

Pursuant to Executive Order 2020-243 and a memorandum issued by the Finance and Administration Cabinet dated March 16, 2020, and in an effort to prevent the spread of novel coronavirus (COVID-19), the ECBOE will meet utilizing a live video teleconference pursuant to subsections (3) to (5) of KRS 61.823. Members of the public will not be permitted to attend the meeting in person, but are encouraged to view the meeting by accessing the “LIVE BOARD MEETING” link on the school district web page www.elliott.kyschools.us.

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Nancy White, Chairperson
Elisha Roseberry, Vice-Chairperson

Keith Mason, Board Member
Bridgett Howard, Board Member

ELLIOTT COUNTY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
November 19, 2020

1. Approval of Minutes of October 15, 2020 Special Meeting (Regular Agenda/Different Format/Location)
2. Financial Report for October Approved
 - Prior Fund I Balance.....\$ 970,775.49
 - Total Receipts\$ 477,780.24
 - Total Expenditures.....\$ 588,828.21
 - Balance Fund I\$ 859,727.52
 - Plus Fund 2, 31, 32, 36, 400, 51, 7000.....\$ 233,272.01
 - Adjustment – Food Service Comm/Def. Outflows.....\$ 51,300.70
 - Ledger Balance Close of Month.....\$1,041,698.83
 - Bank Balance Close of Month.....\$1,105,722.25
 - Less Outstanding Checks\$ 64,023.42
 - Actual Balance Close of Month.....\$1,041,698.83
3. Acceptance of Audit Report
4. Acceptance of In-Person Instruction Update
5. Acknowledgement of Annual Energy Savings Report
6. Approval to Create Part Time Instructional Assistant Position
7. Acceptance of Resignation of Board Member, Joe Salyers
8. Review and Discussion of Monthly Maintenance Log
9. Approval of Consent Items:
 - 9.1 FMLA for ECIS Cafeteria Manager, Amanda Wagoner, Effective 10/23/20;
 - 9.2 KETS First Offer of Assistance, \$6,818.00, Escrowed for Three Years
10. Discussion Items

11. Informational Items
12. Approval of Claims and Salaries
13. Motion to Adjourn

DISCUSSION

1. Setting the Time for Future Meetings
2. Public Use of District Facilities
3. Board Member Training Hours/Winter Symposium

INFORMATION ITEMS

ITEM A - Resignation of Technology Assistant, Maynard Stevens

ITEM B - Employment of Technology Assistant, Nicholas Salyers

ITEM C - Submission of KSBA First Degree Scholarship Nominees, Chase Wilson and Hallie Roseberry