

**Robertson County Board of Education
Board Meeting Minutes
March 18, 2019
6:00 pm**

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

Others: Lynda Jackson, Lenita Henderson, Shandra Logan, Adam Logan, Landon Logan, Grace Massey, Natalie Massey, Thomas Mitchell, Michelle Tanner, Shanda Gay, Lora Unthank, Rachel Unthank, Sandy Dischar, Irene Dischar

Meeting was called to order by Chairman- Dr. John Burns at 6:00 pm.

APPROVAL OF AGENDA

BOARD ITEM 31819-1

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

VOTE: 4-0

RECOGNIZE STUDENTS

The following students of the month were recognized by the Board and encouraged to continue their good work: Landon Logan, Irene Dischar, Christopher Redden, Rachel Unthank, Justin Becker, and Natalie Massey.

MOTION TO RECESS

BOARD ITEM 31819-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to recess for three minutes.

VOTE: 4-0

REPORTS

ASSISTANT PRINCIPAL-Aaron Massey

Mr. Massey, Assistant Principal, reported to the Board stating that observations are still being completed. Middle school teachers were commended for their classroom work. Cell phone usage at school was discussed and usage policies may be reviewed in the future.

MASON COUNTY AREA TECHNOLOGY CENTER-Linda Jackson

Linda Jackson with the Mason County Area Technology Center discussed with the Board how their school is turning into a career academy. The new name is Mason County Career Magnet School. There will be a new location for the school on Tucker Drive in Maysville, KY within the next year. Students will be able to choose in the future half day or full days at the school.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board the attendance average at month seven was 94.16%. The current year to date average is at 96.02% with enrollment at 397. Juniors took the ACT test last week. They are currently preparing for KPREP testing.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for February 2019, a monthly financial report showing amounts budgeted and percent used up through February 2019, and all bills and claims for March 2019.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, reported to the board that the meeting with regarding the HVAC system has not been scheduled at this time.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that they are reviewing the KPREP testing schedule presented an update on the construction project of the ball fields including sod and fence.

PLC PRESENTATIONS

Middle school teachers including Lenita Henderson, Shanda Gay, Michelle Tanner, and Thomas Mitchell presented a PLC presentation on their classroom progress throughout the school year.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 31819-3

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the February 18, 2019 special call board meeting minutes.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 31819-4

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the March 2019 bills.

VOTE: 4-0

**APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/PERSONNEL ACTIONS
BOARD ITEM 31819-5**

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

VOTE: 4-0

Travel Request

3/12/19—Tammy Leadingham to Updates for DOSE meeting in Morehead, KY

3/13/19 –Tammy Leadingham to Preschool meeting in Ashland, KY

3/15/19 –Tammy Leadingham to Updates for DOSE meeting in Maysville, KY

3/16/19 –Sherry Myers to Archery State Shoot in Louisville, KY

3/20/19 –Tammy Leadingham to Gifted meeting in Frankfort, KY

3/22/19 –Billie Jo Gifford to Regional DTC meeting in East Carter, KY

3/28/19 –Tammy Leadingham to Spec Ed meeting in Frankfort, KY

School Related Student Trip Requests

2/27/19—Frank Gifford to take FFA students to Boone’s Butchershop in Bardstown, KY

3/1/19 –Valerie Creasman to take seniors to MSU in Morehead, KY

3/9/19 –Sherry Myers to take Archery students to KHSAA shoot in Maysville, KY

3/14/19 –MS Volleyball to Bracken County, KY

3/19/19 –MS Volleyball to Fleming County, KY

3/19/19 –Baseball to Nicholas County, KY

3/21/19 –MS Volleyball to Augusta, KY

3/25/19 –MS Volleyball to Nicholas County, KY

3/25/19 –Baseball to Harrison County, KY

3/27/19 –Softball to St. Pat in Maysville, KY

**DISCUSS/CONSIDER APPROVING PARTIAL PAYMENT TO TRACE CREEK
CONSTRUCTION FOR CONSTRUCTION PROJECT
BOARD ITEM 31819-6**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the pay application 7 & 8 to Trace Creek Construction for construction project.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING LIFETIME ROAD EASEMENT OF THE OLD
DEMING PROPERTY STARTING AT THE CITY PROPERTY LINE THROUGH
PARCEL 1A, 4, 4A, 4B, & 4R
BOARD ITEM 31819-7**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve lifetime road easement of the Old Deming property starting at the city property line through parcel 1A, 4, 4A, 4B, & 4R.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2019 GRADUATION NIGHT
BOARD ITEM 31819-8**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the 2019 graduation date as Friday, May 24, 2019 at 7:00pm. Baccalaureate will be on Sunday, May 19, 2019 at 2:00pm and class night on Tuesday, May 21, 2019 at 7:00pm.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CHANGE ORDER # 8 FOR ADDITIONAL
BLOCKS ON THE DUGOUT
BOARD ITEM 31819-9**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve construction project change order #8 for additional blocks on dugout.

VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS
61.810(1)(b) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY
AND POSSIBLE LITIGATION. EXECUTIVE SESSION IS NECESSARY DUE TO
LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE
PROPERTY OR LITIGATION.**

BOARD ITEM 31819-10

None.

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 31819-11**

None.

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

BOARD ITEM 31819-12

None.

COMMUNICATIONS

BOARD ITEM 31819-13

None.


ADJOURNMENT

BOARD ITEM 31819-14

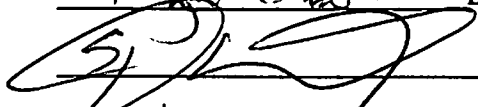
Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.

Time: 7:43 pm

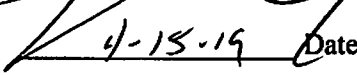
VOTE: 5-0



Board Chair



Secretary



Date