

Robertson County Board of Education
Board Meeting Minutes
February 20, 2023
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- - Heather (Nikki) Sumpter, Sean Sumpter, Casey Mitchell, Kristy Allison

Meeting was called to order by Dr. John Burns at 6:04 pm. All members present.

ADOPT AGENDA

BOARD ITEM 22023-1

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve agenda amendment to add action item # 4 for approval of Council for Better Education resolution.

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 22023-2

The Board heard an update from Heather Sumpter regarding the Deming gym improvements. Kristy Allison reported to the Board she has been in contact with the boys and girls club and there is a possibility that they may want to buy the Deming gym for a boys and girls club for our community. Mrs. Allison is going to get more information and report back to the Board at the March board meeting.

REPORTS

ASSISTANT PRINCIPAL'S REPORT- Shanda Gay

Mrs. Gay, Assistant Principal, was not present for the meeting however, Mr. Holbrook reported on her behalf an update on scheduled assessments and midterms were sent home today with students.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, IS/DPP, presented to the Board current enrollment is at 476 and 19 head start students. The attendance YTD attendance average is at 93.45%.

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 January 30, 2023 and the general fund 1 ending cash balance as January 30, 2023. Teacher and staff district activity account budgets are due in 3/1/23 for the tentative budget. The bank of New York has not received the rebate payment for the bond due 3/1/23 yet. Finance department is following up on this each day.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board and update on seek funding for this school year. HB 289 was explained to the Board and how this could impact our school district in the future. A KSBA conference update with the Board was discussed.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 22023-3

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the following board meeting minutes: January 23, 2023 special call board meeting, January 23, 2023 organizational call board meeting, and January 30, 2023 special call board meeting.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 22023-4

Motion was made by Mrs. Gifford 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 22023-5

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: 5-0

Travel Request

2/17/23- Billie Jo Gifford to KEDC in Ashland, KY

2/17/23- Tammy Leadingham-Jones to KEDC in Ashland, KY

2/24/23- Ashlee Shugars to DLC meeting in Morehead, KY

2/24/23- Tammy Leadingham-Jones to KEDC in Ashland, KY

3/15/23-3/17/23- Ashlee Shugars to KySTe Conference in Louisville, KY

School Related Student Trip Requests

2/16/23- FFA students to the Farm Machinery Show in Louisville, KY

2/18/23- Academic team students to Regional Governor's Cup in Maysville, KY

2/24/23-2/25/23- Archery team to Class A tournament in Madisonville, KY

3/17/23- FFA students to Regional Contests in Morehead, KY

3/18/23- FRYSC to take students to Cinderella's Closet in Lakeside Park, KY

3/21/23-3/24/23- FCCLA to state leadership conference in Louisville, KY

3/24/23- Valerie Creasman to take students to a college/career exploration day in Morehead, KY

3/31/23- FFA students to FFA Paperwork Day in Bath County, KY

Out of State Trip Requests

3/3/23- 5th Grades to the Cincinnati Observatory in Cincinnati, OH

5/4/23- Preschool and Kindergarten to Cincinnati Zoo in Cincinnati, OH

School Fundraisers

2/16/23- FCCLA to do a Jail & Bail fundraiser at 2/16/23 ballgame.

Building Use Request

2/18/23- Robertson Co. H.A.N.D.S. to utilize RCS Cafeteria.

4/28/23-4/29/23- Class of 2024 to request use of the cafeteria for the RCS Prom 2023.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

Arlie Earlywine- Sub Custodian

Shanda Gay- Principal

Stephanie Holbrook- Certified Sub

DISCUSS/CONSIDER APPROVING MOA WITH MAYSVILLE COMMUNITY & TECHNICAL COLLEGE (MCTC)

BOARD ITEM 22023-6

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of MOA with Maysville Community & Technical College.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING A FIDELITY BOND ON NEW RCS PRINCIPAL BOARD ITEM 22023-7

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve of fidelity bond for new Principal for 22-23.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CHECK SIGNERS WITH PEOPLES BANK BOARD ITEM 22023-8

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve to remove Johnathan Slone and add Shanda Gay so following employees would be check signers for the Robertson County Board of Education's bank account: Sanford Holbrook, Tracy Teegarden, Shanda Gay and Sandy Dischar.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING THE RESOLUTION OF THE COUNCIL FOR BETTER EDUCATION

BOARD ITEM 22023-9

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the resolution of the Council for Better Education as presented.

VOTE: 5-0

ADJOURNMENT

BOARD ITEM 22023-10

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

Time: 6:48 pm

VOTE: 5-0

Board Chair

Secretary

3.20.23

Date