

Robertson County Board of Education
Board Meeting Minutes
March 20, 2017
6:30 pm

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

Others-Jamey Johnson-principal, Holly Linville-DPP; Laurie Docter-KDE; students-Arlie Earlywine, Brandy Earlywine, Mallory Fryman, Colleen Fryman; parents-Kim Earlywine, Lisa McCarty, Monica Fryman, Dannita Fryman; Employees-Rebecca Schalch

Meeting was called to order by Chairman- Dr. John Burns at 6:30 pm. All members present.

APPROVAL OF AGENDA AND AMENDED AGENDA
BOARD ITEM 32017-1

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the agenda and the amended 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: Mallory Fryman, Wes Sapp, Arlie Earlywine, Maggie Maynard, Colleen Fryman, and Braydon Dugan.

MOTION TO RECESS
BOARD ITEM 32017-2

Motion was made by Mrs. Jones and seconded by Mrs. Hughes 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 stating there are 34 student days left of school. The ACT test for juniors is tomorrow March 21st. Two weeks after spring break EOC testing will begin. They have been working on analyzing data from these tests and a KPREP testing schedule. They are also preparing for the management audit and standards 3 audit the district will be going through in April 2017. The school is looking to purchase new software programs for Lexia Reading and Symphony Math programs for next year.

DPP REPORT\INSTRUCTIONAL SUPERVISOR-Holly Linville

Holly Linville, D.P.P./IS, presented her report to the Board stating current enrollment is at 377 students. Year to date attendance is at 96.24%. They have been having a weekly attendance challenge and currently have 74 bikes to give away from donations. The new science standards are being reviewed. KOSSA exams were done last week. School has a goal of 19.5 or higher for juniors on their ACT testing scores

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented a Finance Officer's report and monthly financial report for February 2017 to the Board. An available cash balance of each fund was discussed, total funds 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.

STATE ASSISTANT REPORT-Laurie Docter

Mrs. Laurie Docter, KDE, presented a state assistance report to the Board discussing the two different audits or reviews the district will be going through in April. Board members may be interviewed during this time. They are currently working to write a grant that will help pay for the Lexia and Symphony Math programs for next year totaling \$21, 200. A technology DURR grant was submitted from the school that will help with Chromebook purchasing.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented his report to the Board stating the new school bus the district purchased should be here next month. The stage curtain is here and will be installed soon. They will be expanding the patio out from the cafeteria doors. The Superintendent now has a new twitter account

APPROVAL OF FEBRUARY 20, 2017 BOARD MEETING MINUTES BOARD ITEM 32017-3

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve the February 20, 2017 board meeting minutes. VOTE: 5-0

APPROVE BILLS AND CLAIMS BOARD ITEM 32017-4

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve the March bills and claims previously mailed and/or presented. VOTE: 5-0

**APPROVE/ACKNOWLEDGE TRAVEL/TRIP REQUESTS/OUT OF STATE TRIP/
PERSONNEL ACTIONS/FUNDRAISERS/BUILDING REQUEST
BOARD ITEM 32017-5**

Motion was made by Mrs. Hughes and seconded by Mrs. Jones to approve the following travel/trip requests/out of state trip/personnel actions/fundraisers/building requests: VOTE: 5-0

Travel Requests:

February 21, 2017-Tracy Teegarden-Finance Meeting-Frankfort, KY
February 15, 24, 28, 2017 March 31, 2017-Holly Linville-DAC Meeting-Ashland, Lexington, Frankfort, KY
March 1, 2017-Diana Wells-FRYSCY Coalition-Legislative Page Day-Frankfort, KY
March 14, 17, 21, 22, 2017-Tamara Leadingham-DOSE Meetings-Lexington and Ashland, KY
March 22, 2017-Veronica McConnell-Food Service Mtg.-Lexington, KY
March 23, 2017-Sanford Holbrook-Regional Superintendent Meeting –Mt. Sterling, KY
March 25, 2017-Diana Wells-Cinderella`s Closet-Lakeside Parke, KY
April 20-21, 2017-Diana Wells-FRYSC Event-Morehead, KY

Trip Requests:

April 10, 2017-Dan Hildebrand-Spanish Class Students to El Caminate Restaurant-Flemingsburg, KY
March 22, 2017 Frank Gifford and FFA students to MSU Morehead, KY
March 24, 2017- Frank Gifford and FFA students to Mason County High School- Maysville, KY

Out of State Trip Requests:

May 5, 2017-Kindergarten-Cincinnati Zoo-Cincinnati, OH
May 5, 2017-4-5 Grades-Cincinnati Zoo-Cincinnati, OH
April 27-30, 2017-Brandi Thayer-Senior Class Trip-Great Wolf Lodge- Mason, OH
End of April first of May-Preschool-Kim Roberts-Cincinnati Zoo-Cincinnati, OH

Acknowledge Personnel Actions:

Melissa Dotson-Classified Substitute

Fundraiser Requests:

Class Of 2019-Flamingo Flocking Friends-Lenita Henderson-April 10-28, 2017
6th Grade-Mother`s Day Luncheon-Kristina Wooldridge-May 7, 2017

Building Use Requests:

May 7, 2017-Mother`s Day Luncheon-6th Grade Class

**DISCUSS/CONSIDER APPROVING 17-18 SCHOOL BIDS
BOARD ITEM 32017-6**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve bids for 2017-2018 bus tires, diesel fuel and oil.

Bus tire bid was awarded to Bob Sumerel Tire; diesel fuel bid was awarded to Hudson Oil; bus repair parts and oil bids awarded at lowest and best cost for the quality of the product to all companies that submitted a bid. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FIRST READING OF UPDATED POLICY AND PROCEDURES
BOARD ITEM 32017-7**

Motion was made by Mrs. Hughes and seconded by Mrs. Gifford to approve the 1st reading of the following updated policies: 08.132 and 09.122 with changes recommended by the board. Board gave approval to adopt a gifted and talented handbook.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING SECOND READING OF UPDATED POLICY AND PROCEDURES
BOARD ITEM 32017-8**

Motion was made by Mrs. Hughes and seconded by Mr. Haag to approve the second reading of the following updated board policies: 09.123, 08.221, 08.1131, and 08.12. VOTE: 5-0

**SET GRADUATION DATE/AMEND 2016-17 SCHOOL CALENDAR
BOARD ITEM 32017-9**

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to set the graduation date on May 12, 2017 at 7:00 p.m. in the Robertson County School Gym and to amend the 2016-17 school calendar setting closing day as May 12, 2017. 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 32017-10**

Motion was made by Mrs. Jones 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. Executive session is necessary due to likelihood that public discussion could affect the value of the property. Time: 7:51 VOTE: 5-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 32017-11**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to re-enter open session.
Time: 8:34

VOTE: 5-0

**CONSIDER MOTION TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESION**

No motions were made.

COMMUNICATIONS

None

**ADJOURNMENT
BOARD ITEM 32017-12**

Motion was made by Mrs. Gifford and seconded by Mrs. Hughes to adjourn the meeting.
Time: 8:47 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date