

Robertson County Board of Education
Special Board Meeting Minutes
August 23, 2021
7:00 pm

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

Others: Devin Craig, Justin Becker, Carson Gay, Noah Bussell, Jacob Burden, Tristin Allen, Patrick Kelsch, Ricci Allen, Danny Allen, Brad Persinger, Tre Allen, David Germann, Trisha Dice, Jamie Dixon, Kendra Gooden, Avery Gooden, Lisa Pilosky, John Pilosky,

Meeting was called to order by Chairman- Dr. John Burns at 7:00 pm.

APPROVAL OF AGENDA

BOARD ITEM 82321-1

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

VOTE: 5-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Supt./Principal, presented to the Board they are looking forward to a good year. They will be making any necessary adjustments after the 1st day of school.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, DPP/IS, presented to the Board that they had a great open house tonight. There was a good opening day with a staff wide meeting. Iready testing will begin next week.

FINANCE OFFICER'S REPORT-Tracy Teegarden

None.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, discussed instructional hours with the board and the school calendar. They are going to utilize outside learning centers as much as possible. Non used desks and chairs will be moved out of the classroom to allow for more social distancing.

BOARD ATTORNEY- Claire Estill

None.

RECOGNIZIE 2021 RCS BOYS BASKETBALL TEAM

RCS Boys Basketball team was recognized.

DISCUSS/CONSIDER APPROVING 21-22 ONE FULL TIME CERTIFIED TEACHER FOR REMAINDER OF THE 21-22 SCHOOL YEAR

BOARD ITEM 82321-2

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve one full time certified teacher for remainder of the 21-22 school year. VOTE: 5-0

DISCUSS/CONSIDER APPROVING 21-22 ONE FULL TIME SPECIAL NEEDS INSTRUCTIONAL ASSISTANT

BOARD ITEM 82321-3

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve one full time special needs instructional assistant for 21-22 school year. VOTE: 5-0

DISCUSS/CONSIDER APPROVING REOPENING PLANS & PROCEDURES FOR THE START OF SCHOOL ON AUGUST 25, 2021

BOARD ITEM 82321-4

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve reopening plans & procedures for the start of school on August 25, 2021. VOTE: 5-0

DISCUSS/CONSIDER APPROVING EVENING BUS ROUTE RUN FOR 21-22 SCHOOL YEAR

BOARD ITEM 82321-5

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve evening bus route run for 21-22 school year. VOTE: 5-0

DISCUSS/CONSIDER APPROVING FIDELITY BOND ON THE ASST. SUPT/PRINCIPAL FOR 21-22 SCHOOL YEAR

BOARD ITEM 82321-6

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve fidelity bond on Assistant Superintendent/Principal, John Slone, for 21-22 school year. VOTE: 5-0

DISCUSS/CONSIDER APPROVING CHECK SIGNERS FOR THE ROBERTSON COUNTY SCHOOL DISTRICT

BOARD ITEM 82321-7

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the following check signers on the Robertson County Board of Education bank account: Sanford Holbrook, Tracy Teegarden, Johnathan Slone, and Sandra Dischar. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING VIRTUAL ATTENDANCE WAIVER
BOARD ITEM 82321-8**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton for approval of virtual attendance waiver. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ARP ESSER ASSURANCES
BOARD ITEM 82321-9**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve ARP ESSER Assurances. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2ND READING MIDDLE SCHOOL CODE OF CONDUCT
BOARD ITEM 82321-10**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve 2nd reading of middle school code of conduct. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 21-22 AMENDED EXTRA DUTY PAY SCHEDULE
BOARD ITEM 82321-11**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the amended extra duty salary schedule for 2021-2022 school year to add \$1,000 additional compensation to full time employees and long term substitutes for additional duties to be performed to prevent, prepare for, and respond to the COVID-19 pandemic that is beyond those required in their employment contracts.

VOTE: 5-0


**COMMUNICATIONS
BOARD ITEM 82321-12**

None.

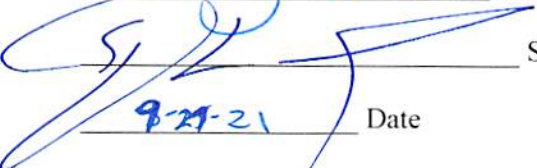
**ADJOURNMENT
BOARD ITEM 82321-13**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to adjourn the meeting.
Time: 8:00 pm

VOTE: 5-0



Board Chair



Secretary

9-21-21 Date