

**Robertson County Board of Education
Special Board Meeting Minutes
December 27, 2017
6:30 pm**

Present: Board Members – Marsha Jones-vice, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others-Kayla Whalen, Jenny Whalen, and David Woods

Meeting was called to order by Vice Chairman- Mrs. Marsha Jones at 6:36 pm. All members present except for Dr. John Burns, Chairman.

**APPROVAL OF AGENDA
BOARD ITEM 122717-1**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve the agenda.
VOTE: 4-0

**APPROVE BILLS AND CLAIMS
BOARD ITEM 122717-2**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve the December 2017 bills and claims previously mailed and/or presented.

VOTE: 4-0

**APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/PERSONNEL ACTIONS
BOARD ITEM 122717-3**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve the following fundraisers/ travel requests/out of state trips/building use requests and personnel actions:

VOTE: 4-0

Fundraisers:

12/22/17--Cathy Stewart and Sandy Dischar with the Class of 2024 to have Santa is coming to RCS fundraiser.

Travel and Trip Requests:

11/30/17--Veronica McConnell to KEDC Procurement Meeting in Lexington, KY

1/5/18—Brandi Thayer to Danville, KY recognition for grant received.

1/16/18—Brandi Thayer to Frankfort, KY for Career Pathway Taskforce Training

School Related Student Trip Requests:

01/20/18--Sherry Myers to take Archery Team to Harrison Co. School for a match in Cynthiana, KY

1/25/18—Valerie Creasman to take seniors to MCTC for tour and financial aid presentations

Building Use Request:

12/22/17--Class of 2024 to use Mrs. Thayer's classroom for the Santa is coming to RCS fundraiser.

Out of State Trips:

None

Acknowledge Personnel Actions:

Hire Certified Sub--Gabrielle Gulley (**Pending Board Requirements**)

**DISCUSS/CONSIDER APPROVING NEW SCHOOL BOARD ATTORNEY FOR THE
2018 CALENDAR YEAR
BOARD ITEM 122717-4**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve a proposal from Mr. Ray Bogucki for \$125/hour outside of board of education and an additional \$250/month retainer.
VOTE: 4-0

**DISCUSS/CONSIDER TO OPEN SEALED BIDS FOR THE SURPLUS DRYDEN
PROPERTY DONATED TO THE SCHOOL DISTRICT
BOARD ITEM 122717-5**

Motion was made by Mr. Dotson and seconded by Mr. Haag to open sealed bids for the surplus Dryden property donated to the school district. Highest bid received by Teresa Pollitt at \$16,100. Second bid by William and Donna Phipps at \$12,501. Third bid received by Kayla Whalen at \$15,000. Highest bid submitted by Mrs. Pollitt was accepted by the Board for \$16,100.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 2ND READING OF WELLNESS POLICY
BOARD ITEM 122717-6**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the 2nd Reading of Wellness Policy.
VOTE: 4-0

**DISCUSS/CONSIDER APPROVING SPEECH SERVICE CONTRACT 2017-18
VISIONARY REHABILITATION SERVICES, LLC.
BOARD ITEM 122717-7**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the Speech Service contract 2017-18 Visionary Rehabilitation Services, LLC.

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.
EXECUTIVE SESSION IS NECESSARY DUE TO LIKELIHOOD THAT PUBLIC
DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY
BOARD ITEM 122717-8**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson 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 Entered: 6:50 pm

VOTE: 4-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 122717-9**

Motion was made by Mr. Haag and seconded by Mr. Dotson to re-enter open session. Time Re-entered: 7:10 pm

VOTE: 4-0

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESSION
BOARD ITEM 122717-10**

None.

**COMMUNICATIONS
REPORTS**

Miss Teegarden, Finance Officer, presented a Finance Officer's report and monthly financial report for November 2017 to the Board. An available cash balance of each fund was discussed, total funds cash ending balance, total revenues and disbursements for the month, the bank reconciliation, and Board members reviewed a cash flow projection up through the end of the end of the school year. 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. Board members received a list of all bills for December 2017.

Discussion to do first reading of policy 09.123 at next regular board meeting.

Mr. Holbrook, Superintendent, updated the Board with possible school calendar amendments.

ADJOURNMENT
BOARD ITEM 122717-11

Motion was made by Mr. Dotson and seconded by Mr. Haag to adjourn the meeting.

Time: 7: 29 pm

VOTE: 4-0

_____ Board Chair

_____ Secretary

_____ Date