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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
October 21, 2021

1. Approval of Minutes of September 16, 2021 Regular Meeting
2. Financial Report for September Approved
 - Prior Fund I Balance..... \$1,299,550.26
 - Total Receipts\$ 549,252.47
 - Total Expenditures.....\$ 603,347.74
 - Balance Fund I\$1,245,454.99
 - Plus Fund 2, 31, 32, 36, 400, 51, 7000.....\$ 55,255.04
 - Adjustment – Food Service Comm/Def. Outflows.....\$ 51,345.65
 - Ledger Balance Close of Month.....\$ 1,249,364.38
 - Bank Balance Close of Month.....\$ 1,422,060.86
 - Less Outstanding Checks.....\$ 172,696.48
 - Actual Balance Close of Month.....\$1,249,364.38
3. Acceptance of Audit Report-Artie White
Presentation: RossTarrant Architects (Randy Brookshire)
4. Affirmation of Surplus of Isonville Property
5. Review and Approval of Amendments to Continuity of Services Plan
6. Approval to Adjourn ECBOE Meeting/Convene ECSD Finance Corporation Meeting
7. Acceptance of Offer for Highway Improvement Project -\$86,000
8. Disposition of Sign at Entrance to New Gym
9. Approval of Resolution Authorizing Board Chair to Sign MOU and Deed of Conveyance
10. Approval to Adjourn ECSD Finance Corporation Meeting/Re-Convene ECBOE Meeting

11. Acceptance of Needs Assessment Data
12. Approval to Employ Appraiser
13. Approval of Roofing Project Pay Application
14. Special Meeting Date
15. Approval to Purchase Two New School Buses
16. Approval of Overnight Travel for ECHS Girls Basketball to Bardstown, 12/ 21-23, 2021
17. Approval of Consent Items:
 - 17.1 Fundraisers: ECHS JROTC-Volksmark; ECHS Pep Club-Amazon Wish List, coffee cart, basket raffle, healthy snacks, chili cook-off; ECHS general fund-Kona Ice; ECHS Beta-donation card, Trash for Cash, Krispy Kreme, sheets; ECHS FFA-donation calendar, chef salads, chocolate covered strawberries
 - 17.2 Public Use of District Property: Shriner's to use PAC on 11/13/21; Nursing Home to use Lakeside Shelter, TBD
18. Discussion Item
19. Informational Items
20. Approval of Claims and Salaries
21. Motion to Adjourn

DISCUSSION

1. Intervention Update
2. Congratulations to ECHS Seniors, Jeremiah Flannery, Jon Lewis, Dominick McDaniel, and Tanner Smith; ECHS Juniors, Evan Fannin and Crayston Hale; and ECHS Sophomores, Brycen Lewis and Trent Richardson, for Completing Requirements for 2F Welding Certification for KY DOT
3. District-Wide Yearbook

INFORMATIONAL ITEMS

ITEM A - ESS Employees: Whitney Moore, Jamee Markwell, Kiana Adkins, Nicole Maggard, Sherrironica Thomas, Lisa Elam, Robin Griffith, Jady Skaggs, Linda Hoskins, Tara Griffith, Gabe Markwell, Crystal Griffith, Rebekah Hitch, Mary Skaggs, Sally Greene, Rebecca Martin, Matthew Fannin, Misty Lewis, Stephanie Reynolds

ITEM B - Employment of Substitute Paraprofessionals, Pending Receipt of Paperwork: Lois Skaggs, Melinda Lewis, Brook Fields

ITEM C - Employment of Substitute Teacher, James Taylor