

**Robertson County Board of Education  
Virtual Board Meeting Minutes  
September 21, 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 6:00 pm.

**APPROVAL OF AGENDA  
BOARD ITEM 92120-1**

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 he commended the teachers and staff for what they are doing. They are currently working to adjust the parent drop off procedures and reviewing all new procedures with staff for returning to school in person.

**ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville**

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that she will be speaking regarding the reopening plans when they get to that item in meeting.

**FINANCE OFFICER'S REPORT-Tracy Teegarden**

None.

**BOARD ATTORNEY'S REPORT-Ray Bogucki**

Mr. Bogucki, Board Attorney, will be reviewed all guidance and policies regarding new COVID FFCRA leave for employees with the Board.

**SUPERINTENDENT'S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, presented to the Board an update on the blacktopping construction project and how staff voted regarding returning to school in person for students in a meeting held that day.

**APPROVAL OF BOARD MEETING MINUTES**

**BOARD ITEM 92120-2**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the September 10, 2020 special called board meeting minutes. VOTE: 5-0

**APPROVE BILLS AND CLAIMS**

**BOARD ITEM 92120-3**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve any and all bills and claims. VOTE: 5-0

**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: 5-0

**Fundraiser**

None.

**Travel Request**

None.

**Building Use Request**

None.

**Out of State Travel**

None.

**Personnel**

New Hires: None.

**DISCUSS/CONSIDER APPROVING GUIDANCE ON SAFETY EXPECTATIONS AND BEST PRACTICES FOR KENTUCKY SCHOOLS-KDE, ROBERTSON COUNTY SCHOOLS REOPENING PLAN, AND COLOR CODED COVID-19 MODE OF INSTRUCTION METRICS FOR K-12 EDUCATION**

**BOARD ITEM 92120-5**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of re-open to in person classes following guidance on safety expectations and best practices for Kentucky Schools from KDE on an AB schedule with virtual learning for all students and Fridays and with students to have the choice to stay home and continue virtual learning all 5 days if they choose to. The Board will revisit this item at next regular board meeting on October 19, 2020 to decide whether to continue with the AB schedule or go to a 4 or 5 day schedule for in person school.

VOTE: 3-2

**DISCUSS/CONSIDER APPROVING AMENDED 2020-2021 SCHOOL CALENDAR**

**BOARD ITEM 92120-6**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of amended 2020-2021 school calendar.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING EFMLA THROUGH FFCRA FOR ROBERTSON COUNTY EMPLOYEE**

**BOARD ITEM 92120-7**

Withdrawn.

**COMMUNICATIONS**

**BOARD ITEM 92120-8**

None.

**ADJOURNMENT**

**BOARD ITEM 92120-9**

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

Time: 7:04 pm

VOTE: 5-0

  
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Board Chair

  
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Secretary

10.21.20 Date