

**Robertson County Board of Education
Virtual Special Board Meeting Minutes
May 4, 2020
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

Others: Christy Hoots

Virtual zoom meeting was called to order by Chairman- Dr. John Burns at 6:05 pm.

APPROVAL OF AGENDA

BOARD ITEM 50420-1

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

VOTE: 5-0

REPORTS

PRINCIPAL-Aaron Massey

None.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

None.

FINANCE OFFICER'S REPORT-Tracy Teegarden

None.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Board Attorney, Ray Bogucki, discussed issues regarding plans for graduation with the Board. Board candidate that are up for refiling must do so by must do so by 6/2/2020. New statute on open records request was discussed with Board.

SUPERINTENDENT'S REPORT-Sanford Holbrook

None.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 50420-2

Motion was made by Mr. Dotson and seconded by Mr. Haag to approve the April 20, 2020 virtual regular board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 50420-3

None.

VOTE: 5-0

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

BOARD ITEM 50420-4

None.

VOTE: 5-0

Travel Request

None.

School Related Student Trip Requests

None.

School Related Student Out of State Trip Requests

None.

School Fundraisers

None.

Building Use Request

None.

Student Fees

None.

Personnel

None.

DISCUSS/CONSIDER APPROVING CAPITAL FUNDS REQUEST FOR THE PURCHASE OF TECHNOLOGY DEVICES

BOARD ITEM 50420-5

Motion was made by Mrs. Gifford and seconded by Mr. Haag for approving capital funds request for the purchase of technology devices for 2019-2020 school year totaling \$59,539.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING SETTING GRADUATION DATES AND THE PROCESS DUE TO COVID-19 PANDEMIC

BOARD ITEM 50420-6

Motion was made by Mr. Haag and seconded by Mrs. Jones to table the motion.

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 50420-7

None.

ADJOURNMENT

BOARD ITEM 50420-8

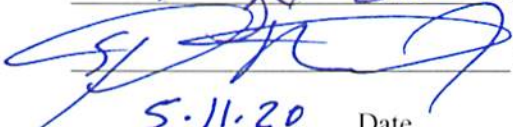
Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.

Time: 7:29 pm

VOTE: 5-0



Board Chair



Secretary

5.11.20 Date