

Robertson County Board of Education
Special Board Meeting Minutes
May 23, 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

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

APPROVAL OF AGENDA

BOARD ITEM 52322-1

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

Mr. Slone, Assist. Sup. /Principal, presented to the Board information on data and growth with students from test scores.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, D.P.P./IS, presented the state testing was a success. There were 34 virtual students who all tested. This was the first state mandated test since 2019. They are currently reviewing curriculum K-2 for a different reading program and K-5 will be doing Engage New York.

BOARD ATTORNEY'S REPORT-Claire Estill

None.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end April 2022 and the general fund 1 ending cash balance as April 30, 2022. The finance department has currently been working on finalizing the tentative budget, processing Tenco program paperwork, processing teacher work calendars, and receiving end of year time sheets.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board they will be receiving a donation to purchase a sign for in front of Robertson County School and gave an update on scholarships awarded at graduation. Dual credit in Spanish will be offered to high school for next school year.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 52322-2

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the April 18, 2022 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 52322-3

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/PERSONNEL ACTIONS

BOARD ITEM 52322-4

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

VOTE: 5-0

Travel Request

6/1/22 Ashley Shugars to IFL conference in Elizabethtown, KY

7/20/22-7/22/22 Brandi Thayer to conference in Louisville, KY

School Related Student Trip Requests

Brandi Cooper to take students to Blue Licks State Park

5/3/22 Valerie Creasman to take students to tour Mason County Career Magnet School

4/21/22 Frank Gifford to take FFA students to Keenland in Lexington, KY

6/7/22 – 6/8/22 Kristy Allison to take studentS to YMCA for project prom in Paris, KY

5/13/22 Deana Rosenthal to take 4th grade to Kentucky Horse Park in Lexington, KY

6/1/22-6/3/22 Brandi Thayer to take FCCLA to Leadership Camp in Hardinsburg, KY

5/13/22 Brandi Thayer to take FCCLA to El Caminate & Double S Entertainment Bowling in Flemingsburg, KY

5/11/22 Valerie Creasman to take P-6 to Robertson County Public Library for tour

5/18/22 Susanna Treese and Lora Unthank to take 5th grade to Blue Licks State Resort Park

5/16/22 Eli Rodriguez, Thomas Mitchell, and Trisha Dice to take students to Washington Park for reward for testing

5/30/22 & 6/3/22 Samantha Saunders to take 4-H students to and return home from camp in Carlisle, KY

Out of State Trip Requests

None.

School Fundraisers

None.

Building Use Request

None.

Student Fees

None.

Personnel

Resignation: Susan Ashcraft assistant girl's basketball coach, Ginger Evans instructional assistant, Bradley Persinger certified teacher, Dallas Hunt certified teacher, Patrick Kelsch certified teacher.

**DISCUSS/CONSIDER APPROVING 22-23 TENTATIVE RCS BUDGET
BOARD ITEM 52322-5**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve 22-23 tentative budget as presented.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING COMPREHEND FOSTER GRANDPARENT PROGRAM
BOARD ITEM 52322-6**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the Comprehend foster grandparent program agreement.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 22-23 SALARY SCHEDULE
BOARD ITEM 52322-7**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve 22-23 salary schedules as presented.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2022-2023 KEDC MEMBERSHIP AGREEMENT
BOARD ITEM 52322-8**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of 22-23 KEDC membership agreement.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2022-2023 MOUNTAIN COMP. CONTRACT
BOARD ITEM 52322-9**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of 22-23 Mountain Comp. contract.

VOTE: 5-0

**DISCUSS/ CONSIDER APPROVING 2022-2023 CENTRAL KY CONTRACT
BOARD ITEM 52322-10**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve of 22-23 Central KY contract.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2022-2023 OT CONTRACT WITH BRACKEN
COUNTY SCHOOLS
BOARD ITEM 52322-11**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of 22-23 OT contract with the Bracken County Board of Education.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2022-2023 APPLICATION OF WAIVER OF
KENTUCKY ADMINISTRATIVE REGULATION
BOARD ITEM 52322-12**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of 22-23 application of waiver of Kentucky Administrative Regulation.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2021-2022 AMENDED ROBERTSON COUNTY
SCHOOL CALENDAR
BOARD ITEM 52322-13**


Motion was made by Mrs. Gifford and seconded by Ms. Sutton to approve of 21-22 amended school calendar.

VOTE: 5-0

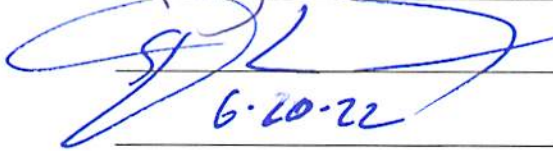
COMMUNICATIONS
BOARD ITEM 52322-14
None.

ADJOURNMENT
BOARD ITEM 52322-15
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.
Time: 6:54 pm

VOTE: 5-0



Board Chair



Secretary

6-20-22

Date