

**Robertson County Board of Education
Board Meeting Minutes
April 15, 2019
6:00 pm**

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

Others: Patrick Kelsch, Tamara Leadingham, Jennifer Mains, Janet Prater, Lisa Stamper, Tina McFarland, Will McFarland

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

APPROVAL OF AGENDA

BOARD ITEM 41519-1

Motion was made by Mr. Dotson and seconded by Mrs. Jones 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: Ruby Gay, Austin Stamper, Saphira McFarland, Adyson Linville, Dillon Mains, and Abby Earlywine.

MOTION TO RECESS

BOARD ITEM 41519-2

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

VOTE: 4-0

REPORTS

ASSISTANT PRINCIPAL-Aaron Massey

Mr. Massey, Assistant Principal, reported to the Board that he currently only has two formal observations left. The school has been focusing on finalizing testing schedules. Benchmark testing is currently being completed.

MOUNTAIN COMPREHEND-Janet Prater

Mountain Comprehend came to speak to the Board about mental health services that they are offering to districts.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mr. Holbrook presented an attendance report for Mrs. Linville stating that the current attendance average is at 96.08%. The goal for the year is 96.51%.

FINANCE OFFICER'S REPORT-Tracy Teegarden

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

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, was not present at the meeting.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board a report regarding ACT score improvements from previous year. The district will keep working to get these scores improved in future years. The ball fields opened up on April 12, 2019 with the first home games.

PLC PRESENTATIONS

Special Education Director, Tamara Leadingham, and special education teacher, Patrick Kelsch, presented a report on special education for the 2018-2019 school year.

Board Member Kevin Dotson left meeting for an emergency at 6:31pm.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 41519-3

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

VOTE: 3-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 41519-4

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

VOTE: 3-0

**APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/PERSONNEL ACTIONS
BOARD ITEM 41519-5**

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: 3-0

Travel Request

4/11/19-4/12/19-Sherry Myers to FRYSC Regional Spring Conference in Morehead, KY

4/16/19 Tammy Leadingham to VI training in Ashland, KY

School Related Student Trip Requests

3/27/19-Sarah Jones to take seniors to MCTC in Maysville, KY

3/29/19-Frank Gifford to take FFA to Regional Paperwork Day in Maysville, KY

4/9/19-Tammy Leadingham to take Special Ed Dept. to Transition Conference in Morehead, KY

4/17/19-Brandi Thayer to take FACS class to Walmart in Maysville, KY

4/25/19-Tammy Leadingham to take Special Ed Dept. to MCTC in Maysville, KY

5/3/19-Dan Hildebrand to take Spanish Class to El Caminante Restaurant in Flemingsburg, KY

5/13/19-Tiffany and Treva to take 5th grade to S & S Entertainment in Flemingsburg, KY

5/13/19-Becky Schalch to take the 2nd grade to Carter Caves in Olive Hill, KY

5/15/19-Ms. Shugars & Mrs. Rosenthal to take 4th grade to Rudy's Roller Rink in Maysville, KY

6/4/19-6/6/19-Brandi Thayer to take FCCLA regional officers to FCCLA Leadership Camp in Hardinsburg, KY

School Related Student Out of State Trip Requests

4/24/19 or 4/25/19-Brandi Thayer to take Family & Consumer Science Class to Jungle Jim's in Fairfield, OH

5/2/19 –Pre-K and Kindergarten to Cincinnati Zoo in Cincinnati, OH

5/9/19-Karen Graves to take 3rd grade to Cincinnati Zoo in Cincinnati, OH

6/29/19-7/5/19-Brandi Thayer to take FCCLA Star Events state winners to National Competition in Anaheim, CA

School Fundraisers

3/18/19-3/31/19 –Lenita Henderson and FBLA members to do Donation only fundraiser

5/19 –Nikki Johnson to do a Mother’s Day Shop for Gifted 1st-6th grades

4/22/19-5/10/19-Cathy Stewart and the Class of 2024 to do Donation only fundraiser

Building Use Request

4/25/19-Kristy Allison to use RCS Library or Family & Consumer Science Room for Young Living Products seminar

5/2/19-Cadi Tucker and Headstart to use RCS Cafeteria for their End of the Year Celebration

Personnel

New Hire:

Certified Substitutes: None

Classified Substitutes: None

DISCUSS/CONSIDER APPROVING PARTIAL PAYMENT TO TRACE CREEK CONSTRUCTION FOR CONSTRUCTION PROJECT BOARD ITEM 41519-6

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve partial payment to Trace Creek Construction for construction project.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING PARTIAL PAYMENT TO ALT 32 ARCHITECTURAL FOR CONSTRUCTION PROJECT BOARD ITEM 41519-7

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve partial payment to Alt 32 Architectural for services on current construction project.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER #5 & 10 FOR UPDATING THE COMPLETION DATES FOR BALLFIELDS AND BUS GARAGE.

BOARD ITEM 41519-8

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the change orders #5 and 10 for updating the completion dates for ballfields and bus garage.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER # 9 FOR ADDITION OF BOOSTER PUMPS FOR IRRIGATION

BOARD ITEM 41519-9

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve construction project change order #9 for addition of booster pumps for irrigation.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING DISTRICT TECHNOLOGY PLAN FOR 19-20

BOARD ITEM 41519-10

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve district technology plan for 19-20.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING 1ST READING OF AMENDED POLICIES

BOARD ITEM 41519-11

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve 1st reading of policies 03.221 and 03.121.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING 2018/19 AMENDED SALARY SCHEDULE

BOARD ITEM 41519-12

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve amending 2018-2019 salary schedules as presented.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING BIDS FOR 2018/19 AND 2019/20 SCHOOL YEAR

BOARD ITEM 41519-13

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve tire and retreads bid for 2019-2020 to Bob Sumerel Tire; fuel bid for 2019-2020 to Hudson Oil; 2018-2019 RCS concrete project to Flagstone Concrete; 2018-2019 Ag Facility Project bid to Mays Lick Metal; 2019-2020 bus parts and oils bid at lowest and best cost for the quality of the product.

VOTE 3-0

DISCUSS/CONSIDER APPROVING KEDC RENEWAL AGREEMENT FOR 2019/20

BOARD ITEM 41519-14

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of KEDC renewal agreement for 2019-2020 school year.

VOTE: 3-0

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 41519-15

None.

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 41519-16

None.

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

BOARD ITEM 41519-17

None.

COMMUNICATIONS

BOARD ITEM 41519-18

None.

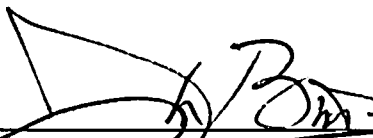
ADJOURNMENT

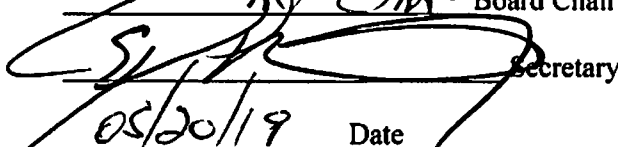
BOARD ITEM 41519-19

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

Time: 8:00 pm

VOTE: 3-0


Board Chair


Secretary

05/20/19 Date