

**Robertson County Board of Education
Special Board Meeting Minutes
June 6, 2018
6:30 pm**

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

Others: Victor Smith, Mike Sparkman, Aaron Linville.

Meeting was called to order by Chairman- Dr. John Burns at 6:30 pm. Members present John Burns, Marsha Jones, and Darlene Gifford. Call in members Kevin Dotson and Wendell Haag.

**APPROVAL OF AGENDA
BOARD ITEM 60618-1**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the agenda.
VOTE: 3-0

**DISCUSS/CONSIDER APPROVING EXTRA SERVICE POSITION FOR 2018-19
SCHOOL YEAR
BOARD ITEM 60618-2**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve an assistant baseball coach, assistant softball coach, and assistant volleyball coach extra service positions for 2018-2019 with each being paid \$500 each.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING BID RESULTS AND CONTRACTING WITH
APPARENT LOW OR BEST BIDDER AS RECOMMENDED BY ARCHITECT FOR
ROBERTSON COUNTY BUS GARAGE AND SPORTS FIELD PROJECT BG# 18-247.
BOARD ITEM 60618-3**

Motion was made by Mr. Dotson and seconded by Mr. Haag to allow architect to negotiate with Trace Creek Construction for building project BG# 18-247.

VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS
61.810(1) (B) TO DISCUSS SUPERINTENDENT EVALUATION AND CONTRACT.
EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONAL.**

BOARD ITEM 60618-4

Motion made by Mrs. Jones and seconded by Mrs. Gifford to enter into executive session pursuant to KRS 61.810(1) (b) to discuss superintendent evaluation and contract. Executive session is necessary due to discussion of person at 7:23pm.

VOTE: 3-0

RETURN TO OPEN SESSION

BOARD ITEM 60618-5

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to return to open session.

VOTE: 3-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

BOARD ITEM 60618-6

None

COMMUNICATIONS

BOARD ITEM 60618-7

None.

ADJOURNMENT

BOARD ITEM 60618-8

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.

VOTE: 3-0

_____ Board Chair

_____ Secretary

_____ Date