

Robertson County Board of Education
Board Meeting Minutes
April 18, 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 6:00 pm. All members present.

APPROVAL OF AGENDA

BOARD ITEM 41822-1

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 the circus minimus was a success and the kids did a great job with it. They are currently working on end of year professional development and beginning of the year professional development plans.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, D.P.P./IS, presented the current enrollment at 450 students P-12 and the average daily attendance of 95.13%. State testing will begin on May 2, 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 at the end March 2022 and the general fund 1 ending cash balance as March 31, 2022. The finance department has currently been working on the tentative budget that the Board will review at the May board meeting.

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.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 41822-2

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the March 21, 2022 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 41822-3

Motion was made by Mr. Haag 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/PERSONNEL ACTIONS

BOARD ITEM 41822-4

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

VOTE: 5-0

Travel Request

3/22/2022- Tamara Leadingham-Jones to professional development in Morehead, KY

4/6/2022- Tamara Leadingham-Jones to professional development in Louisville, KY

4/8/2022- Tamara Leadingham-Jones to professional development in Ashland, KY

6/14/2022- Ashlee Shugars to DLC Summit in Elizabethtown, KY

School Related Student Trip Requests

4/2/2022- Track Team to a meet in Morehead, KY

4/4/2022- FRYSC to take a group to Cinderella's Closet in Denniston, KY

4/6/2022- Track Team to a meet in Brooksville, KY

4/8/2022- 6th Grade to Washington Opera House in Maysville, KY

4/27/2022- 7th Grade to Lexington Legends Stadium in Lexington, KY

5/12/2022- 5th Grade to the KY State Capital in Frankfort, KY

Out of State Trip Requests

4/26/2022- 3rd Grade to Paul Brown Stadium for a tour in Cincinnati, OH

4/22/22-4/27/22- Seniors to Universal Studios in Florida

4/24/22-4/29/22- Seniors to Norris Lake in Tennessee

5/2/2022- 1st Grade to Cincinnati Zoo in Cincinnati, OH

5/16/2022- FCCLA & Brandi Thayer to Jungle Jims & Miyako Japanese Restaurant in Crescent Springs, KY & Fairfield, OH

School Fundraisers

None.

Building Use Request

4/23/2022- Zack Thayer to utilize the Robertson County School to hold a CCDW classroom course.

4/25/2022- Samantha Saunders to utilize the Robertson County School to hold the Cattleman's Member Meeting.

5/9/2022- Samantha Saunders to utilize the Robertson County School to hold 4-H Camp Orientation.

5/16/2022- Samantha Saunders to utilize the Robertson County School to hold Cloverbud Camp Orientation.

6/30/2022- Judge Stephanie Holbrook and the Robertson County Fiscal Court to utilize the Robertson County School to hold a KYTC license renewal pop up shop.

5/28/2022- Sally Fooks requested use of Robertson County School for Alumni Banquet.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

None.

**DISCUSS/CONSIDER APPROVING 1ST & 2ND KETS OFFER OF ASSISTANCE
BOARD ITEM 41822-5**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve Approval to immediately match the 1st & 2nd KETS offer for 21-22 in the amount of \$8,029.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 22-23 RCS PRINCIPAL BUDGET
BOARD ITEM 41822-6**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the 22-23 Principal's budget.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING RCS GRADUATION DATE FOR THE CLASS OF
2022 FOR MAY 20@ 7:00 pm @ RCS GYMNASIUM
BOARD ITEM 41822-7**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve to have RCS graduation for the class of 2022 on May 20, 2022 at 7:00pm in the RCS gymnasium.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING APPLYING FOR NTI DAYS FOR THE 2022-2023
BOARD ITEM 41822-8**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve to apply for 10 NTI days for 2022-2023 school year.

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 41822-9

Time Entered: 7:17 pm

Motion was made by Mr. Haag 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 41822-10**

Time Out: 7:52 pm

Motion was made by Mrs. Jones 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 41822-11**

Motion was made by Mrs. Jones and seconded by Mr. Haag to vote to write a letter of support addressing a personnel issue.

VOTE: 5-0

COMMUNICATIONS
BOARD ITEM 41822-12
None.

ADJOURNMENT
BOARD ITEM 41822-13

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.
Time: 7:55 pm

VOTE: 5-0

A large, stylized handwritten signature in blue ink is written over the signature lines. The signature appears to be 'A. B. Gifford'.

Board Chair

Secretary

Date

5-23-22