**Elliott County Board of Education**

**Debbie Stephens, Superintendent**

**SANDY HOOK, KENTUCKY 41171**

**PHONE 606-738-8002**

**FAX 606-738-8050**

**debbie.stephens@elliott.kyschools.us**

**SUSAN PRESTON, Chairman JOE SALYERS, Board Member**

**NANCY WHITE, Vice Chairman KEITH MASON, Board Member**

**ELISHA ROSEBERRY, Board Member**

ELLIOTT COUNTY BOARD OF EDUCATION

TENTATIVE MEETING AGENDA

August 20, 2019

BOARD REQUEST: IN ORDER TO MINIMIZE DISTRACTIONS; PLEASE TURN OFF ALL CELL PHONES/ELECTRONIC DEVICES DURING THE MEETING.

Hearing of Citizens/Student Activities: This portion of the meeting will be conducted during the “Discussion” section of the meeting. This is where we would like to hear from citizens on topics not on the agenda. If you wish to speak, please write your name on the sign-in sheet prior to the start of the meeting. There are four rules that are strictly followed:

* The time limit is five (5) minutes.
* If you begin talking about a specific person and violating their legal right to privacy, you will be stopped.
* You may not interrupt during staff presentations, so please save your thoughts until your assigned time to speak.
* We will not take action on your concern tonight, but we will direct you to the right person in order to facilitate appropriate action.

1. Approval of Minutes of July 29, 2019 Special/Working Meeting
2. Approval of Minutes of August 8, 2019 Special Meeting
3. Approval of Minutes of Previous Regular Meeting
4. Financial Report for July Approved

# Balance Fund I ...…………………......…………………........$

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...……….………...…........….$

Presentation: Kentucky Center for School Safety Director, Jon Akers

5. Approval of Annual Financial Report

6. Property Tax Rates Set

7. Approval of Motor Vehicle and Watercraft Tax Rates Certification

8. Approval of Overnight Travel to Denver, CO for FBLA Members Attending State Conference, November 2019

9. Approval of Overnight Travel to Gatlinburg, TN for Softball Team, Spring 2020

10. Approval of Employment and Assignment of Extended Day Staff

11. Approval for Placement of Workers from DCBS

12. Review and Discussion of Monthly Maintenance Log

13. Approval of Consent Items:

.1 Sheriff’s Settlement/Tax Collector’s Report;

.2 Shortened School Day for Special Needs Student per Individual Education Plan;

.3 Fundraisers:

.4 Second Round Model Procurement Bidding Procedures;

.5 Parent Involvement Policies for Each Elementary School;

.6 MOA with MSU for Provision of Dual Credit Courses

.7 Classroom Lease Agreement with NEKDC Head Start;

.8 In-Kind Agreement with Northeast Head Start;

.9 NEKADC Transition Agreement;

.10 Contract for OT Services;

.11 Contract for Psychological Evaluation Services;

.12 Contract for O&M Services;

.13 Preschool Contract with NEKADC;

.14 Full Utilization Contract with NEKADC;

.15 Food Service Agreement with NEKADC;

.16 Community Use of District Property: Family Reunion at Isonville Elementary on 8/17/19; Class Reunion at ECHS Round Cafeteria on 8/31/19; Benefit for Community Member at ECHS Cafeteria on 8/10/19;

.17. MOA with KCU for Teacher Preparation Program

.18 Acknowledgement of Review of KDE Data Breach and Security Guidance and Implementation of Best Practices for Reasonable Security of Private Information

14. Discussion Items

15. Informational Items

16. Approval of Claims and Salaries

17. Motion to Adjourn

**DISCUSSION ITEMS**

1. Compliance with Disciplinary Requirements (Student File #67)
2. Hearing of Citizens/Student Activities

**INFORMATION ITEMS**

ITEM A - Employment of Emergency and Certified Substitute Teachers

ITEM B - Employment of Bus Drivers

ITEM C - Employment of Substitute Bus Drivers

ITEM D - Employment of Cooks

ITEM E - Employment of Substitute Cooks/Paraprofessionals

ITEM E - Employment of Extracurricular Personnel

ITEM F - Employment and Assignment of Extended Day Staff

ITEM G - Transfer of Personnel: SHE Primary Teacher, Angela Wagner, to Itinerant Elementary PE Teacher

ITEM H - Employment of Staff: SHE Instructional Assistants, Vanessa Howard and Mignon Simmons; Special Needs Bus Monitor, Glenda Laney; ECHS Agriculture Teacher, Brad Brammell; SHE Primary Teacher, Susan Watkins; ECHS Math Teacher, Michael Flannery; Part Time Guidance Counselor, Jessica Simmons; Part Time Dean of Students, Felicia Green

ITEM I - 504 Chairpersons for 2019-2020: Sandy Holbrook, John Carter, Dolly Fannin, Jennifer Whitt, Jill Copley, Megan West, and Felicia Green

ITEM J - Resignation of Bus Monitor, Roberta Nickell

ITEM K -