

Robertson County Board of Education
Board Meeting Minutes
March 21, 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, Assistant Superintendent/Principal—Jonathan Slone

Others- Lawyer

Meeting was called to order by Chairman John Burns at 6:01 pm. All members present.

APPROVAL OF AGENDA
BOARD ITEM 32122-1

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

VOTE: 5-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Sup. /Principal, presented to the Board that school committees are getting ready for next school year and presented an update on standards with the grant the school received. Upcoming spring assessment schedules were discussed and notified Board the student circus performance will happen this school year.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, D.P.P./IS, presented to the Board that the 3rd nine week's report cards went home today. There are currently 37 instructional days left in the school year and testing will begin on 5/2/22. Current enrollment is at 455.

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 at the end of February 2022 and the general fund 1 ending cash balance as February 28, 2022. The finance department has been working this month on the set up of the new fund 21 for school activity accounts to be recorded in MUNIS and preparing for a MUNIS upgrade that will occur on 3/18/22.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board an update on HB9 and how it could affect our school district and how we are currently working on tentative budget that will be presented at the May board meeting.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 32122-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the February 22, 2022 special called board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 32122-3

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 32122-4

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

2/11/2022- Tamara Leadingham-Jones to professional development in Ashland, KY

School Related Student Trip Requests

2/26/2022- Archery Team to tournament at Fleming County School in Flemingsburg, KY

3/11/2022- Archery Team to state archery tournament in Louisville, KY

3/18/2022- FFA to regional at MSU in Morehead, KY

3/19/2022- JV & Varsity Softball Team to Bracken County School in Brooksville, KY

3/25/2022- 1st Grade to Newport Aquarium in Newport, KY

3/26/2022- Archery Team to Montgomery County School in Mount Sterling, KY

3/30/2022- FCCLA to regional in Maysville, KY

4/22/2022- FCCLA to regional in Maysville, KY

Out of State Trip Requests

3/16/2022- 4th Grade to Heritage Bank Arena for educational hockey in Cincinnati, OH

4/29/2022- 2nd Grade to Cincinnati Zoo in Cincinnati, OH

5/12/2022- Preschool & Kindergarten to Cincinnati Zoo in Cincinnati, OH

School Fundraisers

2/28/2022-3/11/2022- Middle & High School Track Team to a "Calendar" fundraiser.

4/6/2022-4/20/2022- First Grade to do a Butter Braid Pastries fundraiser.

4/4/2022-5/20/2022- Class of 2025 to do meat sticks & potato chip fundraiser.

Building Use Request

None.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

Bradley Persinger, Math Interventionist for 21-22

Tracy Teegarden, Tenco Program Director

Sanford Holbrook, Tenco Program Director

Shandra Logan, Tenco Program Director

Harley Flack, Softball Coach 21-22

John Brown, MS Baseball Coach 21-22

Emma Courtney, Assistant Softball Coach 21-22

Mattie Flack, Sub Bus Monitor 21-22

**DISCUSS/CONSIDER APPROVING AMENDING 21-22 SALARY SCHEDULE
BOARD ITEM 32122-5**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve amending 21-22 salary schedule.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING SCHOOL SECURITY REQUEST FORMS
BOARD ITEM 32122-6**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve school security request form.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING AUDIT PROPOSAL FOR FISCAL YEAR 21-22
BOARD ITEM 32122-7**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the audit proposal for fiscal year 21-22 and have Denise Keene as district auditor for EY ending 22.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2022-2023 SCHOOL CALENDAR
BOARD ITEM 32122-8**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the 2022-2023 school calendar.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING DISTRICT TECHNOLOGY PLAN
BOARD ITEM 32122-9**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the district technology plan.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING EDUCATIONAL SERVICE PARTNERSHIP
AGREEMENT**

BOARD ITEM 32122-10

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the educational service partnership agreement.

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 32122-11

Time Entered: 7:06 pm

Motion was made by Mrs. Jones and seconded by Mrs. Gifford 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 32122-12

Time Out: 8:15 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 32122-13

None.

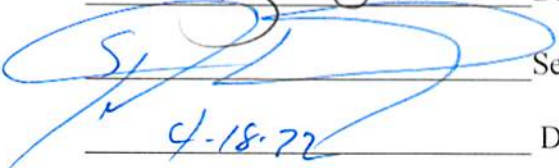
COMMUNICATIONS
BOARD ITEM 32122-14
None.

ADJOURNMENT
BOARD ITEM 32122-15
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.
Time: 8:17 pm

VOTE: 5-0



Board Chair



Secretary

4-18-72

Date