

**Robertson County Board of Education
Special Board Meeting Minutes
September 7, 2016
6:30 pm**

A public tax hearing was held from 6:00 pm to 6:30 pm to hear comments or answer questions from audience members. All board members were present except Wendell Haag.

Present: Board Members –John Burns-Chair, Angie Knarr, Marsha Jones-vice, Lauren Hughes, Wendell Haag-not present, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others-Jamey Johnson-principal, Holly Linville-DPP, Thomas Mitchell, Jr. -employee; community members-Kaylen Price and Mike Dotson

Meeting was called to order by Chairman- Dr. John Burns at 6:37. All members present except Wendell Haag.

**APPROVAL OF AGENDA
BOARD ITEM 90716-1**

Motion was made by Mrs. Hughes and seconded by Mrs. Knarr to approve the agenda.
VOTE: 4-0

**APPROVE BILLS AND CLAIMS
BOARD ITEM 90716-2**

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to approve the September Claims.
VOTE: 4-0

**APPROVE/ACKNOWLEDGE TRAVEL/TRIP REQUESTS/FUNDRAISERS/BUILDING
USE/PERSONNEL ACTIONS
BOARD ITEM 90716-3**

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to approve the following travel requests:
VOTE: 4-0

Travel Requests:

August 18, 2016-Tamara Leadingham-Director Meeting-Ashland, Ky.
August 31, 2016 Sept. 7-8, 2016-John Brown-updates/knowledge-KEDC-Ashland, Ky.
August 30-31, 2016; Sept. 7-8; 20-23, 2016-Tamara Leadingham-Preschool & VI Trainings-Ashland, Ky.
August 30-31, 2016-Patrick Kelsch-KEDC PD-Ashland, Ky.
Sept. 1, 2016-Diana Wells-CCC Regional Network Meeting-Maysville, Ky.
Sept. 8, 2016-Diana Wells-FRYSC Quarterly Regional Meeting-Ky.

Sept. 7-8, 2016-Patrick Kelsch-Alternate Assessment Training-Ashland, Ky.
Nov. 16-18, 2016-Tracy Teegarden-Finance Training-Lexington, Ky.

Trip Requests:

2016 RCS Volleyball Game trips
Oct. 4, 2016-Band-To hear a professional band-Morehead, Ky.

Fundraiser Requests:

Robertson County Foundation for Academic Excellence-Sell Meat Sticks and Suckers-Sept 16, 2016
8th grade class-Cayeann Cowan-Tee shirts and hoodies-9/1/16 for 2-3 weeks
8th grade class-Cayeann Cowan-Community Calendar-start creating 2nd semester Jan 1, 2017
Band-Erica Carpenter-Popcorn Palace-Nov. 14-28, 2016
Primary-Parent Cookie Dough Sales-Grace Massey Sept. 20 – Oct. 4, 2016

Building Use Requests:

Robertson County Foundation-set up table at Robertson Co Farm Bureau Fair

Acknowledge Personnel Actions

Hired: Lex Turner-HS Science Teacher

**DISCUSS/CONSIDER APPROVING PURCHASE OF NEW SCHOOL BUS FOR 2017/18
SCHOOL YEAR
BOARD ITEM 90716-4**

Motion was made by Mrs. Knarr and seconded by Mrs. Jones to approve purchasing a new school bus for 2017/18 school year. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING A CERTIFIED POSITION FOR THE
ELEMENTARY SCHOOL
BOARD ITEM 90716-5**

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve a certified position for the elementary school VOTE: 4-0

**CONSIDER APPROVING 2017 MOTOR VEHICLE TAX RATE
BOARD ITEM 90716-6**

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to approve a motor vehicle tax rate at 55.9 for 2017. VOTE: 4-0

CONSIDER APPROVING UTILITY TAX RATE FOR THE 2016-2017 SCHOOL YEAR

BOARD ITEM 90716-7

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve a utility tax at 3% for the 2016-2017 school year. VOTE: 4-0

**CONSIDER APPROVING REAL ESTATE AND PERSONAL PROPERTY TAX RATE FOR THE 2016-2017 SCHOOL YEAR
BOARD ITEM 90716-8**

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to approve a 63.7 tax rate on real estate and personal property for the 2016-2017 school year. VOTE: 4-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1) (b) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY AND DATA SECURITY & PRIVACY. EXECUTIVE SESSION IS NECESSRY DUE TO LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY
BOARD ITEM 90716-9**

Motion was made by Mrs. Knarr and seconded by Mrs. Hughes to enter executive session pursuant to KRS 61.810(1) (b) to discuss future acquisition or sale of real property and data security & privacy. Executive session is necessary due to likelihood that public discussion could affect the value of the property. Time: 7:01 pm VOTE: 4-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 90716-10**

Motion was made by Mrs. Knarr and seconded by Mrs. Hughes to reenter open session. Time: 7:58 pm VOTE: 4-0

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
BOARD ITEM 90716-11**

Motion was made by Mrs. Hughes and seconded by Mrs. Knarr to allow Mr. Holbrook to advertise and sale parcel 2 at public auction with reserve bid on November 5, 2016 at 10:00 am. VOTE: 4-0

Data security & privacy was acknowledged but no action taken at this time.

**DISCUSS/CONSIDER APPROVING SECOND AMENDMENT TO THE SUPERINTENDENT CONTRACT
BOARD ITEM 90716-12**

Motion was made by Mrs. Hughes and seconded by Mrs. Knarr to approve a second amendment to the superintendent contract. VOTE: 4-0

COMMUNICATIONS

ADJOURNMENT

BOARD ITEM 90716-13

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

Time: 8:39 pm

VOTE: 4-0

_____ Board Chair

_____ Secretary

_____ Date