

**Robertson County Board of Education
Special Board Meeting Minutes
January 2, 2019
5:15 pm**

Present: Board Members – John Burns-Chairman, Marsha Jones-Vice Chair, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Assistant Superintendent/DPP – Holly Linville, Finance Officer/Treasurer – Tracy Teegarden, Assistant Principal – Aaron Massey, Board Attorney – Ray Bogucki

Others-Matt Wireman, Teresa Becker, Gerry Becker, Kendra Gooden

Meeting was called to order by Chairman John Burns at 5:16 pm. All members present.

**APPROVAL OF AGENDA
BOARD ITEM 10219-1**

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

VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS
61.810(1)(b) TO DISCUSS PERSONNEL AND SUPERINTENDENT CONTRACT.
EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONNEL
BOARD ITEM 10319-2
Time Entered: 5:52 pm**

Motion was made by Mr. Haag and seconded by Mr. Dotson to consider entering into closed session.

VOTE: 5-0

**RETURN TO OPEN SESSION
BOARD ITEM 10219-3
Time Out: 6:37 pm**

Motion was made by Mr. Haag and seconded by Mr. Dotson to return to open session.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD
ATTORNEY FOR 2019
BOARD ITEM 10219-4**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve Ray Bogucki as Robertson County School Board Attorney for 2019.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD
TREASURER FOR 2019
BOARD ITEM 10219-5**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve Tracy Teegarden as Robertson County School Board Treasurer for 2019.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD
SECRETARY FOR 2019
BOARD ITEM 10219-6**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve Sanford Holbrook as Robertson County School Board Secretary for 2019.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ENTER INTO NEW CONTRACT FOR
ROBERTSON COUNTY SCHOOLS SUPERINTENDENT STARTING IN 2019-2020
SCHOOL YEAR
BOARD ITEM 10219-7**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to enter into new contract with Sanford Holbrook as Robertson County Schools Superintendent starting July 1, 2019 – June 30, 2023.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING TO ENTER INTO A CONTRACT WITH KSBA
FOR SUPERINTENDENT SEARCH FOR ROBERTSON COUNTY SCHOOL
BOARD ITEM 10219-8**

None.

**KSBA FINANCE WORK SESSION WITH TRAINER MATT WIREMAN
BOARD ITEM 10219-9**

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


**COMMUNICATIONS
BOARD ITEM 10219-10**

Several parents showed up to discuss concerns.

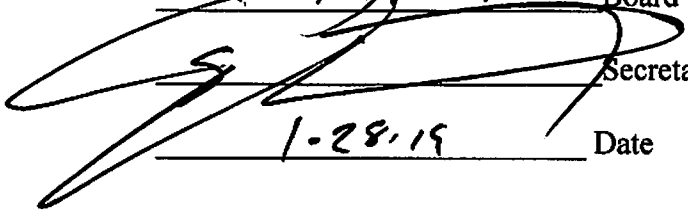
ADJOURNMENT
BOARD ITEM 10219-11

Motion was made by Mrs. Jones and seconded by Mr. Dotson to adjourn the meeting.
Time: 8:19 pm

VOTE: 5-0



Board Chair



Secretary

1-28-19 Date