

**Robertson County Board of Education
Special Called Board Meeting Minutes
July 24, 2018
6:30 pm**

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

Others: Board Attorney--Ray Bogucki

Meeting was called to order by Chairman- Dr. John Burns at 6:34 pm.

APPROVAL OF AGENDA

BOARD ITEM 72418-1

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

VOTE: 5-0

REPORTS

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for June 2018, a monthly financial report showing amounts budgeted and % used up through June 30, 2018, and all bills and claims for July 2018. The ending cash balance was discussed with Board including prepaid bills, accounts receivables, and account payable bills.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board a report discussing projected upcoming enrollment numbers for school year 2018-2019. He presented the Board with a construction update on current construction project on ball fields and bus garage. The earthwork is supposed to be done on both fields and the end of August 2018. The bus garage is set to be delivered on September 7, 2018.

BOARD ATTORNEY-Ray Bogucki

Board Attorney, Ray Bogucki, discussed with the Board regarding title exams being completed on Deming property sold and information regarding easements.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 72418-2

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve the June 25, 2018 special board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 72418-3

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve the July 2018 bills.

VOTE: 5-0

APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/PERSONNEL ACTIONS

BOARD ITEM 72418-4

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

VOTE: 5-0

Travel request

- 7/17/18-7/19/18—Sherry Myers to FRYSC director training in Louisville, KY
- 7/22/18-7/25/18—Frank Gifford to CTE conference in Louisville, KY
- 8/17/2018—Billie Jo Gifford to DTC/CIO regional meeting in Morehead, KY
- 7/23/18- Holly Linville to DAC conference in Louisville, KY

School related student trip requests

- None.

School related out of state student trip requests

- Deana Rosenthal and Ashlee Shugars to take 4th grade to education day for cyclones game on 11/13/18 in Cincinnati, OH.

Building use request

- Tammy Bustos to use RCS parking lot for Samstrong fundraiser August 25, 2018.

Acknowledgement of the following personnel actions

Retirements: Joe Bane, effective date: 7/1/18

Sue Vickers, effective date: 6/1/18

Diana Wells, effective date: 7/1/18

Resignation:

Jamey Johnson, Principal, effective date: 7/1/18

Joyce Massey, School Nurse, effective date: 7/1/18

New Hires:

Sherry Myers, FRYSC Director, effective date: 7/1/18

Brandon Burden: Sub Custodian, effective date: 6/29/18

Food Service Custodian, effective date: 7/9/18

Lacey Mitchell, Certified Sub Teacher (pending board requirements)

Steven Dee, Sub Bus Driver (pending board requirements)

Transfers: Shandra Logan transfer from Receptionist to Administrative Assistant to Superintendent Effective Date: 7/1/18

Extra Service Positions Hire 2018-2019:

Rodney Massey, District Athletic Director

Patrick Kelsch, Boys High School Varsity Basketball

Aaron Massey, Boys Assistant Basketball Coach

Sherry Myers, Head Archery Coach

Tony Green, Varsity Softball Coach

Thomas Mitchell, Varsity Girls Basketball Coach

Michelle Smith, Assistant Varsity Girls Basketball Coach

Ann Grause, High School and Middle School Head Volleyball Coach

Ashlee Shugars, Assistant Volleyball Coach

Holly Linville, High School Boys Cross Country Coach

Shanda Gay, High School Girls Cross Country Coach

Shanda Gay, Middle School Cross Country Coach

Trisha Dice, Varsity Cheer Coach

Sandy Dischar, Middle School Cheer Coach

John Pilosky, Middle School Girls Basketball Coach

Darrin Sutton, Baseball Coach

Jordon Earlywine, Assistant Baseball Coach

Frank Gifford, Vocational

Cayeann Cowan, Yearbook, Academics, & Robotics

Erica Carpenter, Band

Holly Linville, Instructional Supervisor, Director of Pupil Personnel, & Assistant Superintendent

Tracy Teegarden, Board Treasurer

Tamara Leadingham, DOSE

Steven Tuel, Director of Transportation

Thomas Mitchell, Bus Driver Trainer & College and Career Coach

**DISCUSS/CONSIDER APPROVING 2ND READING OF POLICY AS ANNUALLY
UPDATED BY KSBA
BOARD ITEM 72418-5**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the 2nd reading of policy as annually updated by KSBA.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2ND READING OF POLICY & PROCEDURES OF BULLYING BY BOARD ATTORNEY RAY BOGUCKI
BOARD ITEM 72418-6**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the 2nd reading of policy & procedures of bullying by board attorney Ray Bogucki.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 1ST READING OF POLICY OF DISTRICT CERTIFIED EVALUATION PLAN
BOARD ITEM 72418-7**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve the 1st reading of the district certified evaluation plan.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FEDERAL PROGRAM DISTRICT ASSURANCES 2018-2019 SCHOOL YEAR.
BOARD ITEM 72418-8**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the federal program district assurances 2018-2019 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ADDITIONAL DUTIES OF INTERIM PRINCIPAL OF ROBERTSON COUNTY SCHOOLS TO SUPERINTENDENT HOLBROOK FOR 2018-2019 SCHOOL YEAR WITHOUT ADDITIONAL COMPENSATION
BOARD ITEM 72418-9**

Motion was made by Mr. Dotson and seconded by Mr. Haag to approve additional duties of interim principal of Robertson county schools to Superintendent Holbrook for 2018-2019 school year without additional compensation.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ASSISTANT PRINCIPAL POSITION FOR ROBERTSON COUNTY SCHOOLS
BOARD ITEM 72418-10**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the assistant principle position for Robertson County Schools.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING AMENDED SALARY SCHEDULES FOR 2018-19 SCHOOL YEAR
BOARD ITEM 72418-11**

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

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CHANGING COMMUNITY ED DIRECTOR
FROM CLASSIFIED POSITION TO CERTIFIED POSITION
BOARD ITEM 72418-12**

Motion was made by Mr. Haag and Mr. Dotson to approve changing the Community Ed Director from a classified position to a certified position.

VOTE: 5-0

**DISCUSS/CONSIDER ACKNOWLEDGING ROBERTSON COUNTY STUDENT
HANDBOOK FOR 2018-19 SCHOOL YEAR
BOARD ITEM 72418-13**

**DISCUSS/CONSIDER APPROVING RCS WRITING PLAN FOR GRADES K-12
BOARD ITEM 72418-14**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve RCS writing plan for grades K-12.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING MOA WITH MAYSVILLE COMMUNITY
COLLEGES DUAL CREDIT AGREEMENT FOR 2018-19 SCHOOL YEAR
BOARD ITEM 72418-15**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve MOA with Maysville Community Colleges dual credit agreement for 2018-19 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CONTRACT WITH VECTOR ENGINEERING
FOR SPECIAL INSPECTION SERVICES ON BG-18247
BOARD ITEM 72418-16**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the contract with Vector Engineering for special inspection services on BG-18247.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING SURPLUS OF TWO SEWING MACHINES IN
THE FAMILY CONSUMER SCIENCE CLASSROOM
BOARD ITEM 72418-17**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve the surplus of two sewing machines in the family consumer science classroom.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING MOA OF PREVENTION (KIP) FOR 2018 KY
INCENTIVES OF UNDERSTANDING
BOARD ITEM 72418-18**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the MOA of Prevention (KIP) for 2018 KY Incentives of Understanding.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CERTIFIED STAFF POSITION FOR ONLY THE 2018-19 SCHOOL YEAR

BOARD ITEM 72418-19

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve a certified staff position for only the 2018-19 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING TWO INSTRUCTIONAL ASSISTANT POSITIONS FOR 2018-19 SCHOOL YEAR.

BOARD ITEM 72418-20

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve two instructional assistant positions for 2018-19 school year.

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 72418-21

None.


ADJOURNMENT

BOARD ITEM 72418-22

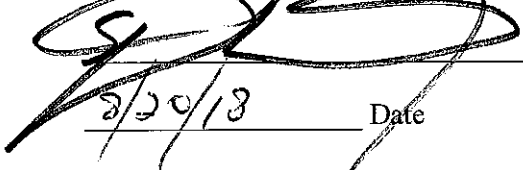
Motion was made by Mrs. Gifford and seconded by Mr. Dotson to adjourn the meeting.

Time: 8:02 pm

VOTE: 5-0



Board Chair



Secretary

8/20/18 Date