

**Robertson County Board of Education
Special Board Meeting Minutes
February 22, 2022
6:00 pm**

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

Others- Lawyer

Meeting was called to order by Chairman John Burns at 6:03 pm. All members present.

APPROVAL OF AGENDA

BOARD ITEM 22222-1

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the agenda.

VOTE: 5-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

None.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, DPP/Instructional Supervisor, presented to the Board an update on attendance and the new court designated worker on unexcused absences. The juniors will be taking the ACT on March 8, 2022.

BOARD ATTORNEY'S REPORT-Claire Estill

None.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented to the Board the total fund ending cash balance for all funds and fund 1 at the end of January 2022. The fund 21 set up for the district school activity accounts was discussed with the Board. Finance department has been working on the 22-23 budget that the Board will see at the May board meeting.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board an update on an auxiliary gym and the bonding potential possibility for a couple of years out. RCS will receive the summer youth grant in the amount of \$227,000 for this summer.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 22222-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the January 24, 2022 organizational board meeting minutes, January 24, 2022 special called board meeting minutes, and January 31, 2022 special called board meeting training session.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 22222-3

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

VOTE: 5-0

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

BOARD ITEM 22222-4

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

VOTE: 5-0

Travel Request

1/21/2022- Eli Rodriguez to KEDC meeting (online) in Mt. Olivet, KY

2/10/2022- Ashlee Shugars, Deana Rosenthal, Michelle Tanner, Trisha Dice, Kristy Allison, & Susannah Treese to KEDC Writing PD (onsite) in Mt. Olivet, KY

2/18/2022- Billie Jo Gifford to Regional DTC meeting in Morehead, KY

3/9/2022-3/11/2022- Billie Jo Gifford to KySTe Conference in Louisville, KY

3/9/2022-3/10/2022- Ashlee Shugars to attend KySTe Conference in Louisville, KY

3/9/2022-3/11/2022- Bradley Persinger to attend KySTe Conference in Louisville, KY

3/18/2022-3/21/2022- Bradley Persinger to KAAC Board Meeting/Conference in Louisville, KY

3/23/2022- Brandi Thayer to FCCLA State meeting in Louisville, KY

4/18/2022- Billie Jo Gifford to State STLP Meeting/Competition in Lexington, KY

School Related Student Trip Requests

2/17/2022- Frank Gifford to take FFA to the Farm Machinery Show in Louisville, KY

2/18/2022 & 2/19/2022-Archery Team to Harrison County High School in Cynthiana, KY

3/18/2022- Staci Johnson to take Junior/Senior Girls to Cinderella's Closet at Lakeside Park, KY

4/8/2022- Michelle Tanner to take students to the Washington Opera House in Maysville, KY

Out of State Trip Requests

3/15/2022- Fourth grade to go to Cyclones Hockey Game in Cincinnati, OH

School Fundraisers

2/19/2022- FCCLA doing concessions for Academic Regional Conference as a fundraiser.

2/21/2022- Seventh grade to do a Pretzel Rod fundraiser.

4/2/2022- Class of 2023 to do a "Big Event" fundraiser.

3/21/2022-3/25/2022- Billie Jo Gifford to do Scholastic Book Fair.

Building Use Request

None.

Student Fees

None.

Personnel

New Hire: Kelly Webster Cook/Baker (PENDING ALL BOARD REQUIREMENTS)

DISCUSS/CONSIDER APPROVING CHANGING REOPENING PLANS & PROCEDURES FROM THE START OF SCHOOL ON AUGUST 25, 2021 BOARD ITEM 22222-5

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve changing the reopening plans & procedures from the start of school on August 25, 2021. Wearing masks inside RCS will now be optional for students and staff effective 2/23/2022.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING MOA MAYSVILLE COMMUNITY COLLEGE AND RCS FOR DUAL CREDIT CLASSES FOR 22-23 BOARD ITEM 22222-6

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve MOA with Maysville Community College and RCS for dual credit classes for 22-23.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING RCS FRYSC ASSURANCES FOR 2022-2024
BOARD ITEM 22222-7**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the RCS FRYSC assurances for 2022-2024.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2022-2023 SCHOOL CALENDAR
BOARD ITEM 22222-8**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to table approving the 2022-2023 school calendar. The calendar will be revisited at the next Board meeting.

VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS
61.810(1)(b). EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF
PERSONNEL**

BOARD ITEM 22222-9

Time Entered: 6:47 pm

Motion was made by Mrs. Jones and seconded by Mr. Haag to enter executive session pursuant to KRS 61.810(1)(b). Executive session is necessary due to discussion of personnel.

VOTE: 5-0

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 22222-10

Time Out: 7:34 pm

Motion was made by Mrs. Gifford and seconded by Mr. Haag to re-enter open session.

VOTE: 5-0

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


BOARD ITEM 22222-11

None.

COMMUNICATIONS
BOARD ITEM 22222-12
None.

ADJOURNMENT
BOARD ITEM 22222-13
Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.
Time: 7:45 pm

VOTE: 5-0



Board Chair



Secretary

3-22-22 _____
Date