

Robertson County Board of Education
Special Virtual Board Meeting Minutes
May 27, 2020
6:00 pm

Present: Board Members –John Burns-Chair, 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 6:04 pm.

APPROVAL OF AGENDA
BOARD ITEM 52720-1

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

VOTE: 4-0

REPORTS

PRINCIPAL’S REPORT-Aaron Massey

Mr. Massey, Principal, presented the Principal’s report to the Board stating that they completed graduation this past Friday and Saturday and he thought things went well. All teachers had to have NTI data binders in this week. They are currently preparing for issues in next school year.

ASSISTANT SUPERINTENDENT/DPP’S REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that graduation went well under the circumstances and restrictions. They are currently working on getting grades finalized and report cards sent home. The district will be receiving a new reading literacy grant beginning next school year. Twelve districts in the state received this grant.

FINANCE OFFICER’S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for April 2020, a monthly financial report showing amounts budgeted and percent used up through April 2020, and all bills and claims. Program Directors have been working on the Tenco grant paperwork and getting kids approved to work for the summer.

BOARD ATTORNEY’S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with the Board that he has not received any information yet on what next school year will look like.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that they have no information yet on next school year. The district is preparing for a 20% cut in seek funding.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 52720-2

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the May 11, 2020 virtual special called board meeting minutes.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 52720-3

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

VOTE: 4-0

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

BOARD ITEM 52720-4

VOTE: 4-0

Fundraisers

None.

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 OWNER/ARCHITECT AGREEMENT
BOARD ITEM 52720-5**

Motion was made by Mr. Haag and seconded by Mr. Dotson for approving owner/architect agreement.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING BG-3 FOR NEW PARKING LOTS AND
REPAVING**

BOARD ITEM 52720-6

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve BG3 for new parking lots and repaving.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING CONSTRUCTION DOCUMENTS
BOARD ITEM 52720-7**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve construction documents including approval to pay Buffalo Trail Water Association for moving of water line in front of Robertson County School.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING FIDELITY BONDS 2020-2021
BOARD ITEM 52720-8**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve fidelity bonds for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING BOND OF DEPOSITORY CITIZENS DEPOSIT
BANK 2020-2021**

BOARD ITEM 52720-9

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve bond of depository with Citizens Deposit Bank for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING BOND OF DEPOSITORY COMMERCIAL BANK
2020-2021 FOR CD**

BOARD ITEM 52720-10

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve bond of depository with Commercial Bank for 2020-2021 for CD.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING LITERACY INSTRUCTIONAL COACH

BOARD ITEM 52720-11

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve a Literacy Instructional Coach.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING PRINCIPAL BUDGET 2020-21

BOARD ITEM 52720-12

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Principal's budget for 2020-2021.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING SALARY SCHEDULE FOR 2020-2021

BOARD ITEM 52720-13

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve salary schedules for 2020-2021 as presented.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING THE TENTATIVE BUDGET FOR 2020-2021

BOARD ITEM 52720-14

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the Tentative Budget for 2020-2021.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING TECHNOLOGY PLAN FOR THE ROBERTSON SCHOOL DISTRICT FOR 2020-2021

BOARD ITEM 52720-15

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Technology Plan for Robertson County School District for 2020-2021.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING CERTIFIED EVALUATION PLAN FOR 2020-2021

BOARD ITEM 52720-16

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve certified evaluation plan for 2020-2021.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING ESSR AND GEER ASSURANCES FOR KDE

BOARD ITEM 52720-17

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve ESSER and GEER assurances for KDE.

VOTE: 4-0

COMMUNICATIONS
BOARD ITEM 52720-18

None.

ADJOURNMENT
BOARD ITEM 52720-19

Motion was made by Mr. Haag and seconded by Mrs. Gifford to adjourn the meeting.
Time: 7:08 pm

VOTE: 4-0



Board Chair



Secretary

6-15-70 Date