

**Robertson County Board of Education
Special Board Meeting Minutes
October 30, 2023
6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Wendell Hagg, Darlene Gifford, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, School Board Attorney – Claire Estill

Others: Jeff Hamilton, Lincoln Theinhart

Meeting was called to order by Chairman- Dr. John Burns at 6:00 pm.

ADOPT AGENDA

BOARD ITEM 103023-1

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

VOTE: 5-0

DISCUSS/CONSIDER APPROVING AMENDED EXTRA DUTY PAY SCHEDULE FOR 23-24

BOARD ITEM 103023-2

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve an amended extra duty pay schedule for 23-24.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING TAKING ACTION TO REPLACE OR FIX CURRENT RCS HVAC SYSTEM BY ACCEPTING QUOTE

BOARD ITEM 103023-3

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve quote submitted by CPS subject to adding a retainage, updating venue, removing lien language, and any other recommendations made by Board Attorney.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING REVISED BG-1

BOARD ITEM 103023-4

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve revised BG-1.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING ADOPTION OF A RESOLUTION AUTHORIZING THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION TO ISSUE REVENUE BONDS

BOARD ITEM 103023-5

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the **RESOLUTION OF THE BOARD OF EDUCATION OF ROBERTSON COUNTY, KENTUCKY; AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE**

AGREEMENT WITH THE ROBERTSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AUTHORIZING AND APPROVING THE EXECUTION OF A SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES AND THE EXECUTION OF TAX COMPLIANCE PROCEDURES; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.

VOTE: 5-0

**COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 103023-6**

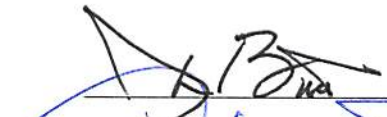
None.

**ADJOURNMENT
BOARD ITEM 103023-7**


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

Time: 6:46 pm

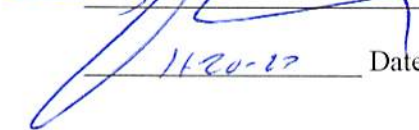
VOTE: 5-0



Board Chair



Secretary



Date