

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
July 9, 2019
6:00 P.M.

1. CALL TO ORDER:

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

2. ADOPT AGENDA/ACTION

3. OPERATIONS/ACTIONS:

- A. Approve Minutes of the June 11, 2019 Regular Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Code of Acceptable Behavior and Discipline for the 2019-2020 School Year**
- E. Approve Crisis Guide for the 2019-2020 School Year**
- F. Approve Shortened School Days for 2019-2020 School Year**
- G. Approve 2019-2020 District Funding Assurances (GMAP)**
- H. Approve MindPSI Psychological Services Independent Evaluation Contract**
- I. Approve Community Education Grant**

4. DISCUSSION/ACTION:

- A. Review/Approve Mileage Reimbursement Rate for the 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 Second and Final Reading of the Policies & Procedures for the 2019-2020 School Year (*Mr. Pensol*)**
- D. Review/Approve 2019-2020 Employee Handbook (*Mr. Pensol*)**
- E. Review/Approve 2019-2020 Coaches Handbook (*Mr. Pensol*)**
- F. Review/Approve Timeline/Procedures for Filling Board Member Vacancy**
- G. Review/Approve Creation of Safety Coordinator Position (District)**

5. DISCUSSION/REVIEW:

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)**
- B. Review 2019-2020 Professional Development Schedule (*Mr. Coguer*)**

6. DEPARTMENT REPORTS

7. SUPERINTENDENT COMMUNICATION

8. BOARD COMMENTS

9. ADJOURNMENT

Next Regular Board Meeting is Scheduled for August 13, 2019