

**Robertson County Board of Education  
Special Board Meeting Minutes  
April 29, 2024  
6:00 pm**

Present: Board Members – John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Wendell Haag, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook

Others- Claire Estill- Board Attorney

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

**ADOPT AGENDA**

**BOARD ITEM 42924-1**

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

VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS61.810(1)(b). EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONNEL WHICH MIGHT LEAD TO THE APPOINTMENT OF AN INDIVIDUAL EMPLOYEE.**

**BOARD ITEM 42924-2**

**Time In: 6:01 pm**

Motion was made by Mr. Haag and seconded by Mrs. Jones to consider motion to enter executive session pursuant to KRS61.810(1)(b). Executive session is necessary due to discussion of personnel which might lead to the appointment of an individual employee.

VOTE: 5-0

**RETURN TO OPEN SESSION**

**BOARD ITEM 42924-3**

**Time Out: 7:09 pm**

Motion was made by Mrs. Jones 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 42924-4**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to consider motion (if any) to take action in matters discussed in executive session. Motion is to hire an acting Superintendent during the period of June 1, 2024 – November 30, 2024 and to authorize the chairman to sign an agreement with Andy Dotson.

VOTE: 5-0

**COMMUNICATIONS**  
**DISCUSSION FROM BOARD MEMBERS OR AUDIENCE**  
**BOARD ITEM 42924-5**

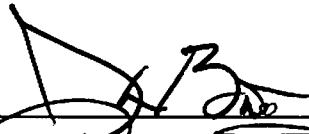
None.

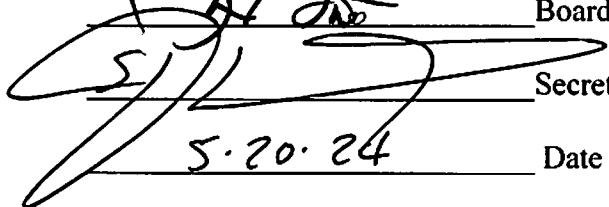
**ADJOURNMENT**  
**BOARD ITEM 42924-6**

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

**Time: 7:10 pm**

VOTE: 5-0

  
\_\_\_\_\_  
Board Chair

  
\_\_\_\_\_  
Secretary

5.20.24  
\_\_\_\_\_  
Date