

**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**  
**August 13, 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 Chairperson**

**2. ADOPT AGENDA/ACTION**

**3. OPERATIONS/ACTIONS:**

- A. Approve Minutes of the July 9, 2019 Board Meeting**
- B. Approve Bills for Payment**
- C. Approve School Trips**
- D. Approve Contractual Agreement for Providing Consultation and Services to the District Visually Impaired Students for the 2019-2020 School Year**
- E. Approve Memorandum of Understanding with Berea College GEAR-UP/Upward Bound**
- F. Approve TC-4 Substitute Teacher Certification for the 2019-2020 School Year**
- G. Approve Request for Family and Medical Leave of Absence**
- H. Approve Removal of Technology Items through Surplus**
- I. Approve Memorandum for Fall 2019 ECU Dual Credit Program**

**4. DISCUSSION/ACTION:**

- A. Review/Approve Tax Rate for the 2019-2020 School Year (*Mr. Pensol*)**
- B. Review/Approve Capital Funds Request (*Mrs. Sweet*)**
- C. Review/Approve Monthly Financial Reports (*Mrs. Sweet*)**
  - 1. Month Ending Balance Sheet**
  - 2. Revenue & Expenditures for the Month by Fund**
- D. Review/Approve Creation of State Preschool Teacher and Instructional Assistant Positions**
- E. Review/Approve Appointment of Division 4 Board Member**

**5. DISCUSSION/REVIEW:**

- A. Review Superintendent's Personnel Action Report (*Mr. Pensol*)**
- B. Review Status of RCHS Building Project (*Mr. Clark*)**

**6. DEPARTMENT REPORTS**

**7. SUPERINTENDENT COMMUNICATION**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

*Next Regular Board Meeting is Scheduled for September 10, 2019*