

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

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/Principal—Jonathan Slone

Others- Nikki Johnson

Meeting was called to order by Chairman John Burns at 6:00 pm. All members present except Mr. Haag.

**APPROVAL OF AGENDA
BOARD ITEM 92222-1**

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

VOTE: 4-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Sup. /Principal, presented to the Board that the year is off to a good start and that the circus minimus will be returning to RCS this year. The 1st I-ready tests have been completed. Sixth – Twelfth are doing cert assessments.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, IS/DPP, was not present for the meeting.

BOARD ATTORNEY'S REPORT-Claire Estill

Mrs. Estill, Board Attorney, was not present for the meeting.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end August 2022 and the general fund 1 ending cash balance as August 31, 2022. The finance department has been working on preparation of the working budget for 22-23.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that the circus minimus will be returning and Ad Hoc funds will be paying for this. The digital sign outside of RCS campus should be ready by November 1st. December 8th there will be a pop u tent for drivers licensing at RCS.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 92222-2

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the August 15, 2022 board meeting minutes.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 92222-3

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve all bills and claims.

VOTE: 4-0

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

BOARD ITEM 92222-4

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

VOTE: 4-0

Travel Request

8/24/22- Tammy Leadingham Jones to PD in Lexington, KY

8/26/22- Tammy Leadingham Jones to PD in Ashland, KY

9/7/22- Samantha Montgomery to MSD new teacher training in Ashland, KY

9/7/22-9/9/22- Tammy Leadingham-Jones to PD for Preschool & SpEd in Lexington, KY

9/9/22- John Slone to KASA meeting in Frankfort, KY

9/16/22- Billie Jo Gifford to Regional DTC meeting in Raceland, KY

9/16/22- Tammy Leadingham-Jones to PD for Preschool & SpEd in Ashland, KY

9/20/22- Tammy Leadingham-Jones to PD for Preschool & SpEd in Morehead, KY

9/23/22- Tammy Leadingham-Jones to PD for Preschool & SpEd in Ashland, KY

9/26/22-9/27/22- John Slone to CSIP/CDIP meetings in Lexington, KY

9/26/22- Tammy Leadingham-Jones to PD for Preschool & SpEd in Ashland, KY

11/4/22- Brandi Thayer to KATFCS meeting in Frankfort, KY

11/4/22- Dylan Montgomery to Fall KySTe conference in Lexington, KY

11/4/22- Ashlee Shugars to Fall KySTe conference in Lexington, KY

11/4/22- Billie Jo Gifford to Fall KySTe conference in Lexington, KY

School Related Student Trip Requests

9/1/22- MS Girls Basketball Team to Paris, KY

9/6/22- MS Girls Basketball Team to Carlisle, KY

9/9/2022- FCCLA regional officers to meeting in Maysville, KY

9/13/22- MS Girls Basketball Team to St Pat in Maysville, KY

9/13/22- Sarah Jones with Gear Up to take 10th, 11th, & 12th grades to UK Campus in Lexington, KY

9/15/22- Lora Unthank to take Academic Team to Brooksville, KY

9/15/22- Sarah Jones with Gear Up to take 11th and 12th grades to Morehead State University in Morehead, KY

9/17/22- MS Girls Basketball Team to Burgin, KY

9/22/22- Middle School to Cropper's Greenhouse in Mayslick, KY

9/28/22- MS Girls Basketball Team to Augusta, KY

10/6/22- MS Girls Basketball Team to Flemingsburg, KY

10/6/22- Pre-School and Kindergarten to go to Evan's Orchard in Georgetown, KY

10/7/22- FCCLA officer training in Maysville, KY

10/7/22- 4th Grade to the Kentucky Horse Park in Lexington, KY

12/15/22 OR 12/16/22- Students to MCTC in Maysville, KY

Out of State Trip Requests

11/1/22- Mrs. Rosenthal's 4th grade to go to Cyclone's Hockey Field Trip in Cincinnati, OH

School Fundraisers

9/17/22- RCS Softball Team to do a pulled pork dinner during RCS pageant.

9/22/22- Robertson County Boosters to do a Florida oranges fundraiser.

11/18/22- RCS Athletics to do a Spaghetti Dinner fundraiser.

Building Use Request

None.

Student Fees

None.

Personnel

Resignations:

Angie Knarr- Instructional Aid

Aly Flack- Certified Sub

Renita Ferguson- Certified Sub

Kim Roberts- Certified Sub

New Hire: (pending all board requirements)

Virginia Gail Chain- Assistant Archery Coach

James Mike McConnell- Head Archery Coach

Sherry Myers- Head Archery Coach

Susan Ashcraft- MS Girls' Basketball Coach

Brian Dufresne- Cross Country Coach

Kelsey Hitch- Certified Sub

Hannah McCarty- Certified Sub

Gerry Becker- Assistant Varsity Boys Basketball Coach

Autumn Turner- Virtual Learning Coordinator

Lora Unthank- Academic Team Sponsor

Melinda Luman- Instructional Assistant

Jennifer Mains- Instructional Assistant

DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOLS STUDENT HANDBOOK

BOARD ITEM 92222-5

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the Robertson County School student handbook.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOLS 2022-2023
WORKING BUDGET
BOARD ITEM 92222-6**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the Robertson County School working budget as presented. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING KPI CONTRACT FOR PT AND SPEECH
SERVICES FOR 22-23 SCHOOL YEAR
BOARD ITEM 92222-7**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the KPI contract for PT and Speech services for 22-23 school year. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING FMLA FOR DISTRICT EMPLOYEE
BOARD ITEM 92222-8**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve FMLA for a district employee effective 9/27/22. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING ADULT MEAL CALCULATOR
BOARD ITEM 92222-9**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve an adult meal calculator for the food service department to utilize. VOTE: 4-0


**COMMUNICATIONS
BOARD ITEM 92222-10**

None.

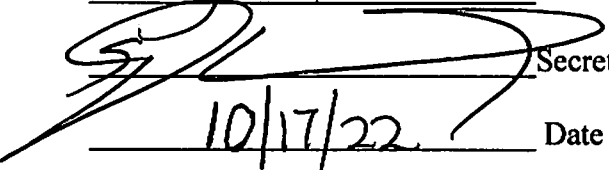
**ADJOURNMENT
BOARD ITEM 92222-11**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.
Time: 6:36 pm

VOTE: 4-0



Board Chair



Secretary

10/17/22

Date