

**Robertson County Board of Education
Special Virtual Board Meeting Minutes
August 3, 2020
6:00 pm**

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

Others: Christy Hoots, Deanna Rosenthal, Lincoln Theinhart, Mandy Mckee, Grace Massey, Lauren Hughes

Meeting was called to order by Chairman- Dr. John Burns at 6:04 pm.

APPROVAL OF AGENDA

BOARD ITEM 80320-1

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

VOTE: 4-0

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 80320-2

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the July 20, 2020 special called board meeting minutes.

APPROVE BILLS AND CLAIMS

BOARD ITEM 80320-3

None.

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

BOARD ITEM 80320-4

None.

DISCUSS/CONSIDER APPROVING MOTION TO RECESS TO ENTER ROBERTSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION MEETING

BOARD ITEM 80320-5

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve motion to recess to enter Robertson County School District Finance Corporation Meeting.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING MOTION TO COME OUT RECESS TO REGULAR BOARD MEETING
BOARD ITEM 80320-6**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve motion to come out of recess to regular board meeting.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING RESOLUTION AUTHORIZING THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO ISSUE REVENUE BONDS
BOARD ITEM 80320-7**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve RESOLUTION OF THE BOARD OF EDUCATION OF THE ROBERTSON COUNTY SCHOOL DISTRICT, CONFIRMING THE ACCEPTANCE OF AN OFFICER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING FEDERAL PROGRAMS DISTRICT ASSURANCES 20-21.

BOARD ITEM 80320-8

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve federal programs district assurances 20-21.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING COMPREHEND CONTRACT FOR 20-21
BOARD ITEM 80320-9**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the Comprehend contract for 20-21 school year.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING FOSTER GRANDPARENT CONTRACT FOR 20-21
BOARD ITEM 80320-10**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the foster grandparent contract for 20-21 school year.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING SPANISH CONTRACT WITH AUGUSTA INDEPENDENT SCHOOL 20-21

BOARD ITEM 80320-11

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the Spanish contract with Augusta Independent School for 20-21 school year. VOTE: 4-0

DISCUSS/CONSIDER APPROVING COMMUNITY EDUCATION GRANT CONTRACT 20-21

BOARD ITEM 80320-12

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the community education grant contract for the 20-21 school year. VOTE: 4-0

DISCUSS/CONSIDER APPROVING 2ND READING ON ANNUAL UPDATE OF POLICIES PRESENTED BY KSBA

BOARD ITEM 80320-13

Motion was by Mrs. Jones and seconded by Mr. Haag to approve 2nd reading on annual update of policies presented by KSBA. VOTE: 4-0

DISCUSS/CONSIDER APPROVING EMERGENCY READING OF POLICIES PRESENTED BY KSBA

BOARD ITEM 80320-14

Motion was made by Mr. Haag and seconded by Mrs. Jones to table the motion until August 17, 2020. VOTE: 4-0

DISCUSS/CONSIDER APPROVING REOPENING PLAN FOR 20-21

BOARD ITEM 80320-15

Motion was made by Mr. Haag and seconded by Mrs. Jones to start school on 8/24/2020 with NTI days and virtual education for students until 9/21/2020. Board will re-evaluate again at another board meeting. VOTE: 4-0

COMMUNICATIONS

BOARD ITEM 80320-16

None.

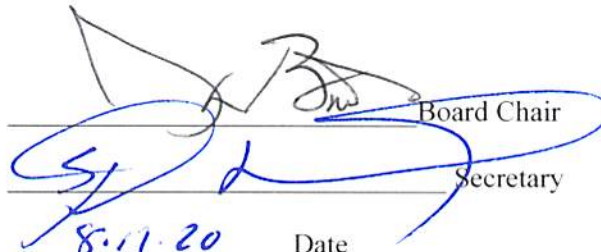
ADJOURNMENT

BOARD ITEM 80320-17

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

Time: 7:17 pm

VOTE: 4-0



Board Chair

Secretary
8.11.20 Date