

**Robertson County Board of Education
Virtual Board Meeting Minutes
December 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: Billie Jo Gifford-District Technology, Brandi Cooper, Frank Gifford, Grace's iPhone, Tawnya Boyd, Mich's phone, Michelle, Laura's iPhone, Lauren Hughes, Nikki Sumpter, Lacey Mitchell, Susan Brierly

Meeting was called to order by Chairman- Dr. John Burns at 6:00 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 6:09pm.

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, reported to the Board that he would like to thank them for everything they have done throughout the 1st semester of school during the COVID pandemic. He would also like to thank the teachers and staff for everything they have done. NTI packets are ready and they are preparing for next week. Tutoring has been completed for students who need it. Teachers have been contacting students regarding missing assignments. The preschool – 6th grade Christmas drive through giveaway was a huge success and it was great to get to see a lot of the students faces.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Ms. Linville, Assistant Superintendent/DPP, reported to the Board that there has been a lot of tutoring for students the last 2 to 3 weeks. They are currently looking at the possibility of returning to in person classes for students who wish to return to in-person learning. They are looking at getting COVID 19 vaccinations for teachers and staff. Approximately 70% of teachers and staff have responded to a survey that they would like the vaccination. The numbers who would like to have the vaccination have to be submitted to KDE by December 30, 2020. The teachers have been completing literacy and phonics training.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented to the Board that the IRS rebate payment reimbursement has been received by the district on 11/23/20. Seek funds were cut by \$117,678 and in return the district received coronavirus relief funding in the same amount to offset the cost of the cut. These funds are to be spent by the district by 12/31/20 and recommended by KDE to go back through expenses from current 20-21 fiscal year. The relief funding will be recording in a fund 2 project instead of fund 1 general fund as recommended by KDE. There has been a lot of training occurring in finance with an upcoming MUNIS upgrade, W2 processing, and 1099 processing. Fund 1 ending cash balance at the end of November 2020 was discussed. New grants the district has received in November 2020 was presented to the Board.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with the Board that the KSBA attorney meeting coming up should be virtual if not live. He is confident our district has followed all guidelines and recommendations regarding COVID and feels comfortable with liability guidelines.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that he would like to thank everyone for the Christmas drive through and the cooks for keeping the kids fed throughout the pandemic. They are currently winding down on construction projects. The Board will have some BG-5s to approve for close out of projects. They are searching for a new school vehicle, possibly a 9 passenger van that will help with the delivery of the meals to students on virtual learning. The district will know more about the re-opening plans at the organizational meeting in January 2021.

There will be a special called organizational board meeting on January 4, 2021 at 6:00pm to discuss the plans for re-opening school to in-person classes for students.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 122120-2

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the November 16, 2020 regular called board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 122120-3

Motion was made by Mrs. Gifford and seconded by Mrs. Jones 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 122120-4**

Motion was made by Mrs. Gifford 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

None.

Travel Request

None.

Building Use Request

None.

Out of State Travel

None.

Personnel

- Hire- Suzanna Price as Tenco COVID Grant worker

**DISCUSS/CONSIDER APPROVING ALT 32 PAY APPS FOR CONSTRUCTION PROJECTS
BOARD ITEM 122120-5**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Alt 32 invoices for construction projects.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ASL PAY APP FOR CONSTRUCTION PROJECTS
BOARD ITEM 122120-6**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve ASL pay app #4 for blacktopping construction project.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING BG-5 FOR CONSTRUCTION PROJECTS COMPLETED FOR BUS GARAGE & BALLFIELDS

BOARD ITEM 122120-7

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of BG-5 to close out bus garage and ballfields construction project.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING BG-5 FOR CONSTRUCTION PROJECTS COMPLETED FOR SPORTS LIGHTS

BOARD ITEM 122120-8

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of BG-5 to close out sports lights construction project.

VOTE: 5-0

DISCUSS/CONSIDER KETS OFFER 20-21 SCHOOL YEAR

BOARD ITEM 122120-9

Motion was made by Mr. Haag and seconded by Mrs. Jones of KETS 20-21 1st offer of assistance matched immediately at \$2,763.

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 122120-10

None.


ADJOURNMENT

BOARD ITEM 122120-11


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

Time: 6:58 pm

VOTE: 5-0



Board Chair



Secretary

1-4-21 Date

