

# Rockcastle County Board of Education

Angela Stallsworth-Mink, Chairman ♦ Anna Stevens-Goff, Vice Chairman  
Matt Chaliff ♦ Angela Parsons-Woods ♦ Lisa Cornett

Rockcastle Teaching & Learning Center ♦ 250 Richmond Street, Mt. Vernon, KY 40456

## SPECIAL BOARD MEETING MINUTES

July 10th, 2025 - 5:30 PM

### 1. CALL TO ORDER:

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#### A. Silent Prayer

Chairperson Mink called the meeting to order at 5:30 p.m.

#### B. Roll Call

All board members were present.

#### C. Reading of Board Team Commitments

Lisa Cornett read the Board Team Commitments aloud.

### 2. ADOPT AGENDA/ACTION

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A motion was made by Matt Chaliff to approve the agenda. Anna Goff seconded the motion. All those present agreed.

### 3. SCHOOL & COMMUNITY SHOWCASE

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#### A. RCMS Construction Update (Codell Construction)

Codell Construction provided the Board with an update on the progress of construction at RCMS.

#### B. Gifted & Talented Program Update (Mrs. Starla Benge)

Mrs. Starla Benge shared her end-of-year program review for the 2024-2025 school year.

### 4. OPERATIONS/ACTIONS:

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- A. Approve Minutes of the June 12th, 2025 Special Board Meeting
- B. Approve Minutes of the June 20th, 2025 Special Board Meeting
- C. Approve Bills for Payment
- D. Approve School Trips
- E. Approve Fundraisers
- F. Approve Mileage Reimbursement Rate for FY 2025-2026
- G. Approve Option 4 Adjunct Certification(s) for 2025-2026
- H. Approve Employee Handbook for SY 2025-2026
- I. Approve Coaches Handbook for SY 2025-2026
- J. Approve Group Agreement with Shaker Village of Pleasant Hill
- K. Approve Sub-Agreement by Save the Children Federation, Inc. to Rockcastle County Board of Education for 7/1/2025 to 6/30/2026
- L. Approve District Funding Assurances 2025-2026
- M. Approve RCMS Construction Services Pay App #8 (BG #22-444)
- N. Approve Kentucky Office of Homeland Security Grant Agreement
- O. Approve Kentucky Office of Homeland Security Legal Signature Authorization Form
- P. Approve UNITE Service Corps Partner MOU with Rockcastle County Schools for 2025-2026
- Q. Approve Senate Bill 181 Compliance for Exclusive Traceable Communication Systems for School District Employees and Volunteers to Communicate with Students
- R. Approve Memorandum of Agreement for Mental Health Services and Behavioral and Family Support with Rockcastle Regional Hospital for SY 2025-2026
- S. Approve Memorandum of Agreement for Telehealth Services with Rockcastle Regional Hospital for SY 2025-2026
- T. Approve Contractual Agreement for Providing Consultation and Advisory Services To the School Health Program with Dr. Callie Shaffer for July 1, 2025 to June 30, 2026
- U. Approve Kentucky Department of Education Indirect Cost Rates used for FY 2025-2026
- V. Approve Correction to Extra Service Supplement Calculation due to Clerical Error on FY 2026 Salary Schedule

- W. **Approve Speech-Language Pathology Contract with Brumley Speech Services, LLC for 2025-2026 SY**
- X. **Approve Kentucky Office of Vocational Rehabilitation Vendor Manual and Agreement for FY26**
- Y. **Approve Contract between Rockcastle County School District and On Track Orientation and Mobility, LLC for 2025-2026 SY**
- Z. **Approve Agreement between Partners for Rural Impact and Rockcastle County Public Schools**

Item 4H was tabled. A motion was made by Matt Chaliff to approve Operations and Actions with the exception of Item 4H. Angie Woods seconded the motion. All members present agreed.

**5. DISCUSSION/ACTION:**

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- A. **Review/Approve Monthly Financial Reports (Mrs. Sweet)**
  - 1. **Month Ending Balance Sheet**
  - 2. **Revenue & Expenditures for the Month by Fund**

Mrs. Sweet began by sharing her sentiments that Rockcastle County Schools has accomplished great things this year as we continue to focus this year's funding on this year's student needs.

A motion was made by Matt Chaliff. Anna Goff seconded the motion. All members present agreed.

- B. **Review/Approve KSBA Policy and Procedures Update Policy 09.2241 AP.2 (2nd Reading)**

A motion was made by Angie Woods. Matt Chaliff seconded the motion. All members present agreed.

- C. **Review/Approve the Amended District Facility Plan**

A motion was made by Anna Goff. Angie Woods seconded the motion. All members present agreed.

- D. **Review/Approve a Request for Hearing Packet of Information from the Kentucky Department of Education**

A motion was made by Matt Chaliff. Anna Goff seconded the motion. All members present agreed.

- E. **Review/Approve Appointment of a Hearing Officer for the Upcoming Public Hearing to Review the New District Facility Plan**

The Board appointed Superintendent Dr. Ballinger as the hearing officer. A motion was made by Matt Chaliff. Anna Goff seconded the motion. All members present agreed.

***Recess to District Financial Corporation Meeting***

A motion was made by Anna Goff to recess into the District Financial Corporation meeting. Matt Chaliff seconded the motion. All members present agreed.

***Reconvene Board of Education Meeting***

A motion was made by Anna Goff to reconvene the Board of Education meeting. Angie Woods seconded the motion. All members present agreed.

- F. **Review/Approve Survey by Professional Land Surveyor Indicating the Easement Boundaries, Size, and Its Relationship to the Larger Property**

A motion was made by Matt Chaliff. Anna Goff seconded the motion. All members present agreed.

- G. **Review/Approve the Restricted Appraisal Report Land and Improvements - Rockcastle County Middle School Facility**

A motion was made by Matt Chaliff. Anna Goff seconded the motion. All members present agreed.

- H. **Review/Approve the Easement and Right-Of-Way Agreement between Rockcastle County School District Finance Corporation and Delta Natural Gas Company**

A motion was made by Matt Chaliff. Angie Woods seconded the motion. All members present agreed.

- I. **Review/Approve BG-1 Project Application Form for Delta Gas Easement at Rockcastle County Middle School (BG# 25-431)**

A motion was made by Angie Woods. Anna Goff seconded the motion. All members present agreed.

**J. Review/Approve a Declaration that the Disposal of the Property Described in the Easement does not Affect the Integrity or Usefulness of Property that is Crucial to the Educational needs of the District**

A motion was made by Anna Goff. Matt Chaliff seconded the motion. All members present agreed.

**6. DISCUSSION/REVIEW:**

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**A. Review Superintendent's Personnel Action Report (Mrs. Ballinger)**

Dr. Ballinger extended a warm welcome Mr. Bussell, Mrs. Jett, Mrs. Howell and Mr. Greer.

**7. DEPARTMENT REPORTS**

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Department reports have been uploaded to the Google drive for review. Mr. Reynolds shared that three E-Rate projects have been funded. Additionally, Mr. Bishop thanked everyone for their assistance in the Summer Feeding initiative for Rockcastle County families. Chairperson Mink added that she is thankful for this wonderful service to our families.

**8. SUPERINTENDENT COMMUNICATION**

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Dr. Ballinger expressed her gratitude to the Food Service department for their dedication to this summer's program to ensure our students and families are provided nourishment. The staff is working tirelessly to prepare meals weekly for about 600 families. It has been a great team effort! In addition to that, she shared her updates for SB 181 guidelines and thanked everyone for their work to get things in place locally to meet this deadline. Finally, she shared an exciting update on an additional PRI grant opportunity to serve elementary schools.

**9. BOARD COMMENTS**

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- Matt Chaliff complimented the staff for their SB 181 response leading with a proactive approach.
- Angie Mink concluded by thanking everyone for their efforts and wished a warm welcome to the new faces at tonight's meeting.

**10. ADJOURNMENT**

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A motion was made by Matt Chaliff to adjourn the meeting. Angie Woods seconded the motion. All present agreed.

Meeting adjourned at 6:53 p.m.