

**Robertson County Board of Education
Board Meeting Minutes
December 19, 2022
6:00 pm**

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

Others- None.

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

APPROVAL OF AGENDA

BOARD ITEM 121922-1

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

VOTE: 5-0

REPORTS

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, IS/DPP, presented to the Board that current enrollment is at 475. Elementary and MS&HS cert testing has been administered and they are reviewing results.

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 November 2022 and the general fund 1 ending cash balance as November 30, 2022. Finance Department has been working on draft budget that the Board will review at the next board meeting.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent & Interim Principal, presented to the Board that the Principal position will be posted tomorrow and they will be putting a committee together. Currently working on draft budget.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 121922-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the November 21, 2022 regular call board meeting minutes.

VOTE: 5-0

**APPROVE BILLS AND CLAIMS
BOARD ITEM 121922-3**

Motion was made by Mrs. Jones 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 121922-4**

Motion was made by Mrs. Jones 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

12/8/22- Samantha Montgomery to PD in Ashland, KY

School Related Student Trip Requests

12/3/22- Archery students to Pendleton County, KY

12/15/22- FFA to Florence, KY

12/17/22- Archery to Fleming County, KY

1/7/23- Archery to Mason County, KY

1/14/23- Archery to Bourbon County, KY

1/21/23- Archery to Harrison County, KY

1/28/23- Archery to Fleming County, KY

4/14/23- Pre-K, K, 1st, & 2nd Grades to Disney on Ice in Lexington, KY

Out of State Trip Requests

None.

School Fundraisers

4/29/2022- RCS Pageant fundraiser with Janie Timmons.

Building Use Request

None.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

Certified Sub- Chasity Clifford

Certified Sub- Kaylee Evans

Sub Bus Driver- Kenny Jason Hughes

Sub Bus Driver- Thomas Mitchell

DISCUSS/CONSIDER APPROVING AMENDED 22-23 ROBERTSON COUNTY SCHOOL EXTRA SERVICE SCHEDULE BOARD ITEM 121922-5

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve an amended 2022-2023 Robertson County School extra service schedule as presented.

VOTE: 5-0

COMMUNICATIONS BOARD ITEM 121922-6

None.


ADJOURNMENT BOARD ITEM 121922-7


Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.

Time: 6:33 pm

VOTE: 5-0


_____ Board Chair


_____ Secretary


_____ Date