

**Robertson County Board of Education**  
**Special Virtual Board Meeting Minutes**  
**July 7, 2020**  
**6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Wendell Haag, 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

Virtual zoom meeting was called to order by Chairman- Dr. John Burns at 6:02 pm.

**APPROVAL OF AGENDA**

**BOARD ITEM 70720-1**

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

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING OF THE LOW BID FOR BG 20-263, ROBERTSON COUNTY BLACKTOP PROJECT**

**BOARD ITEM 70720-2**

Motion was made by Mrs. Jones and seconded by Mr. Dotson for approving the low bid for BG 20-263, Robertson County Blacktop Project.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING PENDING KDE APPROVAL, A CONTRACT WITH THE LOW BIDDER FOR BG 20-263, ROBERTSON COUNTY BLACKTOP PROJECT AND REVISE BG1**

**BOARD ITEM 70720-3**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve a contract with ASL Excavating, Inc. as the low bidder for BG 20-263, Robertson County Blacktop Project for base bid and all 5 alternates for a total cost of \$656,016.00 and revised BG1.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING A TENTATIVE START DATE FOR THE 2020-2021 SCHOOL YEAR**

**BOARD ITEM 70720-4**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve a tentative start date for the 2020-2021 school year of August 24, 2020.

**COMMUNICATIONS**

**BOARD ITEM 70720-5**

None

**ADJOURNMENT**

**BOARD ITEM 70720-6**

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

Time: 6:35 pm

VOTE: 5-0

  
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Board Chair

  
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Secretary

7.20.20 Date