

**Robertson County Board of Education
Special Board Meeting Minutes
November 23, 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

Others: Denise Keene, Financial Auditor

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

APPROVAL OF AGENDA

BOARD ITEM 112321-1

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

VOTE: 5-0

REPORTS

FINANCIAL AUDITOR'S REPORT-Denise Keene

Denise Keene, Financial Auditor, presented the FY21 audit report to the Board.

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Sup. /Principal, presented to the Board that students are showing growth on data after diagnostics. They are implementing supplemental programs to see what they have learned and have not learned. The test to stay program has been implemented at RCS.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

None.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end of October 2021 and the general fund 1 ending cash balance as October 31, 2021. The finance department has currently been working out issues with the bank due to bank merger to Peoples Bank, keeping reimbursements coming in on all the grants, processing payrolls, and entering certified work calendars.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board an update on the transportation department and bus issues. Discussed the food service patio deck project and completion in four phases. Mr. Holbrook was awarded as the KEDC Superintendent of the Year for 2021.

BOARD ATTORNEY'S REPORT-Claire Estill

None.

FINANCIAL AUDITOR'S REPORT-Denise Keene

Denise Keene, Financial Auditor, presented the FY21 audit report to the Board.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 112321-2

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the October 18, 2021 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 112321-3

Motion was made by Mr. Haag 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 112321-4

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: 5-0

Travel Request

11/9/2021-John Slone professional development virtually.

11/16/2021- John Slone professional development virtually.

11/21/2021-11/23/2021-John Brown to professional development in Louisville, KY

11/21/2021-11/23/2021-Patrick Kelsch to professional development in Louisville, KY

11/21/2021-11/23/2021-Tamara Leadingham-Jones to professional development in Louisville, KY

11/21/2021-11/23/2021-Shannon Schalch to professional development in Louisville, KY

12/10/2021-Billie Gifford to Regional DTC Meeting in Raceland, KY

12/10/2021-Valerie Creasman to professional development in Lexington, KY

1/7/2022-Bradley Persinger to professional development in Frankfort, KY

School Related Student Trip Requests

10/22/2021-FFA students to MSU for Regional FFA Day in Morehead, KY

11/9/2021- Gear Up students to MCTC for a college tour in Maysville, KY

11/18/2021-Academic Team to Fleming Co. High School in Flemingsburg, KY

11/20/2021-Archery Team to Mason County High School in Maysville, KY

Out of State Trip Requests

12/16/2021-FFA and FCCLA to Cincinnati Zoo Lights in Cincinnati, OH

School Fundraisers

10/25/2021-11/22/2021-Athletic Boosters to do a fundraiser with sports accessories and apparel.

11/17/2021-12/1/2021-10th Grade to do a Laurel Mountain Candle fundraiser

11/24/2021-12/17/2021-Class of 2025 to do a Christmas raffle cash & prizes fundraiser

12/1/2021-5/15/2022-Class of 2026 to do Lollipop Sales as a fundraiser

5/14/2022-Mental Health Services to do a Miss RCS Pageant fundraiser

2nd Semester Fundraiser- 5th grade to do a Charleston Wrap Fundraiser

Building Use Request

11/19/21-11/20/2021-Aletha Thomas with RCAS and Purple Paws to hold a pageant using the RCS School cafeteria and FCS room.

Student Fees

None.

Personnel

NEW HIRES (pending all board requirements)

Classified Sub Instructional Assistant- Melissa Clark

Certified Sub- Breanna Green

Certified Sub- Nicholas Rice

DISCUSS/CONSIDER APPROVING ONE FULL TIME CERTIFIED SPECIAL EDUCATION LBD TEACHER FOR REMAINDER OF THE 21-22 SCHOOL YEAR BOARD ITEM 112321-5

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve one full-time certified special education LBD teacher for remainder of the 21-22 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING PAY APP #7 TO ASL BOARD ITEM 112321-6

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve pay app #7 to ASL.

VOTE: 5-0

DISCUSS/CONSIDER ADJUSTING OF REOPENING PLANS & PROCEDURES FOR THE 21-22 SCHOOL YEAR BOARD ITEM 112321-7

No action.

DISCUSS/CONSIDER APPROVING BREAKFAST AND LUNCH PRICES FOR FOOD SERVICES

BOARD ITEM 112321-8

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve breakfast and lunch prices at 2.75 for breakfast and 4.65 for lunch effective 12/1/2021.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING TO AMEND THE 21-22 ROBERTSON COUNTY SCHOOL CALENDAR

BOARD ITEM 112321-9

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the amended 21-22 school calendar.

VOTE: 5-0

COMMUNICATIONS
BOARD ITEM 112321-10

None.

ADJOURNMENT
BOARD ITEM 112321-11

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

Time: 7:37 pm

VOTE: 5-0



Board Chair



Secretary

12-20-21 Date