

**Robertson County Board of Education
Virtual Board Meeting Minutes
November 16, 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, Denise Keene—Financial Auditor, Grace, Amanda, Mike Simpson, Frank Gifford, Ashlee Shugars, Laura’s iPhone, Mich’s iPhone, Brandi Cooper, Anjanette’s Ipad, Jamie Burton, Michelle Tanner, Christina Schulz, and David Germann

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

**APPROVAL OF AGENDA
BOARD ITEM 111620-1**

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

VOTE: 4-0

Kevin Dotson joined meeting at 6:11pm.

REPORTS

AUDITOR-Denise Keene

Mrs. Keene, District Auditor, presented an audit report for 2019-2020 school year to the Board.

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, reported to the Board that he is proud of the staff for working hard through the pandemic. The delivery process of NTI packets was discussed with the Board. The next packets will be delivered tomorrow Tuesday November 17, 2020.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that the days have been very busy at RCS and that students are using the tutoring available at school while on NTI virtual days. We are still waiting on ACT test scores to come back in. The literacy grant administrators and teachers have been working really hard getting curriculum together.

FINANCE OFFICER’S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for October 2020, a monthly financial report showing amounts budgeted and percent used

up through October 2020, and all bills and claims. The district audit has been completed for school year 2019-2020.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed being a district in the red on the COVID 19 map and they may need to have a special board meeting before the return of students to in person instruction.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that there are currently 103 counties in the red and 79 schools currently virtual. Administrators are communicating daily with the health department on COVID 19 numbers. An update on construction projects was presented.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 111620-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the October 19, 2020 regular called board meeting minutes. VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 111620-3

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

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

BOARD ITEM 111620-4

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the following fundraisers/travel requests/out of state trips/building use requests/and acknowledge personnel actions. VOTE: 5-0

Fundraiser

Penguin patch holiday shop to sell holiday gifts for families online from 11/13/20 – 12/4/20.

Travel Request

None.

Building Use Request

None.

Out of State Travel

None.

Personnel

None.

ACCEPT/ACKNOWLEDGE ROBERTSON COUNTY SCHOOLS AUDIT REPORT

**FOR 2019-2020 SCHOOL YEAR
BOARD ITEM 111620-5**

All Board members accepted and acknowledged that they received a copy of the audit report for FY20.

DISCUSS/CONSIDER APPROVING LEAVE REQUEST FOR RCS STAFF MEMBER

BOARD ITEM 111620-6

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve leave request for employee effective 11/17/20.

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 111620-7

None.

ADJOURNMENT

BOARD ITEM 111620-8

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.
Time: 6:38 pm

VOTE: 5-0

Board Chair

Secretary

Date 12-21-20