

Robertson County Board of Education
Virtual Board Meeting Minutes
October 19, 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: Billie Jo Gifford-District Technology, Kassie Marsh, Tina McFarland, Nikki Johnson, Bradley Persinger, Lacey Mitchell, Christina Schulz, Shanda Gay, Robert Burden, Sandy Dischar, Miranda McKee, Susan Brierly, Thomas Mitchell, Susannah Treese, Mains, Brandi, Brittney Emmons, Amanda, Frank Gifford, Jamie Burton, Courts, Grace Massey, Michelle, Jolene, Kaci, David Germann, Susan, Ashlee Shugars, Anjanette, Kacie Mitchell, Lindsay Brunner, Tawnya Boyd, John, 10 others –iphone, galaxy 9, ect.

Meeting was called to order by Chairman- Dr. John Burns at 6:02 pm.

APPROVAL OF AGENDA
BOARD ITEM 101920-1

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

VOTE: 5-0

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, reported to the Board that it is great to see students back in the building. The 1st nine weeks is complete and report cards will be printed and sent home on Thursday. They have been working hard on school safety and making sure students get mask breaks.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that students have been scheduling tutoring lessons at the school and it has been going well. The ACT test was given with a make-up test scheduled for tomorrow. The district is having close communication with health department regarding COVID-19.

FINANCE OFFICER'S REPORT-Tracy Teegarden

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

BOARD ATTORNEY’S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, will be reviewing all FMLA and EFMLA requests on a case by case basis.

SUPERINTENDENT’S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board a construction update and discussed with the Board that they have a better drop off system for students with the additional parking and entrances.

DISTRICT TECHNOLOGY-Billie Jo Gifford

Billie Jo Gifford, District Technology Coordinator, presented to the Board a technology update stating the school is currently one to one and everything is running good to her knowledge.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 101920-2

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the September 21, 2020 special called board meeting minutes. VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 101920-3

Motion was made by Mrs. Gifford 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 101920-4

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

VOTE: 5-0

Fundraiser

Library to have Contactless Scholastic Book Fair November 6 – 13, 2020

Varsity Cheerleaders to do donations fundraiser November 4 – 18, 2020

Fall Festival Online Silent Basket Auction October 19 – November 20, 2020

Travel Request

None.

Building Use Request

None.

Out of State Travel

None.

Personnel

- **Pending meeting all Board requirements:**

Hire:

Mable Young- 10/06/2020 COVID Dislocated Worker Grant- Tutor

Jared Cracraft- 10/01/2020 Transitional Jobs Grant- Custodian

Chlorissa Conley- 10/01/2020 Transitional Jobs Grant- Instructional Assistant

Brigette Oesterle- 10/06/2020 COVID Dislocated Worker Grant- Maintenance

Renita Ferguson- 10/06/2020 COVID Dislocated Worker Grant- Maintenance

Angie Knarr- 10/7/20 COVID Dislocated Worker Grant- Food Service Position

Janie Timmons- 10/01/2020- Mental Health Counselor

Extra Service Hire:

Ashlee Shugars and Bradley Persinger- District Leadership Coaches

Bradley Persinger- Beta Club and Yearbook

Grant Administrator - Holly Linville

DISCUSS/CONSIDER APPROVING CHANGE ORDER #7 DELETE ALT. 5 VALLEY CURVE (-\$4,850.00)

BOARD ITEM 101920-5

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve change order #7 to delete alternate #5 for a decrease in cost of \$4,850.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING ASL PAY APP #3 FOR COMPLETED WORK ON CONSTRUCTION PROJECT

BOARD ITEM 101920-6

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of to pay ASL pay app #3 in the amount of \$313,454.86. VOTE: 5-0

DISCUSS/CONSIDER APPROVING CERTIFICATE OF SUBSTANTIAL COMPLETION OF SPORTS LIGHTING

BOARD ITEM 101920-7

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of certificate of substantial completion for sports lights construction project. VOTE: 5-0

DISCUSS/CONSIDER APPROVING FACPAC BG-4 FORM ON SPORTS LIGHTING

BOARD ITEM 101920-8

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of BG-4 for sports lights construction project. VOTE: 5-0

DISCUSS/CONSIDER APPROVING TENCO TRANSITIONAL JOBS GRANT CONTRACT

BOARD ITEM 101920-9

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve of Tenco Transitional Jobs Grant contract. VOTE: 5-0

DISCUSS/CONSIDER APPROVING STIPEND FOR GRANT ADMINISTRATOR

BOARD ITEM 101920-10

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve to create Grant Administrator stipend position and pay \$1,500 for 2020-2021. VOTE: 5-0

DISCUSS/CONSIDER APPROVING CAPITOL FUND REQUEST (CFR) FOR 2020-2021

BOARD ITEM 101920-11

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve of Capital Funds Request for 2020-2021 totaling \$55,545. VOTE: 5-0

DISCUSS/REVIEW DIGITAL LITERACY COACH AND BETA CLUB SPONSOR

BOARD ITEM 101920-12

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the digital literacy coach and beta club sponsor. VOTE: 5-0

DISCUSS/CONSIDER APPROVING 2020-2021 AMENDED SALARY SCHEDULE

BOARD ITEM 101920-13

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve of 2020-2021 amended salary schedules as presented but changing grant administrator stipend pay from \$1,000 to \$1,500. VOTE: 5-0

DISCUSS/CONSIDER CHANGING OR SUSTAINING ON SITE STUDENTS INSTRUCTIONAL DAYS

BOARD ITEM 101920-14

Motion was made by Mrs. Jones and seconded Mr. Dotson to approve the following procedures for on-site student instructional days:

RCS will use the following criteria to determine in-person and virtual learning during the COVID-19 pandemic. Decisions will be made on Thursday evenings for the following Monday unless our county goes to red at any given time. If that happens, we default automatically to number three.

1. If Robertson County is green or yellow, we will have in-person instruction 4 days per week (Monday-Thursday) for all students except those who choose to remain online/virtual. Once our county is green, 4 days per week will begin the following week on Monday and will continue until we turn orange.

2. If Robertson County is labeled orange, we will begin to use our hybrid A/B schedule that we are currently on. A-day students attend on Monday/Tuesday, B-day students on Wednesday/Thursday, everyone virtual on Fridays. Students who are currently virtual will remain virtual. This hybrid schedule will be used until our county-level color drops back down to yellow or green.

3. If Robertson County is red, ALL students will be virtually from home. If the county moves to red in the middle of the week, Mr. Holbrook will have the flexibility to move to virtual rather than waiting until Thursday to make a decision. This decision will only be made after conferring with the local health dept.

The map being referred to: <https://govstatus.egov.com/kycovid19>

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 101920-14

None.


ADJOURNMENT

BOARD ITEM 101920-15


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

Time: 6:59 pm


VOTE: 5-0



Board Chair



Secretary



Date