

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent  
1762 Sardis Road  
Mount Olivet, KY 41064**

**Phone (606) 724-5431  
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**MEMORANDUM**

**TO:** *Members of the Board of Education  
Media Outlets  
Members of the Public*

**FROM:** **Sanford Holbrook, Superintendent  
Dr. John Burns, Chairman**

Meeting I.D. 723 941 5578  
Password: RCS2020

**DATE:** March 16, 2021

**SUBJECT:** March 17, 2021 Special Call Virtual Zoom Board Meeting

This is notification that the Robertson County Board of Education will meet in Special Session (Special Session as defined by the Attorney General in 92-OMDO-1677) at 6:00 P.M. Wednesday, March 17, 2021 at the Robertson County School Stage, 1762 Sardis Road, Mount Olivet, Kentucky.

1. Call to order
  - A. Roll Call
  - B. Adopt Agenda
2. Recognition and Reports to Board

- A. Principal-Aaron Massey
  - B. Asst. Supt/DPP -Holly Linville
  - C. Finance-Tracy Teegarden
  - D. Board Attorney – Ray Bogucki
3. Administrative Reports
- A. Supt. Report – Sanford Holbrook

4. Consent agenda items

A. General Administration

1. Approve board minutes:

a. February 23, 2021 Special Call Board Meeting

- 2. Approve payment of bills previously mailed and/or attached. (Request).
- 3. Approve fundraisers for Robertson County School. (Request)
- 4. Acknowledge of Travel Request (Request)
- 5. Approve out of state trip (No Request)
- 6. Approve Building Use Request (No Request)
- 7. Acknowledge Personnel Actions (Request)

5. Action Items:

- 1. Discuss/Consider approving purchase of second 2021 Ford Transit Van. (attachment)
- 2. Discuss/Consider approving audit proposal for 20-21 school year. (attachment)
- 3. Discuss/Consider approving ESSER 2 assurances (attachment).
- 4. Discuss/Consider approving Quench cafeteria ice machine lease (attachment).

5. Discuss/Consider approving KETS second offer for 20-21 (attachment).
6. Discuss/Consider approving 21-22 pay date schedule (attachment).
7. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and possible litigation. Executive session is necessary due to likelihood that public discussion could affect the value of the property or litigation.
8. Consider motion to re-enter open session.
9. Consider motion (if any) to take action on matters discussed in executive session.

10. Communications

11. Adjourn