

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: February 14, 2020

SUBJECT: February 17, 2020 Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on February 17, 2020 at 6:00 P.M.

Agenda

Robertson County Board of Education

February 17, 2020

6:00 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. Recognize students of the Month
Motion to Recess
 - B. Asst. Principal-Aaron Massey
 - C. Asst. Supt/DPP -Holly Linville
 - D. Finance-Tracy Teegarden
 - E. Board Attorney – Ray Bogucki

3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. January 8, 2020 Special Call Board Meeting
 - b. January 8, 2020 Organizational Meeting
 - c. January 24, 2020 Special 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
 - A. General Administration
 1. Discuss/Consider approving construction contract for lighting retro to 2-4-2020. (attachment)

2. Discuss/Consider approving payment to Alt 32 for construction project. (attachment)
3. Discuss/Consider approving to Toshiba lease for copiers. (attachment)
4. Discuss/Consider approving Escrow agreement for Old Deming property. (attachment)
5. Discuss/Consider approving payment of Escrow agreement to Franklin Trust Bank. (attachment)
6. Discuss/Consider approving 19-20 financial audit with Denise Keene. (attachment)
7. Discuss/Consider approving MOA with MCTC on dual credit 20-21. (attachment)
8. Discuss/Consider approving 2nd reading of 2020 – 2021 school calendar. (attachment)
9. Discuss/Consider approving to apply for NTI days for 2020-21 school year.
10. Discuss/Consider approving Robertson County FRYSC assurances for the 20-21 school year.
11. Discuss/Consider approving to give the Superintendent authority to sign off on property acquisition in front of RCS.
12. 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.
13. Consider motion to re-enter open session.

14. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn