

**Robertson County Board of Education
Special Board Meeting Minutes
January 3, 2018
5:10 pm**

Present: Board Members – John Burns-Chairman, Marsha Jones-Vice Chair, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others-Matt Wireman

Meeting was called to order by Chairman John Burns at 5:29 pm. All members present.

**APPROVAL OF AGENDA
BOARD ITEM 10318-1**

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

VOTE: 5-0

**KSBA FINANCE WORK SESSION WITH TRAINER MATT WIREMAN
BOARD ITEM 10318-2**

Board completed 3 hours of finance training by KSBA trainer Matt Wireman.

**COMMUNICATIONS
BOARD ITEM 10318-3**

None.

**ADJOURNMENT
BOARD ITEM 10318-4**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.
Time: 8:30 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date