

Debbie Stephens, Superintendent
P.O. Box 767 Main Street
Sandy Hook, Kentucky 41171
Phone 606-738-8002
Fax 606-738-8050
debbie.stephens@elliott.kyschools.us

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
May 20, 2021

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

Prior Fund I Balance.....	\$ 1,669,492.38
Total Receipts	\$ 439,710.70
Total Expenditures.....	\$ 569,369.32
Balance Fund I	\$ 1,539,833.76
Plus Fund 2, 31, 32, 36, 400, 51, 7000.....	\$ 374,507.62
Adjustment – Food Service Comm/Def. Outflows.....	\$ 51,300.70
Ledger Balance Close of Month.....	\$ 1,863,040.68
Bank Balance Close of Month.....	\$ 1,875,302.36
Less Outstanding Checks	\$ 12,261.68
Actual Balance Close of Month.....	\$1,863,040.68
3. Approval of Tentative Working Budget
4. Approval to Submit Capital Outlay Request
5. Supplemental School Year (SB 128)/Assurance of Compliance with Regulations
6. Approval of Roofing Document #1
7. Approval of Roofing Document #2
8. Approval to Create Two Interventionist Teaching Positions for Each Elementary
9. Approval of Second Draft District Facilities Plan (with KDE Comments)/Request for Public Hearing Packet
10. Approval to Create Physical Education Position at ECMS
11. Approval to Declare Surplus Items for Sale

12. Approval to Create Girls' Golf Team
13. Virtual Instruction Option for 2021-22
14. Approval of Consent Items:
 - .1 Advertisement for Bids for Propane;
 - .2 Advertisement for Bids for Diesel;
 - .3 Advertisement for Bids for Fire Alarm Monitoring Services;
 - .4 Advertisement for School Supplies Using Model Procurement Purchasing Procedures;
 - .5 District Assurances for Federal and State Funding
 - .6 Purchase Books for Students Attending Craft Academy
 - .7 Agreement with Analytical Management for Asbestos Monitoring Services
15. Discussion Items
16. Informational Item
17. Approval of Claims and Salaries
18. Motion to Adjourn

DISCUSSION

1. Monthly Updates--Ms. Hale's Class Presents...
2. Governor's Scholar-Laney Porter
3. Craft Academy-Megan Pennington
4. Teacher Appreciation Certificates

INFORMATION ITEMS

- ITEM A - Non-Renewal of Limited Contracts: Amy Brown, Destiny Simmons
- ITEM B - Reduction in Responsibility/Salary
- ITEM C - Resignation of Personnel: Technology Assistant, Vincent Stevens; Golf Coach, Steve Gillum; Volleyball Coach, Jady Skaggs; ECIS Teacher, Jordyn Wiler
- ITEM D - Employment of ECHS Custodian, Melanie Ridge
- ITEM E - Volunteer Basketball Coach, Tony Chandler
- ITEM F - Retirement Notification, ECHS Teacher, Sally Greene
- ITEM G - Employment of Boys' Golf Coach, Jared Flanery
- ITEM H - Employment of Volleyball Coach, Brittani Skaggs