

**Robertson County Board of Education
Virtual Special Board Meeting Minutes
February 23, 2021
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, Susan Brierly, Erica Moore, Brandi Cooper, Amber's iPhone, Christina Schulz, Mich's iPhone, Michelle, Nikki Sumpter, Susannah Treese, Joseph Burns, Bradley Persinger, Deana Rosenthal, Crystal Courts, Flack, Nathan Miller, Kristy Allison, Jolene's phone, Lauren Hughes, Steve Cavis

Meeting was called to order by Chairman- Dr. John Burns at 6:05 pm.

APPROVAL OF AGENDA

BOARD ITEM 22321-1

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 K-3 students are back in the building four days a week and has went well. Not a lot to report due to weather the last two weeks. Asked for questions from the Board.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Ms. Linville, Assistant Superintendent/DPP, reported to the Board they have been really busy and on March 9th the juniors will take the ACT. Students will be taking the state assessments this year. They are really glad to see students back in the building.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented to the Board the general fund 1 ending cash balance and the cash balance of all funds at the end of January 2021. No new grants were received in January. Outstanding checks were discussed at the end of January. Account payable bills for fund 1 were stated. February bills included bond payment for IRS rebate payment until bank can receive payment and district gets reimbursed.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with the Board senate bill 5 regarding COVID 19 liability and should come out soon. Board will be notified as soon as this is available.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that he wanted to thank the health department for successful vaccines last Friday for staff and community members. He thanked the staff for preparing the site for vaccines with weather conditions. The IRS rebate payment was discussed with the Board and how this affects the district. The district will be developing a budget and spending plan for ESSER II funding that will be available to the district. The boy's basketball team was congratulated and will play tomorrow night.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 22321-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the January 25, 2021 special call virtual zoom board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 22321-3

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve all bills and claims.

VOTE: 5-0

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

BOARD ITEM 22321-4

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

VOTE: 5-0

Travel Request

None.

School Related Student Trip Requests

2/13/21--Lacey Mitchell to Archery training in Independence, KY

School Related Student Out of State Trip Requests

None.

School Fundraisers

RCS Athletics to use Ticket Leap for collection of gates for boys and girls basketball games.

Building Use Request

None.

Student Fees

None.

Personnel

RESIGNATIONS:

Heaven Herrington- Effective 2/3/2021

HIRES:

Certified Substitutes- (pending all board requirements)

Cody Hughes

Breanna Green

Classified Substitutes- (pending all board requirements)

Grace Courtney

Chloe Conley

Heaven Herrington- Effective 2/4/2021

Kevin Dotson had to leave board meeting at 6:28pm.

**DISCUSS/CONSIDER APPROVING PURCHASE OF 2021 FORD TRANSIT VAN
BOARD ITEM 22321-5**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve to purchase 2021 Ford Transit Van from Paul Miller Ford in the amount of \$32,002.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING PAY APP #6 TO ASL
BOARD ITEM 22321-6**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve Approval of pay app # 6 to ASL Excavating.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING INVOICE TO ALT 32
BOARD ITEM 22321-7**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve invoice to ALT 32.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 20-21 TWO FULL TIME CERTIFIED SUBS FOR
REMAINDER OF THE 20-21 SCHOOL YEAR
BOARD ITEM 22321-8**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve to hire two full time certified subs for the of the 20-21 school year.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 20-21 TWO FULL TIME CLASSIFIED SUBS FOR
REMAINDER OF THE 20-21 SCHOOL YEAR
BOARD ITEM 22321-9**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve to hire two full time classified subs for the remainder of the 20-21 school year.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 20-21 SUBSTITUTE BUS DRIVER POSITION FOR
EVENING BUS ROUTE FOR REMAINDER OF THE 20-21 SCHOOL YEAR
BOARD ITEM 22321-10**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve to hire a substitute bus driver evening route position for the remainder of the 20-21 school year.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING E-RATE PROJECT PLAN
BOARD ITEM 22321-11**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve of E-rate project plan.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING E-RATE 470 REPORT
BOARD ITEM 22321-12**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve of E-rate 470 report.

VOTE: 4-0


COMMUNICATIONS
BOARD ITEM 22321-13

None.

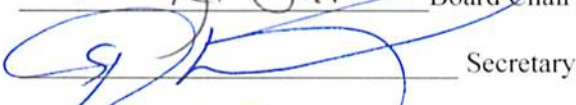
ADJOURNMENT
BOARD ITEM 22321-14

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.
Time: 6:59 pm

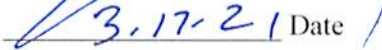
VOTE: 4-0



Board Chair



Secretary



3.17.21 Date