

**Robertson County Board of Education
Virtual Special Board Meeting Minutes
March 17, 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, Jolene's iPhone, Tina McFarland, iPhone, Mich's Phone, Parent, Michelle, Brandi Cooper, Nikki Johnson, Laura's iPhone, Lyn England, Moto g Power, Brittany Emmons, iPhone, Flack

Meeting was called to order by Chairman- Dr. John Burns at 6:01 pm.

APPROVAL OF AGENDA

BOARD ITEM 31721-1

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 it is great to have the students back in the building, and they have had some minor scheduling changes with breakfast and lunch. He appreciates the effort for teachers and staff.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Ms. Linville, Assistant Superintendent/DPP, reported to the Board that we are scheduled to do state testing the last 14 days of school. They are currently working on a testing schedule that will start on May 10, 2021. There are 419 K-12 total students and 44 preschool/head start students enrolled including virtual and in person.

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 February 2021. No new grants were received in February. Outstanding checks were discussed at the end of February. Account payable bills for fund 1 were stated. The district received the IRS rebate payment from bank on 3/8/2021.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with the Board an update of senate bill 5 and students repeating grades.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that this is his 23rd year as an educator and this has been the hardest year with the pandemic. There will be a graduation for the class of 2021 but not sure right now what kind of graduation. Possibilities for prom were discussed with Board. The district will be receiving the Tenco summer work program again this year. All K-12 students are currently in person 4 days per week other than the students who chose to stay virtual.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 31721-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the February 23, 2021 special called virtual zoom board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 31721-3

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/STUDENT FEES/PERSONNEL ACTIONS

BOARD ITEM 31721-4

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/student fees and acknowledge personnel actions.

VOTE: 5-0

Travel Request

None.

School Related Student Trip Requests

Archery team to state archery tournament 3/12/21 in Louisville, KY

School Related Student Out of State Trip Requests

None.

School Fundraisers

Billie Gifford to have Scholastic Bookfair 3/29/21 – 4/2/21

Building Use Request

None.

Student Fees

None.

Personnel

(pending meeting all Board requirements):

Hire Certified Sub – Kimberly Bryant

DISCUSS/CONSIDER APPROVING PURCHASE OF SECOND 2021 FORD TRANSIT VAN

BOARD ITEM 31721-5

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the purchase of second 2021 Ford Transit Van from Paul Miller Ford totaling \$32,002.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING AUDIT PROPOSAL FOR 20-21 SCHOOL YEAR
BOARD ITEM 31721-6

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve Denise M. Keene as district financial auditor for fiscal year ending June 30, 2021.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING ESSER 2 ASSURANCES
BOARD ITEM 31721-7

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve ESSER II funding assurances and for the district to participate in ESSER II state set aside fund.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING QUENCH CAFETERIA ICE MACHINE LEASE
BOARD ITEM 31721-8

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve Quench cafeteria ice machine lease effective 2/4/2021.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING KETS SECOND OFFER FOR 20-21
BOARD ITEM 31721-9

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve and immediately match KETS 2nd offer of assistance for 2020-2021.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 21-22 PAY DATE SCHEDULE

BOARD ITEM 31721-10

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve 2021-2022 pay date schedule as presented. VOTE: 5-0

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.

BOARD ITEM 31721-11

No action.

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 31721-12

No action.

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

BOARD ITEM 31721-13

No action.

COMMUNICATIONS

BOARD ITEM 31721-14

None.

ADJOURNMENT

BOARD ITEM 31721-15

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

Time: 6:53 pm

VOTE: 5-0



Board Chair



Secretary

4-19-21 Date