

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
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MEMORANDUM

TO: *Members of the Board of Education
Media Outlets
Members of the Public*

FROM: Sanford Holbrook, Superintendent
Dr. John Burns, Chairman

DATE: May 17, 2024

SUBJECT: May 20, 2024, Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School, 1762 Sardis Road, Mount Olivet, Kentucky on May 20, 2024, at 6:00 P.M.

Agenda

Robertson County Board of Education

May 20, 2024

6:00 P.M.

Robertson County Family Consumer Science Room

1. Call to order
 - A. Pledge of Allegiance

- B. Roll Call
- C. Adopt Agenda

2. Reports to the Board

- A. Principal- Mrs. Gay
- B. Asst. Supt./DPP-Mr. Massey
- C. Board Attorney-Mrs. Estill
- D. Finance- Ms. Teegarden

3. Administrative Reports

- A. Supt. Report – Mr. Holbrook

4. Consent agenda items

General Administration

1. Approve board minutes:

- a. April 22, 2024, Special Call Board Meeting
- b. April 29, 2024, Special Call Board Meeting

- 2. Approve payment of bills previously mailed and/or attached.
- 3. Approve fundraisers for Robertson County School. (Attachment)
- 4. Acknowledge of Travel Request (Attachment)
- 5. Approve out of state trip (Attachment)
- 6. Approve Building Use Request (No Request)
- 7. Acknowledge Personnel Actions (attachment)

Action Items:

- 1. Discuss/Consider approving Robertson County School Tentative Budget for 24/25 school year. (attachment)

2. Discuss/Consider approving MOA contract with KDE.
(attachment)
3. Discuss/Consider approving quote with Miracle of
Kentucky/Tennessee for poured in place playground surface.
(attachment)
4. Discuss/Consider approving 2024-2025 extra service schedule.
(attachment)
5. Discuss/Consider approving Mountain Comp contract for 24/25.
(attachment)
6. Discuss/Consider approving OT contract for 24/25 with Bracken
County Schools. (attachment)
7. Discuss/Consider approving amended 23/24 school calendar.
(attachment)
8. Discuss/Consider approving amending Non-Resident Virtual
application for 24/25. (attachment)
9. Discuss/Consider approving MOA with Morehead State University
for 24/25. (attachment)
10. Discuss/Consider approving KEDC membership agreement 24/25.
(attachment)
11. Discuss/Consider approving filing agent agreement with US Bank.
(attachment)
12. Discuss/Consider approving Foster Grandparent contract for 24/25
school year. (attachment)
13. Discuss/Consider approving fidelity bond for 24/25 school year.
(attachment)
14. Discuss/Consider approving amending school check signers for
24/25 school year. (attachment)

15. Discuss/Consider approving FMLA for 23/24 school year.
(attachment)

16. Discuss/Consider approving FMLA for 24/25 school year.
(attachment)

17. Communications

18. Adjourn