

ROCKCASTLE COUNTY BOARD OF EDUCATION
ANGELA STALLSWORTH-MINK, CHAIRMAN
CARRIE BALLINGER, VICE CHAIRMAN
SUSAN JORDISON, JEFF VANHOOK, ANNA STEVENS-GOFF

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

AGENDA

Regular Board Meeting

April 9, 2019

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 March 12, 2019 Special Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Request for Family and Medical Leave of Absence**
- E. Approve Dual Credit Memorandum of Agreement with Somerset Community College**
- F. Approve Memorandum of Agreement with Midway University for the Teacher Education Program**
- G. Approve Memorandum of Agreement with KEDC for 2019-2023 School Years**
- H. Approve RCHS Continuous School Improvement Plan**

4. DISCUSSION/ACTION:

- A. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
 - 1. Month Ending Balance Sheet**
 - 2. Revenue & Expenditures for the Month by Fund**
- B. Review/Approve Indirect Cost Rate for the 2019-2020 School Year (*Mrs. Sweet*)**
- C. Review/Approve 2018-2019 Revised School Calendar (*Mr. Pensol*)**
- D. Review/Approve Contract with Bluegrass Orthopaedics for Athletic Trainer Services 2019-2022 School Years (*Mr. Pensol*)**

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 May 14, 2019