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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, and there are limited occasions when Board members may request clarifications from principals, teachers, or other members of the audience. However, in order to ensure that the Board is able to complete required Board business, we request that you offer your questions or suggestions by filling 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
September 16, 2021

1. Approval of Minutes of August 19, 2021 Regular Meeting
2. Financial Report for August Approved
 - Prior Fund I Balance.....\$ 1,014,772.48
 - Total Receipts\$ 509,750.53
 - Total Expenditures.....\$ 224,972.75
 - Balance Fund I\$ 1,299,550.26
 - Plus Fund 2, 31, 32, 36, 400, 51, 7000.....\$ 240,400.21
 - Adjustment – Food Service Comm/Def. Outflows.....\$ 49,852.65
 - Ledger Balance Close of Month.....\$ 1,490,097.82
 - Bank Balance Close of Month.....\$ 1,666,260.81
 - Less Outstanding Checks.....\$ 176,162.99
 - Actual Balance Close of Month.....\$ 1,490,097.82
3. Approval of Working Budget
4. Approval of Amendments to Extracurricular Personnel Pay Schedule
5. Approval to Create Full-Time Bus Driver Position
6. Approval to Declare Surplus Property
7. Approval of Amendments to Continuity of Service Plan (Including: 1. Student travel during pandemic; 2. Quarantine Leave; 3. Public Use of District Property (Isonville--Bible Study, Truck Driving School); and 4. Remote learning days.

8. Approval of Consent Items:

8.1 Public Use of District Property-New Gym for Athletic Training on an Ongoing Basis;
Primary Cafeteria for Family Reunion on October 16, 2021

8.2 Approval of Extracurricular Trips: ECHS Agriculture to Morehead on 10/15/21

8.3 Second Round Model Procurement Vendors

8.4 MOA with ACTC for Dual Credit Services

8.5 MOA with KCU for Teacher Training

9. Discussion Item

10. Informational Items

11. Approval of Claims and Salaries

12. Motion to Adjourn

DISCUSSION

1. Interventionist Update
2. Road Widening Project

INFORMATIONAL ITEMS

ITEM A - Limited Contracts Issued

ITEM B - Continuing Contract Issued

ITEM C - Employment of Substitute Teachers: Jamey Howard, Geneva Mabry, Charletta Smith, and Sally Greene, Pending Receipt of Paperwork