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**Nancy White, Chairperson**  
**Elisha Roseberry, Vice-Chairperson**

**Keith Mason, Board Member**  
**Bridgett Howard, Board Member**  
**Brent Sturgill, Board Member**

**Social distancing and masks are required for everyone. The maximum capacity for the building is 79.**

**BOARD REQUEST: In order to minimize distractions, please turn off all cell phones/electronic devices during the meeting.**

**We welcome input from parents and other stakeholders. If you have questions or suggestions, please fill out the form available on the table near the entrance to the building. Be sure to include your contact information so that we may reply promptly.**

**ELLIOTT COUNTY BOARD OF EDUCATION**  
**MEETING AGENDA**  
**April 15, 2021**

1. Approval of Minutes of Previous Meeting
2. Financial Report for March Approved

Prior Fund I Balance.....	\$ 1,664,841.83
Total Receipts .....	\$ 488,555.57
Total Expenditures.....	\$ 483,905.02
Balance Fund I .....	\$1,669,492.38
Plus Fund 2, 31, 32, 36, 400, 51, 7000.....	\$ 433,321.97
Adjustment – Food Service Comm/Def. Outflows.....	\$ 51,300.70
Ledger Balance Close of Month.....	\$2,051,513.65
Bank Balance Close of Month.....	\$2,075,091.20
Less Outstanding Checks .....	\$ 23,577.55
Actual Balance Close of Month.....	\$2,051,513.65
3. Approval of KEDC Membership
4. Approval of Assurance of Compliance Document for Significant Disproportionality/ Comprehensive Coordinated Early Intervening Services
5. Approval for FFA Students to Attend Camp in Hardinsburg, KY July 7-9, 2021
6. Approval to Participate in DataSeam Apprenticeship Program
7. Approval of Supplemental School Year Program Participation Procedure Document
8. Approval of BG-1 for Roofing Project

9. Approval of Consent Items:

9.1 Certification of Instructional Term and Master Schedule;

9.2 Summer Food Program;

9.3 Up to fifty (50) one-year, emergency, and provisional certifications for teachers to fill unanticipated vacant teacher positions and emergency certification for non-certified substitute teachers for the 2020-21 school year;

9.4 Fundraisers: ECIS-KONA Ice; ECPS-KONA Ice; ECHS FFA greenhouse plants and strawberries; ECHS-KONA Ice;

9.5 FRYSC Contract for 2021-2022; and

9.6 MOA with Mountain Comprehensive Care Center

10. Discussion Items

11. Informational Item

12. Approval of Claims and Salaries

13. Motion to Adjourn

## **DISCUSSION**

1. Monthly Updates--Ms. Hale's Class Presents...

## **INFORMATION ITEMS**

ITEM A - Volunteer Assistant Baseball Coach, Isaiah Griffith