

Robertson County Board of Education
Board Meeting Minutes
December 19, 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-Jamey Johnson-principal, Holly Linville-DPP; students-Cheyenne White, Carolyn Highlander, Whitney Dennie, Jayla Fryman, Wyatt Curtis, Tyler Fryman; parents-Lisa Highlander, Erica Moore, Femetta Caswell, Darlene Gifford, Jennifer Curtis, Pierce Curtis, Karen Curtis

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

APPROVAL OF AGENDA
BOARD ITEM 121916-1

Motion was made by Mrs. Knarr and seconded by Mr. Haag to approve the agenda.

VOTE: 5-0

RECOGNIZE STUDENTS OF THE MONTH

The following students of the month were recognized and encouraged to keep up the good work: Wyatt Curtis, Jayla Fryman, Maggie Maynard, Tyler Fryman, Roland Howard, Cheyenne White.

MOTION TO RECESS
BOARD ITEM 121916-2

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to take a three minute recess.

VOTE: 5-0

REPORTS

PRINCIPAL`S REPORT-Jamey Johnson

Mr. Johnson, Principal, presented his Principal's report to the board which included reading letter from the Kentucky Department of Education naming RCS as a 15-16 school of distinction. A certificate and banner was received as well and shared with the Board.

DPP REPORT\INSTRUCTIONAL SUPERVISOR-Holly Linville

Mrs. Linville, D.P.P./IS, presented an attendance report to the Board stating that last year at Christmas break our school's year to date attendance average was at 96.16% compared to 96.69% this year. The district has set a goal of 97.3.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented a Finance Officer's report and monthly financial report for November 2016 to the Board. An available cash balance of each fund was discussed, total fund cash balance, total revenues and disbursements for the month, and a cash flow projection up through the end of the school year was reviewed by Board members. The Board reviewed the general fund monthly financial report showing percentages of revenues received for the year and expenditures paid to date compared to amounts budgeted.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented a report to the Board congratulating the school for the 15-16 recognition by Commissioner Pruitt. RCS has been named a high progress district for 15-16. The district purchased two used buses for a total cost of \$1,150 to help with use of the vocational bus routes.

APPROVAL OF NOVEMBER 21, 2016 BOARD MEETING MINUTES BOARD ITEM 121916-3

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve the November 21, 2016 board meeting minutes. VOTE: 5-0

APPROVE BILLS AND CLAIMS BOARD ITEM 121916-4

Motion was made by Mrs. Hughes and seconded by Mr. Jones to approve the December bills and claims. VOTE: 5-0

APPROVE/ACKNOWLEDGE TRAVEL/OUT OF STATE TRIP REQUESTS/PERSONNEL ACTIONS/FUNDRAISERS/BUILDING REQUEST BOARD ITEM 121916-5

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve the following travel/out of state trip requests/personnel actions/fundraisers:

VOTE: 5-0

Travel Requests:

Dec. 5, 2016-Dan Hildebrand-World Language Cadre-Ashland, Ky
Dec.9, 2016-Brandi Thayer-Regional Star Events Planning Meeting-Maysville, Ky
Dec. 13, 2016-Teresa Green-Rockin Lunchroom Training-Frankfort, Ky
January 5, 2016-Diana Wells-CCC Regional Network Mtg-Maysville, Ky

Trip Requests:

none

Out of State Trip Requests:

April 3-7, 2016-Brandi Thayer-Senior Trip-Spring Break-Orlando, Florida (contingent that funds are available for trip)

Acknowledge Personnel Actions:

Marvin Stewart-Certified and Classified Sub pending board paperwork

Fundraiser Requests:

Spanish Class Clothing/Supply Drive-Dan Hildebrand-Jan-Feb 2017

Building Use Requests:

none

**DISCUSS/CONSIDER APPROVING TO SURPLUS A 2001 CHEVY SUBURBAN
BOARD ITEM 121916-6**

Motion was made by Mrs. Knarr and seconded by Mrs. Jones to approve the surplus of a 2001 Chevy Suburban. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING A BG-5 ON GREENHOUSE/DEMING CLEANUP
PROJECTS
BOARD ITEM 121916-7**

Motion was made by Mrs. Hughes and seconded by Mrs. Knarr to approve a BG-5 on the Greenhouse/Deming cleanup projects. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FAMILY MEDICAL LEAVE FOR SUE VICKERS
BOARD ITEM 121916-8**

Motion was made by Mrs. Knarr and seconded by Mrs. Hughes to approve family medical leave for Sue Vickers VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2017/18 OUT OF DISTRICT STUDENT
CONTRACTS
BOARD ITEM 121916-9**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the 2017/18 out of district contracts with Bourbon, Bracken, Mason , and Harrison County Schools on a one for one basis. 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 NECESSARY DUE TO LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY
BOARD ITEM 121916-10**

Motion was made by Mrs. Hughes and seconded by Mrs. Jones 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: 7:23 VOTE: 5-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 121916-12**

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to re-enter open session.
Time: 7:44 VOTE: 5-0

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
BOARD ITEM 121916-13**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve Mr. Holbrook to sign a lease for storage space in Deming Vo-Tech building with the Commonwealth of Kentucky till June of 2017.
VOTE: 5-0

COMMUNICATIONS

None

**ADJOURNMENT
BOARD ITEM 121916-14**

Motion was made by Mrs. Hughes and seconded by Mrs. Knarr to adjourn the meeting.
Time: 8:04 pm VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date