

**Robertson County Board of Education  
Special Board Meeting Minutes  
January 23, 2023  
6:10 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, Assistant Principal – Shanda Gay

Others- - Heather ( Nikki) Sumpter, Sean Sumpter, Colton Sumpter, Harley Flack, Danny Case, Harley Flack, Mattie Flack, Kaci Mitchell, Casey Mitchell, Nikki Johnson, Mary Hendrix, Jennifer Mains, Kenneth Brockman

Meeting was called to order by Dr. John Burns at 6:11 pm. All members present.

**ADOPT AGENDA  
BOARD ITEM 12323-1**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to adopt the agenda with flexibility and move communications before reports on the board agenda.

VOTE: 5-0

**COMMUNICATIONS  
BOARD ITEM 12323-3**

Parents and community members addressed the Board with Deming Property Gymnasium questions.

**REPORTS**

**SUPERINTENDENT’S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent & Interim Principal, presented to the Board that there was a one-hour delay today and he has been meeting with people over funding.

**ASSISTANT PRINCIPAL’S REPORT- Shanda Gay**

Mrs. Gay, Assistant Principal, presented to the Board that 85 students were recognized for having good character traits. The 100<sup>th</sup> day of school is scheduled as of now on 2/10/23 and parent teacher conferences will be on 3/2/23.

**DPP/INSTRUCTIONAL SUPERVISOR’S REPORT-Aaron Massey**

Mr. Massey, IS/DPP, presented to the Board that the second nine weeks’ report cards have went home. Current enrollment is at 481 and 19 head start students.

**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 November 2022 and the general fund 1 ending cash balance as December 31, 2022. Finance Department has been completed and dispersed all w2 forms, 1099 forms, and 1095C forms. The draft budget has been developed that the Board will review at this meeting.

**APPROVAL OF BOARD MEETING MINUTES**

**BOARD ITEM 12323-2**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the December 19, 2022 regular call board meeting minutes.

VOTE: 5-0

**APPROVE BILLS AND CLAIMS**

**BOARD ITEM 12323-4**

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 12323-5**

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**

1/19/23- Billie Jo Gifford to KEDC in Ashland, KY

1/30/23-1/31/23- Brandi Thayer to KATFCS meeting in Frankfort, KY

**School Related Student Trip Requests**

1/18/23- FCCLA students to Robertson County Public Library for STAR Events presentation in Mt. Olivet, KY

1/21/23- Academic Team to Governor's Cup in Bracken County, KY

2/3/23 or 2/10/23- FCCLA students to MCTC for STAR Events Competition in Maysville, KY

2/8/23- Gear Up to take 10<sup>th</sup>, 11<sup>th</sup>, & 12<sup>th</sup> graders to MCTC Rowan Camus in Morehead, KY

2/14/23- Gear UP to take students to Northern KY University in Highland Heights, KY

2/17/23- Band to go to concert at Morehead State University in Morehead, KY

3/22/23- Gear Up to take students for a Stober Drive factory tour in Maysville, KY

### **Out of State Trip Requests**

4/14/23-4/18/23- Senior Class to Universal Studios in Orlando, FL

### **School Fundraisers**

1/17/23-3/1/23- Class of 2023 with Kristy Allison to do a Calendar/Pick a Day to Donate fundraiser.

2/1/23-4/1/23- Beta Club with Kristy Allison to do a \$1.00 Donation fundraiser.

### **Building Use Request**

None.

### **Student Fees**

None.

### **Personnel**

#### **New Hire: (pending all board requirements)**

Certified Sub- Rodney Massey

### **DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD ATTORNEY FOR 2023**

#### **BOARD ITEM 12323-6**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Claire Estill with Fox, Wood, Wood, & Estill as the Robertson County School Board Attorney for 2023.

VOTE: 5-0

### **DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD TREASURER FOR 2023**

#### **BOARD ITEM 12323-7**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve Tracy Teegarden as the Robertson County School Board Treasurer for 2023.

VOTE: 5-0

### **DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD SECRETARY FOR 2023**

#### **BOARD ITEM 12323-8**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Sanford Holbrook as the Robertson County School Board Secretary for 2023.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 23-24 ROBERTSON COUNTY SCHOOL  
CALENDAR**

**BOARD ITEM 12323-9**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the 23-24 Robertson County School Calendar with recommended changes by the Board.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING RCS CSIP AND CDIP**

**BOARD ITEM 12323-10**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the RCS CSIP and CDIP reports.

VOTE: 5-0

**ACKNOWLEDGE ROBERTSON COUNTY DRAFT BUDGET FOR 2023-2024 SCHOOL  
YEAR**

**BOARD ITEM 12323-11**

Acknowledged the Robertson County Draft Budget for 2023-2024 school year.

**KSBA FINANCE WORK SESSION WITH TRAINER MATT WIREMAN**

**BOARD ITEM 12323-12**

Training was administered.


**ADJOURNMENT**


**BOARD ITEM 12323-13**


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

**Time: 8:08 pm**

VOTE: 5-0

  
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Board Chair

  
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Secretary

  
\_\_\_\_\_  
Date