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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. Be sure to include your contact information so that we may reply promptly.

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

1. Approval of Minutes of Previous Meeting
2. Financial Report for June 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 (plus fed. ins. adj. \$16.82).....\$
  - Actual Balance Close of Month.....\$
3. Approval to Award Bid for Propane
4. Approval to Award Bid for Diesel
5. Approval to Award Bid for Asphalt
6. Approval to Award Bid for Fire Alarm Monitoring
7. Approval of Lease Agreement with Next Step Ministries for 2022 Summer Youth Program
8. Approval to Create Grant-Funded Position for Early Educator
9. Approval to Create Grant-Funded Position for Community Support Associate (Mental Health Facilitator)
- X. Approval of Consent Items:
  - .1 Second Reading of KSBA Policy Update #44 and Procedure Update #25
  - .2 Contract for Physical Therapy Services

- .3 Contract for Occupational Therapy Services
- .4 Contract for Orientation and Mobility Services
- .5 Contract for Psychological Evaluation Services
- .6 Designation of Representatives for ARC Chairpersons
- .7 KEDC Food Bid
- .8 Review and Acceptance of Code of Acceptable Behavior and Student Packets/

#### Handbooks

- .9 Fundraisers: ECHS Agriculture-Cropbox Sales, Trash for Cash, Booth at Tobacco Festival; ECHS Cheerleading-Laundry Detergent/Household Cleaners, Trash for Cash, T-Shirts, Tobacco Festival Pageant, Carwash, Donation Cards, District Basketball Ads, Dessert Auction
- .10 Funding Assurances for 2021-2022
- .11 Public Use of District Facilities-IES for Family Reunion on 8/21/21;
- .12 Vendors Under Model Procurement Purchasing Procedures:
- .13 Surplus Property Receipts:
- .14 MOA with MSU for Dual Credit Courses

- 13. Discussion Item
- 14. Informational Items
- 15. Approval of Claims and Salaries
- 16. Motion to Adjourn

### **DISCUSSION**

1.

### **INFORMATIONAL ITEMS**

- ITEM A - Resignations Accepted: ECMS Teacher, Jennifer Turner; School Resource Officer, John Paul Turner;
- ITEM B - Employment of Personnel: ECHS Business Teacher, Daniel Stephens  
Pending receipt of appropriate paperwork
- ITEM C - Professional and Classified Personnel Employed
- ITEM D - Employment and Assignment of Extended Day Staff
- ITEM E - Transfer of Personnel
- ITEM F - NTI Program Approval for 2021-2022
- ITEM G - Submission of SAAR
- ITEM H - Cybersecurity Readiness Plan