

Robertson County Board of Education
Special Board Meeting Minutes
April 22, 2024
6:00 pm

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

Others- Claire Estill- Board Attorney, Rachel Adkins and Christy Hoots with The Ledger Independent, Cecilia Dotson, Mattie Flack, Stephanie Holbrook, Sandy Dischar, Edward Jolly, Bettina Cracraft, Jared Cracraft, Marsha Massey, Candace Adamson, Kim Bryant, Jessica Bryant, Steve Cavis, Ken Brockman, Lorna Massey, Mark Massey, Grace Massey, Keeley Massey, Rodney Massey, Sandi Edwards, Tamara Leadingham-Jones, Wesley Gay, Teresa Green, Brenda LaMonda, Paula Sue Green, Breanna Green, Amanda Green, Billie Jo Gifford, Brandon Burden, Lauren Hughes, Cody Hughes

Meeting was called to order by John Burns at 6:00 pm. All present.

ADOPT AGENDA

BOARD ITEM 42224-1

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve agenda.

VOTE: 5-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay

Mrs. Gay, Principal, stated to the Board that there are 18 instructional days left and they are wrapping up a successful year.

ASSISTANT SUPERINTENDENT/D.P.P.'S REPORT-Aaron Massey

Mr. Massey, Assistant Superintendent/D.P.P., reported to the Board that there are 434 currently enrolled K-12, 16 Headstart, and 18 preschool. The school will be at a 100% graduation rate.

BOARD ATTORNEY'S REPORT-Claire Estill

Mrs. Estill, Board Attorney, stated to the board that there is a process of ongoing social media litigation and there is another portion is due in August 2024.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end Mach 31, 2024 and the general fund 1 ending cash balance as March 31, 2024.

SUPERINTENDENT’S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the board that there will be a new commissioner of education and they are working to close out the year.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 42224-2

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the following board meeting minutes of Marh 18, 2024, board meeting.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 42224-3

Motion was made by Mrs. Jones 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 42224-4

Motion was made by Mrs. Jones 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

3/28/24- Samantha Montgomery to training for LBD in Ashland, KY

4/18/24-4/19/24- Tamara Leadingham-Jones to SpED training in Morehead, KY

4/23/24- Tamara Leadingham-Jones to SpED training in Ashland, KY

4/26/24- Tamara Leadingham-Jones to SpED training in Ashland, KY

5/1/24-5/3/24- Tamara Leadingham-Jones to SpED training in Murry, KY

5/17/24- Tamara Leadingham-Jones to SpED training in Ashland, KY

School Related Student Trip Requests

4/12/24- FCCLA Spring Region Officer Meeting to Maysville, KY

4/18/24- FFA to UK FFA Field Day in Lexington, KY

4/25/24- First Grade to the Newport Aquarium in Newport, KY

5/3/24- FCCLA Spring Regional Conference in Maysville, KY

6/10/24-6/14/24- 4-H Camp in Nicholas County, KY

6/28/24-6/30/24- Cloverbud Camp in Nicholas County, KY

Out of State Trip Requests

4/24/24- MS Social Studies to the underground railroad in Ripley, OH

4/25/24- Preschool and 2nd grade to the Cincinnati Zoo in Cincinnati, OH

4/11/25-4/17/25- Class of 2025 to take a Carnival Cruise to Florida/Caribbean.

School Fundraisers

3/25/24-4/30/24- Class of 2030 to do a class donation fundraiser.

3/25/24-5/17/24- Athletics to do a calendar fundraiser.

4/1/24-5/16/24- Class of 2026 to do a calendar fundraiser.

5/1/24-5/14/24- FCCLA to do fill the calendar fundraiser.

Building Use Request

5/3/24- Cattlemen's Member Meeting at the RCS Ag Barn from 4:00 to 8:00pm.

5/22/24 and 5/29/24- 4-H Camp Orientation at the RCS Cafeteria from 5:00 to 8:00pm.

6/6/24- Cloverbud Camp Orientation at the RCS Cafeteria from 5:00 to 8:00pm.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

None.

Resignations:

Darina Entswisle

**DISCUSS/CONSIDER APPROVING APPLYING FOR NTI DAYS FOR 2024-2025
BOARD ITEM 42224-5**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve to apply for NTI days for the 2024-2025 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING DISTRICT TECHNOLOGY PLAN FOR 24/25
BOARD ITEM 42224-6**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the district technology plan for 24/25.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2024-2025 BOND OF DEPOSITORY
BOARD ITEM 42224-7**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve 2024-2025 bond of depository with Peoples Bank.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING SURPLUS AUCTION OF VOCATIONAL
BUILDING AND ANY SURPLUS PROPERTY ON MAY 18, 2024
BOARD ITEM 42224-8**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve surplus auction of vocational building and any surplus property on May 18, 2024.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING AUDIT PROPOSAL FOR 23/24 SCHOOL YEAR
BOARD ITEM 42224-9**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve audit proposal for 23/24 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FUEL AND OIL BIDS FOR 24-25
BOARD ITEM 42224-10**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve 24-25 fuel bid to Hudson Oil and oil bids at lowest and best cost for the quality of the product.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING RCS 24-25 SALARY SCHEDULE
BOARD ITEM 42224-11**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the RCS 24-25 salary schedule.

VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO
KRS61.810(1)(b). EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF
PERSONNEL AND POSSIBLE LEGAL ACTION.
BOARD ITEM 42224-12**

Time In: 6:41 pm

No action was taken.

VOTE: 5-0

RETURN TO OPEN SESSION

BOARD ITEM 42224-13

Time Out: 8:04 pm

Motion was made by Mr. Haag and seconded by Mrs. Sutton to return to open session.

VOTE: 5-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

BOARD ITEM 42224-14

Motion was made by Mr. Haag and seconded by Mrs. Sutton to consider motion (if any) to take action in matters discussed in executive session.

VOTE: 5-0

COMMUNICATIONS

DISCUSSION FROM BOARD MEMBERS OR AUDIENCE

BOARD ITEM 42224-15

None.


ADJOURNMENT

BOARD ITEM 42224-16

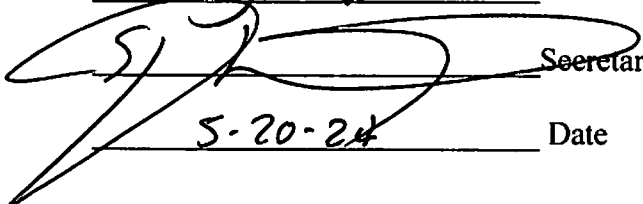
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.

Time: 6:05 pm

VOTE: 5-0



Board Chair



Secretary

5-20-24

Date