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Nancy White, Chairperson
Elisha Roseberry, Vice-Chairperson

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

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
June 17, 2021

1. Approval of Minutes of Previous Meeting
2. Financial Report for May Approved
 - Prior Fund I Balance.....\$
 - Total Receipts\$
 - Total Expenditures.....\$
 - Balance Fund I\$
 - Plus Fund 2, 31, 32, 36, 400, 51, 7000.....\$
 - Adjustment – Food Service Comm/Def. Outflows.....\$
 - Ledger Balance Close of Month.....\$
 - Bank Balance Close of Month.....\$
 - Less Outstanding Checks\$
 - Actual Balance Close of Month.....\$
3. Approval to Award Insurance Bids
4. Approval of Treasurer’s Bond
5. Approval of Salary Schedules
6. Approval to Continue Agreement with County Government for School Resource Officer
7. Approval of Hearing Officer Report for District Facility Plan
8. Advertise for Asphalt/Paving
9. Approval of CMTA HVAC Documents
10. Approval of Trauma-Informed Plan
12. Approval to
- 13.
14. Approval of

X. Approval of Consent Items:

- .1 Custodial House Agreement
 - .2 First Reading of KSBA Policy Update #44 and Procedure Update #25
 - .3 KSBA Membership
 - .4 Out-of-district expenses for Board members attending training opportunities sponsored by the Kentucky School Boards Association
 - .5 Indirect Cost Rates for Federal Grants (non-restricted _____; restricted _____)
 - .6 Food Service Procurement Plan
 - .7 Participation in the KSBA Medicaid Billing Program
 - .8 Surplus Bus Sale Receipts \$6,120
 - .9 Fundraiser: T's Tropical Ice
 - .10 Extracurricular Trips: Summer Program to Morehead on 6/11/21; Summer Program to Grayson on 6/18/21; Summer Program to Newport on 6/25/21; Summer Program to Cincinnati on 6/25/21; Summer Program to Grayson on 7/9/21; Summer Program to Carter Caves on 7/16/21; Summer Program to Cincinnati on 7/23/21; Summer Program to Oak Hill, WV on 7/23/21;
16. Approval to Enter Closed Session Pursuant to KRS 156.557(6)(c) Superintendent Evaluation
17. Approval to Resume Open Session/Report Findings
16. Discussion Items
17. Informational Item
18. Approval of Claims and Salaries
19. Motion to Adjourn

DISCUSSION

1. Council for Better Education Litigation/Scholarship Tax Credits

INFORMATION ITEMS

ITEM A - Continuing Contracts:

ITEM B - Resignation Accepted, ECHS Teacher, Aimie Walker

ITEM C - Employment of Personnel: Girls' Golf Coach, Page Flanery; ECIS Teachers, Leah Bethany Lewis and Brianna Maggard; ECMS Teacher, David Gillum; ECPS Teachers, Andrea Porter and Kennedy Meredith; Technology Assistant, Jeremy Akers;

ITEM D - Transfer of Employees:

ITEM E - Submission of GEER II Grants