

Striving for Excellence - No Exceptions, No Excuses

***Graves County Board of Education***  
***Board Meeting***

*September 16, 2021 - 6:00 pm*  
*Graves County Board of Education*  
*2290 St. Rt. 121 N., Mayfield, KY 42066*  
*Masks Will Be Required*

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Agenda - Action Item
- V. Swearing in of Student Board Representative
- VI. Consent Agenda - Action Items
  - A. Minutes - August 10, 2021 and August 19, 2021
  - B. Monthly Financial Reports/Treasurer's Report
  - C. Claims, Regular Monthly Salaries and Contracts
  - D. Out-of-District and Overnight Trips (Travel Tracker Report)
  - E. Superintendent Travel from August 19, 2021 - September 15, 2021
  - F. Non-Resident Contracts 2022-2023
  - G. District Funding Assurances
  - H. MOAs with Mayfield Ind. for Visually Impaired Instructional Services and Community Ed Liaison
  - I. MOA with Carlisle County Schools for Visually Impaired Instructional Services
  - J. MOA with Ballard County Schools for Physical Therapy Services
  - K. Extended Maternity Leave
  - L. 2021-2022 GCHS Girls Basketball Schedule
- VII. Comments from Board Members
- VIII. Superintendent's Report
- IX. Honor Retiree
- X. Public Comments
  - A. Kimberly Holloway
- XI. Review Personnel Report - Certified and Classified
- XII. New Business
  - A. Set Tax Rates
  - B. FY22 Working Budget
  - C. Selection of Supplemental Vision Insurance Provider
  - D. Approval of Employee Assistance Program
  - E. Approval of BG-4 for Farmington HVAC Replacement
  - F. Approval to Select "Test to Stay" Provider
  - G. Authorization to Provide KDE Funded Vaccine Incentive for Employees
- XIII. Executive Session KRS 61.810(1)(c)
  - A. Discussion of Proposed or Pending Litigation against or on behalf of the Graves County School Board
- XIV. Possible Action Taken on Matters Discussed in Executive Session
- XV. Adjourn