

**Robertson County Board of Education  
Board Meeting Minutes  
October 18, 2021  
6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Wendell Haag, Brandyn Sutton, Superintendent/Board Secretary – Sanford Holbrook, Assistant Superintendent/Principal - Johnathan Slone, 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 101821-1**

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

VOTE: 5-0

**REPORTS**

**ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone**

Mr. Slone, Assist. Sup. /Principal, presented to the Board that everything is going well and they have been reviewing data from Iready growth charts. There has been growth in reading and math and the 9 weeks ending is coming up.

**DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey**

Mr. Massey, DPP/IS, presented to the Board the ADA is 93.85% and current enrollment is at 423 with 2 more students that enrolled today.

**FINANCE OFFICER'S REPORT-Tracy Teegarden**

Miss Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end of September and the general fund 1 ending cash balance as September 30, 2021. The finance department has currently been working with district financial auditor for completion of FY21 audit, finalizing Tenco grant paperwork, and getting everything updated due to change of bank.

**SUPERINTENDENT'S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, presented to the Board that he is working on closing documents for the sale of the old bus garage at the Deming property and gave an update on transportation.

**BOARD ATTORNEY'S REPORT-Claire Estill**

None.

**APPROVAL OF BOARD MEETING MINUTES**

**BOARD ITEM 101821-2**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the September 15, 2021 special called board meeting minutes and the September 27, 2021 special called board meeting minutes.

VOTE: 5-0

**APPROVE BILLS AND CLAIMS**

**BOARD ITEM 101821-3**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton 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 101821-4**

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

VOTE: 5-0

**Travel Request**

9/22/2021-9/24/2021-Sherry Myers and Teresa Green to professional development in Lexington, KY

12/1/2021-12/3/2021-Sherry Myers and Teresa Green to professional development in Lexington, KY

11/19/2021-Billie Jo Gifford to KySTe Fall Conference in Louisville, KY

**School Related Student Trip Requests**

10/8/2021- First Grade to Bi-Water Farm in Georgetown, KY

10/19/2021-Kindergarten to Evan's Orchard in Georgetown, KY

**Out of State Trip Requests**

10/26/2021-10/29/2021-FFA to National Convention in Indianapolis, IN

## **School Fundraisers**

12/6/2021-12/10/2021-RCS Library to do a fundraiser with the Scholastic Book Fair

10/18/2021-12/15/2021-Athletic Boosters to do "Florida Indian River Groves" fundraiser

## **Building Use Request**

11/8/2021-RC Cattleman's Association to hold Cattleman's annual meeting in the RCS Ag Barn.

11/19/2021-11/21/2021-Robertson County Extension Agency to hold Deer Harvest in the RCS Ag Barn.

## **Student Fees**

None.

## **Personnel**

### ***NEW HIRES (pending all board requirements)***

Kelly Case - Sub Cook

Brian Dufresne – Certified Sub

### ***RESIGNATIONS***

Tonia Fryman            Effective: 9/30/2021

Cathy Doyle            Retirement Effective: 12/1/2021

## **DISCUSS/CONSIDER APPROVING READING GRANT PURCHASE TO VOYAGER SOPRIS LEARNING BOARD ITEM 101821-5**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve reading grant single source purchase to Voyager Sopris Learning totaling \$33, 655.80.

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. EXECUTIVE SESSION IS NECESSARY DUE TO LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY.**

**BOARD ITEM 101821-6**

**Time Entered: 6:16pm**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property. Executive session is necessary due to likelihood that public discussion could affect the value of the property.

VOTE: 5-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION**

**BOARD ITEM 101821-7**

**Time Out: 6:33pm**

Motion was made to re-enter open session.

VOTE: 5-0

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

**BOARD ITEM 101821-8**

None.

**COMMUNICATIONS**

**BOARD ITEM 101821-9**

None.


**ADJOURNMENT**

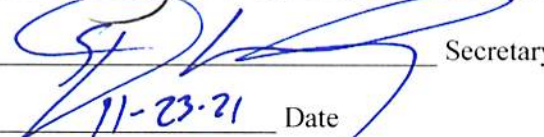
**BOARD ITEM 101821-10**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to adjourn the meeting.

Time: 6:48 pm

VOTE: 5-0

  
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Board Chair

  
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Secretary

11-23-21 Date