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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 occasions when Board members may request clarifications from principals, teachers, or other members of the audience. Audience speaking time is limited to two minutes per person in order to ensure that the Board is able to complete required Board business. If you have additional questions or suggestions, please let us know 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
SPECIAL MEETING AGENDA
November 5, 2021

1. Approval of Minutes of October 21, 2021 Regular Meeting
2. Financial Report for October 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. Award of Bids for HVAC Project at ECHS
4. Approval of Revised BG-1 for HVAC Project at ECHS
5. RossTarrant Presentation/Preliminary Sketches for Natatorium
6. Approval of Closeout Documents and Final Pay Application for Roofing Project
7. Review and Approval of Amendments to Continuity of Services Plan
8. Disposition of Isonville Property

9. Approval of Consent Items:

9.1 Fundraisers:

9.2 Public Use of District Property:

9.3 KETS First Offer of Assistance

9.4 Annual Nutrition and Activity Report

9.5 Extracurricular Trips: ECHS JROTC to MSU on 11/4/21; ECHS JROTC to Manchester on 11/6/21; ECHS JROTC to EC Nursing Home on 11/30/21; ECHS AP to Ashland on 12/2/21

10. Discussion Items

11. Informational Items

12. Approval of Claims and Salaries

13. Motion to Adjourn

DISCUSSION

1. Congratulations to ECHS Sophomore, Logan Barker for Completing Requirements for 2F Welding Certification for KY DOT

2. Congratulations to FFA Members: Livestock Judging Team (Kadence Gulley, Crayston Hale, Ryan Wagoner, and Taylor Whitley)-5th place; Kadence Gulley-5th place individual in Livestock Judging; Seed Identification Team (Aaron Adams, Sam Dehart, Sadey Gilliam, and Alana Lewis)-5th place; Jacquelyn Garland-2nd place Junior Division, FFA Quiz; Evan Fannin-2nd place Senior Division, tractor driving

3. Congratulations to ECHS Junior, Blake Holbrook, for advancing to state competition in cross country

4. Congratulations to ECHS Junior, Andrew Stamper, and Sophomores, Ryland Brickey, Eli Griffith and Nathaniel Sturgill for Completing Requirements for KYDOT 3F Welding Certification

5. Board Member Training Credit

INFORMATIONAL ITEMS

ITEM A - Section 504 Chairpersons

ITEM B - Employment of Instructional Assistant at ECIS, Rachel Johnson

ITEM C - Employment of Custodian at ECMS, Brooksie Fields

ITEM D - Employment of Substitute Paraprofessional, Blake Holden, Pending Receipt of Required Paperwork