

Robertson County Board of Education
Board Meeting Minutes
August 16, 2016
6:30 pm

Present: Board Members –John Burns-Chair, Angie Knarr, Marsha Jones-vice, Lauren Hughes, Wendell Haag, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others – Laurie Docter-KDE, Jamey Johnson-principal, John Simms-state representative candidate; community members-Patti Price, Kaylen Price, and Marvin Stewart

Meeting was called to order by Chairman- Dr. John Burns at 6:40. All members present.

APPROVAL OF AGENDA
BOARD ITEM 81616-1

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to approve the agenda.

VOTE: 5-0

REPORTS

PRINCIPAL`S REPORT-Jamey Johnson

Mr. Johnson, Principal presented as report to the Board stating that the systems put in place the previous year have been working and the school will continue to utilize these systems in the future. In the past year they focused on novice reduction and they will continue to focus on novice reduction throughout this school year along with focusing on apprentice reduction. Mr. Johnson will be attending some very beneficial trainings this school year and will be out of the district to attend these trainings.

DPP REPORT\INSTRUCTIONAL SUPERVISOR-Holly Linville

Mrs. Linville, D.P.P./IS, was not present for the meeting but Mr. Holbrook presented on her behalf stating the current enrollment as of today is at 367 K-12. On day five of last year enrollment was at 338.

FINANCE OFFICER`S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented a Finance Officer`s report and monthly financial report for July 2016 to the Board. An available cash balance of each fund was presented to the Board, total fund cash balance at the end of the month, total revenues and disbursements for the month, and a cash flow projection up through the end of December 2016 was reviewed by Board members. The Board reviewed the general fund monthly financial report showing percentages of revenues and expenditures on a year to date and monthly basis.

STATE ASSISTANCE PROGRESS/DISTRICT ACTION PLAN-Laurie Docter

Laurie Docter, KDE, presented a state assistance report to the Board complementing Mrs. Linville and Mr. Johnson on their hard work on the master schedule for this school year. The school will be implementing a new Engage NY Reading program for K-8 students at RCS this year and they have been focusing on getting materials in for this. Mrs. Docter stated that there are lots of wonderful things going on.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that with all the good things that have happened and are happening at RCS, it may be possible for the school to get off state assistance after this school year. The help from KDE has been very helpful and appreciative over the past few years.

APPROVAL OF JULY 25, 2016 SPECIAL BOARD MINUTES MEETING MINUTES BOARD ITEM 81616-2

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to approve the July 25, 2016 special board meeting minutes. VOTE: 5-0

APPROVE BILLS AND CLAIMS BOARD ITEM 81616-3

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to approve the August Claims. VOTE: 5-0

APPROVE/ACKNOWLEDGE TRAVEL/TRIP REQUESTS/PERSONNEL ACTIONS BOARD ITEM 81616-4

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to approve the following travel requests: VOTE: 5-0

Travel Requests:

August 3, 2016-Veronica McConnell-Menu Training-Frankfort, Ky.
August 15, 2016-Patrick Kelsch-Math Intervention-Frankfort, Ky.
August 22, 2016-Thomas Mitchell-KCEA Executive Mtg.-Elizabethtown, Ky.
Sept. 21-24, 2016-Erica Carpenter-Ky. Library Association-Louisville, Ky.
Nov. 7-10, 2016-Tracy Teegarden-Gatton Institute Financial Training-Lexington, Ky.

Trip Requests:

August 18-19-Brandi Thayer-Ky. FCCLA State Executive Council Mtg-Louisville, Ky.
August 23, 2016-4th and 5th grade class to State Fair-Louisville, Ky.

Acknowledge Personnel Actions

Hired: Deanna Carpenter-Instructional Aide
Hire: Ericka Maze-certified sub pending board requirements
Hire: Larry Ford-certified sub pending board requirements

**CONSIDER APPROVING MEMORANDUM OF UNDERSTANDING WITH
COMPREHEND, INC. FOSTER GRANDPARENT PROGRAM
BOARD ITEM 81616-5**

Motion was made by Mrs. Hughes and seconded by Mr. Haag to approve memorandum of understanding with Comprehend, Inc. Foster Grandparent Program. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING COMPREHEND SCHOOL BASED SERVICES
FOR THE 2016-2017 SCHOOL YEAR
BOARD ITEM 81616-6**

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve the Comprehend School Based Services for the 2016/17 school year. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FOOD SERVICE PROCUREMENT PLAN 2016-17
SCHOOL YEAR
BOARD ITEM 81616-7**

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to approve the food service procurement plan for 2016-17 school year. VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS
61.810(1) (b) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY.
EXECUTIVE SESSION IS NECESSRY DUE TO LIKELIHOOD THAT PUBLIC
DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY
BOARD ITEM 81616-8**

Motion was made by Mrs. Knarr and seconded by Mr. Wendell Haag to enter executive session pursuant to KRS 61.810(1) (b) to discuss future acquisition or sale of real property. Executive session is necessary due to likelihood that public discussion could affect the value of the property. Time: 7:18 pm VOTE: 5-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 81616-9**

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to reenter open session. Time: 8:07pm VOTE: 5-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

No action taken by board

COMMUNICATIONS

In other communication Mr. Marvin Stewart donated a Deming School memorabilia to the Robertson County School in which the school will bring to the board at the next meeting with a display plan of action. Mr. John Sims introduced himself to the Board and thanked them for letting him attend the meeting.

**ADJOURNMENT
BOARD ITEM 81616-10**

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to adjourn the meeting.

Time: 8:18 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date