

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
1762 Sardis Road
Mount Olivet, KY 41064**

**Phone (606) 724-5431
Fax (606) 724-5921**

MEMORANDUM

**TO: Members of the Board of Education
Media Outlets
Members of the Public**

**FROM: Sanford Holbrook, Superintendent
John Burns, Chairman**

DATE: June 21, 2019

SUBJECT: June 24, 2019 Special Board Meeting

This is notification that the Robertson County Board of Education will meet in Special Session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on June 24, 2019 at 6:30 P.M.

Agenda

**Robertson County Board of Education
June 24, 2019
6:30 P.M.**

Robertson County School Family Consumer Science Room

1. Call to order
 - A. Pledge to Flag
 - B. Roll Call
 - C. Adopt Agenda

2. Recognition and Reports to Board
 - A. Asst. Principal-Aaron Massey (No Reports)
 - B. Asst. Supt/DPP -Holly Linville (No Reports)
 - C. Finance-Tracy Teegarden
 - D. Board Attorney – Ray Bogucki

3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook (During the Year in Review Presentation)

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:

May 20, 2019 Regular Call Board Meeting
 2. Approve payment of bills previously mailed and/or attached.
 3. Approve fundraisers for Robertson County School. (attachment)
 4. Acknowledge of Travel Request (attachment)
 5. Approve out of state trip (attachment)
 6. Approve Building Use Request (attachment)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items

General Administration
 1. Discuss/Consider approving contract with Bracken County Schools for Occupational Therapy Services. (Attachment)
 2. Discuss/consider moving some Ad Hoc funds into a 12 month CD's with a school depository.

3. Discuss/consider bond of depository on CD for 19-20 (Attachment).
4. Discuss/Consider approving student liability insurance for 2019-20 school year. (attachment)
5. Discuss/Consider approving property, fleet, workers comp and liability insurance for 2019- 20 school year. (attachment)
6. Discuss/Consider approving O&M contract for 2019-2020 school year (Attachment).
7. Discuss/Consider approving Certified District Staff position and job description for 2019-20 school year. (Attachment)
8. Discuss/Consider approving Principal budget for the 2019-20 school year. (Attachment)
9. Discuss/Consider approving Spanish Teacher contract with Augusta Independent for 2019-2020 school year (Attachment).
10. Discuss/Consider approving KSBA Medicaid billing service contract (Attachment).
11. Discuss/Consider approving MOA with Maysville Community Colleges Dual Credit agreement for 2019-20 school year. (Attachment)
12. Discuss/Consider approving 1st reading of Policy & Procedures as annually updated by KSBA (Attachment)
13. Discuss/Consider approving 1st reading of Policy & Procedures updated by Finance Director (attachment).

14. Discuss/Consider approving to open a Fund 25 for recording of School Activity Accounts for GASB 84 and Redbook requirements. (No Attachment).
15. Discuss/Consider approving transfer of current school activity accounts to district level account recording in Fund 25 per GASB 84 regulations at the end of June 2019. (No Attachment).
16. Discuss/Consider approving School Principal and School Secretary as check signer for Fund 25 Munis account. (No Attachment).
17. Discuss/Consider approving Early Childhood Grant Contract (Attachment).
18. Discuss/Consider approving Employment Specialist position for work transition program for 2019-20 school year. (attachment)
19. Discuss/Consider approving amended salary schedules for 2019-20 school year. (Attachment)
20. Discuss/Consider approving changing Community Ed Director from certified position to classified position and reviewing job description. (Attachment)
21. Discuss/Consider approving part time high school science teacher position for 2019-20 school year. (Attachment)
22. Discuss/Consider approving change order number 11 (Attachment).
23. Superintendent presentation of the school year in review

24. 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.
25. Return to open session
26. Consider motion (if any) to take action on matters discussed in executive *session*.

6. Communications

- A. Discussion from Board Members or Audience

7. Adjourn