

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
December 17, 2020

1. Approval of Minutes of November 19, 2020 Special Meeting (Regular Agenda/Different Format/Location)
2. Financial Report for November Approved
 - Prior Fund I Balance.....\$ 859,727.52
 - Total Receipts\$ 976,264.35
 - Total Expenditures.....\$ 531,952.69
 - Balance Fund I\$1,304,039.18
 - Plus Fund 2, 31, 32, 36, 400, 51, 7000.....\$ 463,204.79
 - Adjustment – Food Service Comm/Def. Outflows.....\$ 51,300.70
 - Ledger Balance Close of Month.....\$1,715,943.27
 - Bank Balance Close of Month.....\$1,799,122.93
 - Less Outstanding Checks\$ 83,179.66
 - Actual Balance Close of Month.....\$1,715,943.27
3. Approval to Enter Closed Session Pursuant to KRS 61.810(1)(f)-Selection of Board Member to Fill Vacancy
4. Approval to Resume Open Session/Report Closed Session Discussion
5. Approval to Extend Superintendent’s Contract for One Year
6. Review and Discussion of Monthly Maintenance Log
7. Approval of Consent Items:
 - 7.1 Consolidated School Improvement Plan Phase Three Information for Each School;
 - 7.2 Non-Resident Contracts;
 - 7.3 Fundraisers: ECI Academic Team-Trash for Cash; ECI-Trash for Cash; ECMS Jr. Beta-Trash for Cash
8. Discussion Items
9. Informational Items

10. Approval of Claims and Salaries
11. Motion to Adjourn

DISCUSSION

1. KHSAA Actions Related to Winter Sports
2. In-Person Instruction

INFORMATION ITEMS

ITEM A - Resignation of ECHS Custodian, Donald Gilliam

ITEM B - Employment of Part Time Instructional Assistant, Jamey Howard

ITEM C - Volunteer Assistant Cheer Coach, Sydney Sturgill