

Robertson County Board of Education
Special Board Meeting Minutes
August 12, 2021
6:00 pm

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Wendell Haag, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, DPP/IS – Aaron Massey

Others: None

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

APPROVAL OF AGENDA

BOARD ITEM 81221-1

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

VOTE: 4-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Sup./Principal, introduced himself to the Board as the new Assistant Superintendent and Principal. His goal is to meet with each teacher by the 1st day of school. He stated that he is big on culture and communication and wants staff to feel welcome to speak with him. There will be professional development for teachers and staff next week. They are currently preparing for the upcoming school year.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, DPP/IS, presented to the Board that they have been really busy the last couple of weeks with preparation of the new school year. Today was new teacher orientation. He is currently working on some school report card reporting. There will be PD, LDC, and CPR training next week for staff. As of today, there are currently 405 students enrolled at RCS K-12.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented to the Board the total fund ending cash balance as of 7/31 and the general fund 1 ending cash balance as of July 31, 2021. The finance department has currently been working with district auditor for completion of FY21 district financial audit, the annual financial report was submitted by 7/25/21, processing of Tenco grant paperwork, finishing submitting quarterly reports, setting up new-year accounts in MUNIS, and finalizing of ARP ESSER plans and budget.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, introduced Mr. Slone to the Board. He has been in communication the last few days with board attorney regarding mask mandate. More guidelines and communication may come available in the next few days. We will be having another board meeting next week. The school is fully staffed for the upcoming school year.

BOARD ATTORNEY'S REPORT-Claire Estill

Mrs. Estill, Board Attorney, discussed the mask mandate with the Board and will keep everyone updated as more information is available.

TECHNOLOGY DIRECTOR'S REPORT-Billie Jo Gifford

Mrs. Gifford, DTC, completed a data security presentation with the Board discussing password updates.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 81221-2

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the June 21, 2021 regular called board meeting minutes and the July 22, 2021 special called board meeting minutes.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 81221-3

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

VOTE: 4-0

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

BOARD ITEM 81221-4

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

VOTE: 4-0

Travel Request

9/15/2021-9/17/2021-Aaron Massey to Infinite Campus PD in Lexington, KY

10/25/2021-10/26/2021-Aaron Massey to a district assessment coordinator's PD in Louisville, KY

9/16/2021 – 9/17/2021-Bradley Persinger to Kentucky Academic Association Board meeting and conference in Louisville, KY

8/20/21-Billie Gifford to Regional DTC Meeting in Morehead, KY

School Related Student Trip Requests

None.

Out of State Trip Requests

None.

School Fundraisers

Brandi Thayer & FCCLA members to hold craft club fundraiser.

Robertson County Athletic Boosters to hold banners/apparel fundraiser.

8th Grade Class to do Little Caesars Pizza Kit fundraiser.

Building Use Request

Robertson County Farm Bureau to use the Robertson County School Cafeteria on September 18, 2021 for the Robertson County Farm Bureau Pageant.

Student Fees

None.

Personnel

RESIGNATIONS

Tiffany Gallagher	Certified Teacher	Effective 6/30/2021
Ashlee Shugars	RCS Assistant Volleyball Coach	Effective 6/30/2021
Levi Gallagher	Certified Teacher	Effective 7/15/2021
Tiffany Garry	Certified Teacher	Effective 6/30/2021
Christina Schulz	Instructional Assistant	Effective 6/30/2021

NEW HIRES (pending all board requirements)

Tonia Fryman	Cook	Effective 7/1/2021
Laura Fogle	Cook	Effective 7/1/2021
Eli Rodriguez	Certified Teacher	Effective 7/6/2021

Sandy Dischar	School Bookkeeper/Secretary	Effective 7/2/2021
Stephanie Thomas	Certified Teacher	Effective 7/14/2021
Aaron Massey	Director of Pupil Personnel .5/.5 IS	Effective 7/19/2021
Grace Massey	Certified Teacher	Effective 7/19/2021
Angela Black	Instructional Assistant	Effective 7/28/2021
Mary L. Hendrix	Instructional Assistant	Effective 7/28/2021
Shanda Gay	.5 FTE Certified School Counselor/ .5 Literacy Grant Coordinator	Effective 7/29/2021
Jamie Massey	Instructional Assistant	Effective 7/30/2021
Jana Howard	Instructional Assistant	Effective 7/30/2021
John Slone	Assistant Superintendent/Principal	Effective 8/9/2021
Angie Knarr	Instructional Assistant	Effective 8/9/2021

**CERTIFIED SUBSTITUTE TEACHER LIST
2021-2022**

<u>Last</u>	<u>First</u>
Myers	April
Roberts	Kimberly
Mitchell	Thomas
Covey	Vicki
McKee	Mandy
Marlow	Mark
Turner	Autumn
Flack	Alyson
Gray	Amanda
Unthank	Lora
Mitchell	Carol
O'Daniel	Jen
Bussell	Jessica
Knarr	Angie
Hughes	Cody

**CLASSIFIED SUB LIST
2021-2022**

<u>Last</u>	<u>First</u>
Hitt	Evelyn
Massey	Joyce
McKee	Mandy
Marlow	Mark
Mains	Jennifer
Turner	Autumn
French	Skie
Oesterle	Brigette
Evans	Ginger
Herrington	Heaven
Cracraft	Jared
Courtney	Grace
Conley	Chloe
Insko	Marlene

**SUB BUS DRIVERS
2021-2022**

<u>Last</u>	<u>First</u>
Germann	David
Gifford	Frank
Holbrook	Sanford
Mitchell	Thomas
Martin	Darrin

**DISCUSS/CONSIDER APPROVING DAYTIME ESS WAIVER
BOARD ITEM 81221-5**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of daytime ESS waiver.
VOTE: 4-0

**DISCUSS/CONSIDER APPROVING REOPENING PLANS & PROCEDURES FOR THE
START OF SCHOOL ON AUGUST 25, 2021
BOARD ITEM 81221-6**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve to table the reopening plan.
VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 2021 MOTOR VEHICLE PROPERTY TAX RATE
BOARD ITEM 81221-7**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of motor vehicle tax rate at 55.9 for 21-22. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING UTILITY TAX RATE FOR THE 2021-2022
SCHOOL YEAR
BOARD ITEM 81221-8**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve of utility tax rate at 3% for 21-22. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING REAL ESTATE AND PERSONAL PROPERTY TAX
RATE FOR THE 2021-2022 SCHOOL YEAR
BOARD ITEM 81221-9**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford for approval of real estate and personal property tax rate at 67.4 with 0.3 exonerations for a total rate of 67.7. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING AMENDED EXTRA DUTY SERVICE PAY
SCHEDULE 21-22
BOARD ITEM 81221-10**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve of amended extra duty pay schedule for 21-22. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING ESSER III PLAN
BOARD ITEM 81221-11**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the ARP ESSER Plan. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 1ST READING OF MIDDLE SCHOOL CODE
CONDUCT
BOARD ITEM 81221-12**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve of 1st reading of middle school code of conduct. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING SCHOOL HANDBOOK
BOARD ITEM 81221-13**


Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of school handbook with changes discussed with Principal to reword what's allowable on T-shirts over leggings. VOTE: 4-0

COMMUNICATIONS
BOARD ITEM 81221-14
None.

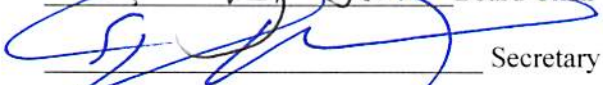
ADJOURNMENT
BOARD ITEM 81221-15

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.
Time: 6:49 pm

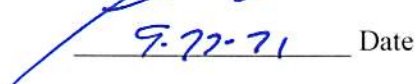
VOTE: 4-0



Board Chair



Secretary


9-22-71 Date