

**Robertson County Board of Education
Board Meeting Minutes
December 16, 2019
6:00 pm**

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

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

**APPROVAL OF AGENDA
BOARD ITEM 121619-1**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adopt the agenda.

VOTE: 5-0

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, presented a report to the Board stating he attended a very informative professional development on December 2nd on how to improve school culture. Ideas are being implemented at RCS. Walkthrough and formal evaluations are still being completed. A formal for middle school may be planned for the spring.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Holly Linville, D.P.P./IS/Assistant Superintendent, presented a report to the Board stating the year to date attendance average is at 96.41%. Current enrollment is at 399 students.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Tracy Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for November 2019, a monthly financial report showing amounts budgeted and percent used up through November 2019, and all bills and claims final for November 2019 and bills for December 2019. General fund account payable bills and estimated cash flow projection as of 6/30/20 was reviewed.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with the Board current issues.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board an update on the planned construction project. School has received \$8,000 donation for circus minimus if Board approves.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 121619-2

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the November 18, 2019 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 121619-3

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve all bills and claims.

VOTE: 5-0

APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/STUDENT FEES/PERSONNEL ACTIONS

BOARD ITEM 121619-4

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

VOTE: 5-0

Travel Request

12/5/19, 12/6/19, 12/12/19, 12/18/19-Tamara Leadingham to PD meetings Grayson, Bracken Co., Ashland, & Lexington, KY

1/16/19 & 1/17/19-Angela Craig to district band meeting in Ashland, KY

2/6/19 & 2/7/19-Angela Craig to PD in Louisville, KY

School Related Student Trip Requests

12/6/19-Sherry Myers to take Archery to Pendleton Co. KY

1/16/19-1/18/19-Angela Craig to take Band to Ashland, KY

4/17/19 Preschool – 2nd grade to Disney of Ice in Lexington, KY

School Related Student Out of State Trip Requests

None.

School Fundraisers

None.

Building Use Request

None.

Student Fees

None.

Personnel

New Hires:

Classified Staff

- Jamie Burton Sub (pending all board requirements)
- Legacy Webster Sub (pending all board requirements)
- Ginger Evans Sub (pending all board requirements)
- Mike McConnell Assistant Archery Coach (pending all board requirements)

Certified Staff

- Tiffany Garry Sub (pending all board requirements)
- Billie Jo Gifford Robotics Coach Effective Date: 1/1/2020

Retirement: Rhonda Bex Effective Date: 1/1/2020

**DISCUSS/CONSIDER APPROVING REVISED BG-1 FOR BALL FIELD LIGHTS AND FINISHING PAVING AT NEW BUS GARAGE
BOARD ITEM 121619-5**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones for approving revised BG-1 for ball field lights and finishing paving at new bus garage.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CIRCUS MINIMUS
BOARD ITEM 121619-6**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of circus minimus and the possibility of film documentary by Sandy McLeod at Robertson County School.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ELEMENTARY TEACHING POSITION
BOARD ITEM 121619-7**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve elementary teaching position.

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 121619-8

None.

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 121619-9**

None.

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

BOARD ITEM 121619-10

None.

COMMUNICATIONS

BOARD ITEM 121619-11

None.


ADJOURNMENT

BOARD ITEM 111819-19


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

Time: 6:34 pm

VOTE: 5-0



Board Chair



Secretary

1-9-20 Date