

**ROCKCASTLE COUNTY BOARD OF EDUCATION**  
**ANGELA STALLSWORTH-MINK, CHAIRMAN**  
**VACANT, 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**  
**June 11, 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 May 14, 2019 Board Meeting
- B. Approve Bills for Payment
- C. Approve School Trips
- D. Approve 2019-2020 Non-Resident Contract with Lincoln County
- E. Approve KSBA 1% Rate Increase for Medicaid Billing Services
- F. Approve MOA for UNITE AmeriCorps Services
- G. Approve MOA with Somerset Mental Health
- H. Approve MOA with Family Resource Youth Service Centers
- I. Approve Removal of Technology Items through Surplus
- J. Approve Acceptance of AT&T Foundation Grant - \$10,000 (RCHS)
- K. Approve 2019-2020 Certified Evaluation Plan
- L. Approve MOU with Office of Vocational Rehabilitation Community Work Transition Program
- M. Approve Removal of Buses through Surplus

**4. DISCUSSION/ACTION:**

- A. Review/Approve Insurance Package for 2019-2020 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 Fidelity (Performance) Bond of Treasurer for the 2019-2020 SY (*Mrs. Sweet*)
- D. Review/Approve Bond of Depository for Citizens Bank for the 2019-2020 School Year (*Mrs. Sweet*)
- E. Review/Approve Bond of Depository for Community Bank for the 2019-2020 School Year (*Mrs. Sweet*)
- F. Review/Approve Superintendent Evaluation

**5. DISCUSSION/REVIEW:**

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)
- B. Review First Reading of the KSBA 2019-2020 Policy & Procedure Updates (*Mr. Pensol*)

**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

*Next Regular Board Meeting is Scheduled for July 9, 2019*