

**Robertson County Board of Education
Special Virtual Board Meeting Minutes
September 10, 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, Billie Jo Gifford-District Technology, Brandi Cooper, Timothy Miller, Jamie Burton, Christina Schulz, Bradley Schulz, Lacey Mitchell, Lauren Hughes, Deana Rosenthal, etc.

Meeting was called to order by Chairman- Dr. John Burns at 6:00 pm.

APPROVAL OF AGENDA

BOARD ITEM 91020-1

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

VOTE: 4-0

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, reported to the Board that he is recovering from COVID 19 and has been off work for the last couple weeks, therefore, no report.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported an update to Board on how NTI days are going and that students are currently taking I-Ready assessments.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for August 2020, a monthly financial report showing amounts budgeted and percent used up through August 2020, and all bills and claims.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, will be presenting legal advice on items within the meeting and as questions are brought up.

DTC-Billie Jo Gifford

Mrs. Billie Gifford, DTC, presented to the Board a presentation on data security and privacy.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board an update on the current construction projects.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 91020-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the August 17, 2020 special called board meeting minutes. VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 91020-3

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve any and all bills and claims. VOTE: 4-0

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

BOARD ITEM 91020-4

Motion was made by Mr. Haag and seconded by Mrs. to approve the following fundraisers/travel requests/out of state trips/building use requests/and acknowledge personnel actions. VOTE: 4-0

Fundraiser

None.

Travel Request

None.

Building Use Request

None.

Out of State Travel

None.

Personnel

New Hires:

Certified Sub: Carol Mitchell

Classified Sub: Heaven Herrington—Sub Cook

FRYSC Coordinator: Staci Johnson effective 8/28/2020

DISCUSS/CONSIDER APPROVING 2021 MOTOR VEHICLE PROPERTY TAX BOARD ITEM 91020-5

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of motor vehicle property tax rate at 55.9. VOTE: 4-0

DISCUSS/CONSIDER APPROVING UTILITY TAX RATE FOR THE 2020-2021 SCHOOL YEAR BOARD ITEM 91020-6

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve of utility tax rate at 3%. VOTE: 4-0

DISCUSS/CONSIDER APPROVING REAL ESTATE AND PERSONAL PROPERTY TAX RATE FOR THE 2020-2021 SCHOOL YEAR BOARD ITEM 91020-7

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve real estate and personal property tax rate at compensating rate of 67.8 plus exoneration rate of 0.2 for a total rate of 68.0. VOTE: 4-0

DISCUSS/CONSIDER APPROVING 2020-2021 ROBERTSON COUNTY SCHOOLS WORKING BUDGET BOARD ITEM 91020-8

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve 2020-2021 working budget as presented. VOTE: 4-0

DISCUSS/CONSIDER APPROVING FIRST DAY OF IN SCHOOL INSTRUCTION FOR ROBERTSON COUNTY SCHOOLS BOARD ITEM 91020-9

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve of first day for students returning to the district as 9/28/20 in person Monday – Thursday with all student virtual/NTI on Fridays. Parents will have the option for students to be in person or stay all online/NTI. This will be revisited on 9/21/20 at the next board meeting. VOTE: 4-0

DISCUSS/CONSIDER APPROVING MOA FOR 2020-2021 GEAR UP CONTRACT BOARD ITEM 91020-10

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of Gear Up contract for 2020-2021. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 2020-2021 SMALL RURAL GRANT CONTRACT
BOARD ITEM 91020-11**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve of small rural grant contract for 2020-2021. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 2020-2021 LITERACY GRANT CONTRACT
BOARD ITEM 91020-12**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of literacy grant for 2020-2021. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING PURCHASE LITERACY DESIGN
COLLABORATIVECOMPANY
BOARD ITEM 91020-13**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve of single source purchase to Literacy Design Collaborative for reading curriculum totaling \$100,000. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING TENCO DISLOCATED WORKER GRANT
BOARD ITEM 91020-14**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve of Tenco dislocated worker grant for 2020-2021. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 2020-2021 DISTRICT ASSURANCES FOR
FEDERAL PROGRAMS
BOARD ITEM 91020-15**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of district assurance on federal grants for 2020-2021. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING PAY APP 3 & 4 OF MUSCO FOR SPORTS FIELD
LIGHTING
BOARD ITEM 91020-16**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of Musco pay app # 3 for \$35,757 and pay app # 4 for \$40,390. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING UPDATED EXTRA SERVICE PAY SCHEDULE
FOR 2020-2021
BOARD ITEM 91020-17**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of amended extra service pay schedule for 2020-2021 with additional note beside food service director additional pay of \$2.50/hr to be effective from 7/1/20 – 7/19/20. VOTE: 4-0

DISCUSS/CONSIDER APPROVING CHANGING COMMUNITY ED POSITION AND JOB DESCRIPTION FROM CLASSIFIED TO CERTIFIED

BOARD ITEM 91020-18

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of changing community education director position and job description from classified to certified for 2020-2021 school year. VOTE: 4-0

DISCUSS/CONSIDER APPROVING OUT OF DISTRICT CONTRACTS

BOARD ITEM 91020-19

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve out of district contracts for 2020-2021. VOTE: 4-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER #4 (+\$3,910.00). REPLACE CONDUIT AND ELECTRICAL WIRES FOR POLE LIGHTS.

BOARD ITEM 91020-20

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of change order #4 on blacktopping construction project. VOTE: 4-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER #5 (+\$5,772.80) TO INCREASE AG BUILDING PARKING LOT

BOARD ITEM 91020-21

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve of change order #5 on blacktopping construction project. VOTE: 4-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER #6 (-\$6,888.00). 10" STEEL IN CASEMENT PIPE NO LONGER NEEDED

BOARD ITEM 91020-22

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of change order #6 on blacktopping construction project. VOTE: 4-0

DISCUSS/CONSIDER APPROVING PAY APP 2 OF ASL FOR NEW PARKING LOT CONSTRUCTION

BOARD ITEM 91020-23

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of pay app to ASL for \$175,595.67. VOTE: 4-0

DISCUSS/CONSIDER APPROVING INVOICE NUMBER 5 TO ALT 32 FOR PROJECT FEES

BOARD ITEM 91020-24

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve of Alt 32 architect invoice #5 for \$12,045. VOTE: 4-0

COMMUNICATIONS
BOARD ITEM 91020-25

None.

ADJOURNMENT
BOARD ITEM 91020-26

Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.
Time: 7:29 pm

VOTE: 4-0



Board Chair



Secretary



Date