

Robertson County Board of Education
Regular Board Meeting Minutes
May 21, 2018
6:30 pm

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

Others: DPP/IS-Holly Linville, Principal-Jamey Johnson, School Board Attorney-Ray Bogucki, DTC/CIO-Thomas Mitchell, Lena Fryman, Andrew Unthank, Ethan Allen, Alexis Holbrook, Alaina Craig, Jacklyn Duzan, Lesley Duzan, Cody Hughes.

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

APPROVAL OF AGENDA
BOARD ITEM 52118-1

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

RECOGNIZE STUDENTS OF THE MONTH

The following students of the month were recognized and encouraged to keep up the good work: Kaine Roberts, Jessica Denkins, Conner Holder, Ruby Gay, Dalton Barker, and Chloe Conley.

MOTION TO RECESS
BOARD ITEM 52118-2

Motion was made by Mrs. Jones and seconded by Mr. Dotson to recess for twenty minutes.
VOTE: 4-0

Wendell Haag arrived to the board meeting at 6:45pm.

REPORTS

PRINCIPAL'S REPORT-Jamey Johnson

Mr. Johnson, Principal, presented his Principal's report to the Board giving them an update on what current seniors plan to do after graduation for continuing their education. There are currently 30 out of 33 students who are furthering their education after graduation at this time.

DPP REPORT/INSTRUCTIONAL SUPERVISOR-Holly Linville

Mrs. Linville, D.P.P./IS, presented to the Board the current attendance average is at 96.54%. The seniors are going to Kings Island tomorrow. Wednesday will be limo rides and class awards.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for April 2018, a monthly financial report showing amounts budgeted and % used and remaining through April 2018, and all bills and claims for May 2018. A projected ending cash balance for general fund was discussed.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Attorney, Ray Bogucki, presented the Board with a sample bullying/hazing policy. The 1st reading of this policy will be reviewed at the next regular board meeting in June. Mr. Bogucki is waiting for a legal description for parcel 5 at Deming property to finalize the deed for completion of sale.

PLC PRESENTATIONS

None at this time.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that there was a pre-bid meeting for the new construction project. Three general contractors and five electricians for present for the meeting. Bids are due in at 2:00 pm on May 30, 2018. There will be a special called board meeting the night of May 30, 2018 for approval of bids.

**APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 52118-3**

Motion was by Mr. Haag and seconded by Mrs. Gifford to approve the April 16, 2018 regular called board meeting minutes.

VOTE: 5-0

**APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE
TRIPS/PERSONNEL ACTIONS
BOARD ITEM 52118-4**

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

VOTE: 5-0

Fundraisers:

None.

Travel and Trip Requests:

5/17/18-Diana Wells to the Buffalo Trace ADD CCC Network Meeting in Maysville, KY

July 23-25, 2018-Lenita Henderson to CTE Summer Conference in Louisville, KY

School Related Student Trip Requests:

5/9/18-Ninth through twelfth grades to Lexington Legends ballgame in Lexington, KY

5/10/18-Ninth through twelfth grades to Roh's Opera House in Cynthiana, KY

5/14/18-Ninth through twelfth grades to Blue Licks State Resort Park in Blue Licks, KY

6/4/18-6/6/18-FCCLA Regional Officers to FCCLA camp in Hardinsburg, KY

6/6/18 – 6/7/18-Archery team to compete in world tournament in Louisville, KY

5/22/18- 6TH & 7TH grades to Roh's Theater in Cynthiana, KY

Building Use Request:

Patti Price and Sherry Myers to us the RCS parking lot and bathrooms for 5K race for Jackie Hester's benefit.

Out of State Trips:

5/22/18-Twelfth grade to Kings Island in Cincinnati, OH

Acknowledge Personnel Actions:

- Hire: Certified Substitute- Kristy Allison (pending completion of all Board requirements and paperwork)

**DISCUSS/CONSIDER APPROVING EXTRA SERVICE POSITION FOR 2018-19
SCHOOL YEAR
BOARD ITEM 52118-5**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve an assistant superintendent, college and career coach, and cross country coach extra service positions for 2018-2019.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING THE PART TIME HIGH SCHOOL SCIENCE
TEACHER POSITION FOR 2018-19 SCHOOL YEAR
BOARD ITEM 52118-6**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the part time high school science teacher position for 2018-19 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING TENTATIVE BUDGET FOR 2018-19 SCHOOL
YEAR
BOARD ITEM 52118-7**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the tentative budget for 2018-19 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2018/19 COOPERATIVE MEMBERSHIP
AGREEMENT WITH KEDC
BOARD ITEM 52118-8**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the Cooperative Membership Agreement for 2018-2019.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING PSYCHOLOGICAL TESTING SERVICES FOR
2018-19 SCHOOL YEAR
BOARD ITEM 52118-9**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve psychological testing services for 2018-19 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING BOND OF DEPOSITORY FOR 2018-19 SCHOOL
YEAR
BOARD ITEM 52118-10**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the bond of depository with Citizens Deposit bank for the 2018-19 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FIDELITY BONDS FOR 2018-19 SCHOOL YEAR
BOARD ITEM 52118-11**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve the fidelity bonds for 2018-19 school year.

**DISCUSS/CONSIDER APPROVING PAY DATE SCHEDULE FOR 2018-19 SCHOOL
YEAR
BOARD ITEM 52118-12**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the pay date schedule for 2018-19 school year.

**DISCUSS/CONSIDER APPROVING SALARY SCHEDULES FOR 2018-19 SCHOOL
YEAR
BOARD ITEM 52118-13**

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve the salary schedules as presented for the 2018-19 school year.

**DISCUSS/CONSIDER APPROVING STUDENT LIABILITY INSURANCE FOR 2018-19
SCHOOL YEAR
BOARD ITEM 52118-14**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the student accident insurance renewal quote with Scholastic Insurors, Inc. at a cost of \$5,446.00 for 2018-2019.

**DISCUSS/CONSIDER APPROVING SCHOOL INSURANCE RENEWAL FOR 2018-
2019
BOARD ITEM 52118-15**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the insurance renewal quote for 2018-2019 provided by Crawford and Downing insurance to include coverage for property, liability, fleet, umbrella, workers compensation, cyber liability, drone, and vocational building at a total cost of \$71, 162.08.

**DISCUSS/CONSIDER APPROVING TECHNOLOGY PLAN FOR 2018-2019
BOARD ITEM 52118-16**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the technology plan for 2018-2019 as presented.

COMMUNICATIONS

None.

**ADJOURNMENT
BOARD ITEM 52118-17**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.
Time: 7:53 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date