OPERATIONS/ACTIONS

- A. Approve Minutes of the November 13, 2018 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Non-Resident Contract with Berea Independent School District for the 2019-2020 School Year**

4. DISCUSSION/ACTION

- A. Review/Approve Workers Compensation/Employers Liability Insurance FY 2019 (*Mrs. Sweet*)**
- B. Review/Approve 2019 School Calendar Committee (*Mrs. Isaacs*)**
- C. Review/Approve Full-Time State Certified Preschool Teacher Brodhead Elementary School Due to Enrollment (*Mr. Coguer*)**
- D. Review/Approve Transfer of \$1 Million from Reserve Account to Fund 1/General Fund (*Mr. Pensol*)**
- E. Review/Approve Purchase and Administration of ACT for All 10th Grade Students and 12th Grade Students Not Meeting the State Benchmarks (*Mr. Pensol*)**
- F. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**

5. DISCUSSION/REVIEW

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

- *School Safety**
- *High School Graduation Requirements**
- *January Board Meeting Schedule**

8. BOARD COMMENTS

9. ADJOURNMENT

Next Regular Board Meeting is Scheduled for January 8, 2019