

Robertson County Board of Education
Virtual Board Meeting Minutes
August 17, 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, Billie Jo Gifford-District Technology

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

APPROVAL OF AGENDA
BOARD ITEM 81720-1

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

VOTE: 5-0

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, reported to the Board that the school held COVID training for staff and NTI preparation is going well. Teachers are meeting in PLCs and individually in classrooms and preparing videos for student NTI days. Staff will be receiving suicide training tomorrow. Teachers and staff have been working really hard and have done a great job!

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported that things have been very busy and productive. The staff have been wonderful with social distancing and keeping masks on. A more detailed report about how NTI days will be reported when students begin work.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for July 2020, a monthly financial report showing amounts budgeted and percent used up through July 2020, and all bills and claims. Bond for blacktopping construction project should sale on 9/1/2020 and finalized on 9/22/2020.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, presented on the policy updates to the board.

DTC-Billie Jo Gifford

Mrs. Billie Gifford, DTC, presented to the Board an update on technology and remote learning plan for student NTI days.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that he is starting his 6th year at RCS. He is very proud of how strong the administration team has been working throughout the pandemic. He presented an update on the blacktopping construction project to the Board. He would like Board to re-visit on 9/3/2020 regarding return to school plans.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 81720-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the August 3, 2020 special called board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 81720-3

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve any and all bill claims.

VOTE: 5-0

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

BOARD ITEM 81720-4

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the following fundraisers/travel requests/out of state trips/building use requests/student fees and acknowledge personnel actions.

VOTE: 5-0

Travel Request

Tamara Leadingham to attend language training for preschool and pick up supplies for Spec Ed department on 8/17/2020 in Ashland, KY.

Personnel

New Hire: (pending meeting all board requirements):

Lora Unthank – Certified Substitute effective 8/13/2020

**DISCUSS/CONSIDER APPROVING FIDELITY BOND FOR 2020-2021
BOARD ITEM 81720-5**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the fidelity bonding at \$100,000 for Assistant Food Service Director through 2020-2021.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING EMERGENCY READING OF POLICIES SENT BY
KSBA**

BOARD ITEM 81720-6

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to bring emergency reading of policies sent by KSBA off the table.

VOTE: 5-0

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve emergency reading of policies sent by KSBA.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ALT 32 PAY APP FOR CONSTRUCTION
PROJECTS**

BOARD ITEM 81720-7

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the following invoices to Alt 32: 1952-1 \$5,500., 1952-2 \$5,500., 1932-4 \$10,823.98 for construction projects.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ASL PAY APP FOR FIRST PART OF
COMPLETED WORK ON CONSTRUCTION PROJECT**

BOARD ITEM 81720-8

Motion was made by Mr. Haag and seconded by Mrs. Haag to approve the pay app # 1 to ASL totaling \$76,500.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING PAY APP 1 & 2 OR MUSCO FOR SPORTS FIELD
LIGHTING**

BOARD ITEM 81720-9

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve pay app #1 to Musco totaling \$219,582 and pay app #2 totaling \$107,271.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CHANGE ORDER NUMBER 1 IN ASL
CONTRACT WITH A DECREASE IN AMOUNT TO BE PAID**

BOARD ITEM 81720-10

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve change order #1 with ASL contract with a decrease of \$242.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CHANGE ORDER NUMBER 2 IN ASL
CONTRACT WITH AN INCREASE IN AMOUNT TO BE PAID**

BOARD ITEM 81720-11

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve change order #2 with ASL for a new perforated pipe 3:1 sloped headwall to be installed to replace the existing large headwall at a cost increase of \$360.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER NUMBER 3 IN ASL CONTRACT WITH AN INCREASE IN AMOUNT TO BE PAID TO ALLOW FRENCH DRAIN TO ALLOW DRAINING IN BETWEEN PARKING LOTS

BOARD ITEM 81720-12

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve change order #3 to ASL contract to add a French drain to allow draining between parking lots at a cost increase of \$5,058.68. VOTE: 5-0

DISCUSS/CONSIDER APPROVING OT CONTRACT WITH BRACKEN COUNTY SCHOOL DISTRICT

BOARD ITEM 81720-13

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve occupational therapy contract with Bracken County Board of Education for 2020-2021 school year. VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 81720-14

None.

ADJOURNMENT

BOARD ITEM 81720-15

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting. Time: 6:44 pm VOTE: 5-0



Board Chair


Secretary


Date