

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
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MEMORANDUM

TO: Members of the Board of Education
Media Outlets
Members of the Public

FROM: Sanford Holbrook, Superintendent
John Burns, Chairman

DATE: September 9, 2020

SUBJECT **Notice of September 10, 2020 Special-Called Board Meeting
6:00 P.M.**

This is notification that the Robertson County Board of Education will hold a special-called meeting, pursuant to KRS 61.823, at 6:00 p.m., Thursday, September 10, 2019 at the Robertson County School Stage and various Zoom locations.

Agenda

Robertson County Board of Education
September 10, 2020
6:00 p.m.
Robertson County School & Zoom locations

Meeting I.D. 7239415578
Password: RCS2020

1. Call to order
 - A. Pledge to Flag
 - B. Roll Call
 - C. Adopt Agenda

2. Recognition and Reports to Board

- A. Principal-Aaron Massey
- B. Asst. Supt/DPP -Holly Linville
- C. Finance-Tracy Teegarden
- D. Board Attorney – Ray Bogucki

3. Administrative Reports

- A. Supt. Report – Sanford Holbrook

4. Consent agenda items

- A. General Administration

Approve board minutes:
August 17th , 2020 Regular Zoom Board Meeting

- 1. Approve payment of bills previously mailed and/or attached. (attachment)
- 2. Approve fundraisers for Robertson County School. (No Request)
- 3. Approve of Travel Request (No Request)
- 4. Approve Building Use Request (No Request)
- 5. Approve out of state trip (No Request)
- 6. Acknowledge Personnel Actions (attachment)

5. Action agenda items

- A. General Administration

- 1. Consider approving 2021 Motor Vehicle Property Tax Rate. (attachment)
- 2. Consider approving utility tax rate for the 2020-2021 school year. (attachment)
- 3. Consider approving real estate and personal property tax rate for the 2020-2021 school year. (attachment)

4. Discuss/Consider approving 2020–2021 Robertson County Schools Working Budget. (attachment)
5. Discuss/Consider approving first day of in school instruction for Robertson County Schools.
6. Discuss/Consider approving MOA for 2020-2021 Gear Up Contract. (attachment)
7. Discuss/Consider approving 2020-2021 Small Rural Grant Contract. (attachment)
8. Discuss/Consider approving 2020-2021 Literacy Grant Contract. (attachment)
9. Discuss/Consider approving purchase literacy design collaborative company. (attachment)
10. Discuss/Consider approving TENCO dislocated worker Grant. (attachment)
11. Discuss/Consider approving 2020-2021 District Assurances for Federal Programs. (attachment)
12. Discuss/Consider approving pay app 3 & 4 of Musco for sports field lighting. (attachment)
13. Discuss/Consider approving updated extra service pay schedule for 2020-2021. (attachment)
14. Discuss/Consider approving changing Community Ed position and job description from classified to certified. (attachment)
15. Discuss/Consider approving out of district contracts. (attachment)
16. Discuss/Consider approving Change Order #4 (+\$3,910.00). Replace conduit and electrical wires for pole lights. (attachment)

17. Discuss/Consider approving Change Order #5 (+\$5,772.80) To increase Ag. Building parking lot. (attachment)
18. Discuss/Consider approving Change Order #6 (-\$6,888.00). 10" steel in casement pipe no longer needed. (attachment)
19. Discuss/Consider approving pay app 2 of ASL for new parking lot construction. (attachment)
20. Discuss/Consider approving invoice number 5 to ALT 32 for project fees. (attachment)

6. Communications

- A. Discussion from Board Members or Audience

7. Adjourn