

**Robertson County Board of Education
Board Meeting Minutes
September 18, 2023
6:00 pm**

Present: Board Members – John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook, Instructional Supervisor/DPP—Aaron Massey, Treasurer – Tracy Teegarden, Principal—Shanda Gay

Others- Rachel Adkins with The Ledger Independent, Sindole Gifford, Hailey Conley

Meeting was called to order by Dr. John Burns at 6:00 pm. All members present except Wendell Haag.

ADOPT AGENDA

BOARD ITEM 91823-1

Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve agenda with flexibility to go to consent agenda items first before reports.

VOTE: 4-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay

Mrs. Gay, Principal, was not present for meeting, but Mr. Massey presented on her behalf stating that there has been great academic performance so far at RCS, and the new reading and math curriculums are going good.

INSTRUCTIONAL SUPERVISOR/DPP'S REPORT-Aaron Massey

Mr. Massey, IS/DPP, presented to the Board K-12 current enrollment is at 430 students. There are 32 preschool and head start students. As of last Friday, the YTD attendance average was at 95.3%.

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 August 31, 2023, and the general fund 1 ending cash balance as of August 31, 2023. The finance department has been working on development of the working budget for this year that is an item on tonight's agenda and will be working with district auditors this week for completion of the FY23 audit.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board a District Leadership Team (DLT) met today and discussed some current issues. There will be a committee developed for the planning to

bring the school fair back at RCS next year as safely as possible. A regional Superintendent meeting was held at RCS today that was successful.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 91823-2

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the following board meeting minutes from August 21, 2023.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 91823-3

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve all bills and claims.

VOTE: 4-0

APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/PERSONNEL ACTIONS

BOARD ITEM 91823-4

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: 4-0

Travel Request

9/6/23- Aaron Massey to regional DPP meeting in Flemingsburg, KY

9/8/23- Jessica Murrell to KY DLC meeting PD in Madison, KY

9/12/23-9/14/23- Tamara Leadingham-Jones to DOSE PD in Lexington, KY

9/13/23-9/15/23- Kristen Myers to PD in Flemingsburg, KY

9/15/23- Billie Jo Gifford to regional DTC meeting in Morehead, KY

9/19/23- Tamara Leadingham-Jones to DOSE PD in Morehead, KY

9/20/23-9/22/23- Aaron Massey to KDPP Institute 2023 in Lexington, KY

9/29/23- Tamara Leadingham-Jones to DOSE PD in Ashland, KY

School Related Student Trip Requests

9/11/23- Academic Team to Montgomery High School in Mt. Sterling, KY

9/14/23- Sarah Jones and Gear UP to take students to MSU in Morehead, KY

9/25/23- 4th Grade to North Central 4H Camp in Carlisle, KY

9/25/23- Academic Team to St. Pat School in Maysville, KY

9/29/23- FCCLA to Region 9 Meeting in Maysville, KY

10/2/23- Academic Team to Mason County School in Maysville, KY

10/17/23 Preschool-2nd grade to Evans Apple Orchard

10/20/23- FFA to MSU Farm for Regionals in Morehead, KY

10/20/23 Art II students to Covered Bridge in Mount Olivet, KY

10/21/23- Academic Team to GRC High School in Winchester, KY

10/23/23- Academic Team to Paris Independent School in Paris, KY

10/23/23 Art I to Blue Licks State Park in Mt. Olivet, KY 41064

10/26/23 5th grade to Fort Boonesboro in Richmond, KY

10/31/23- Sarah Jones and Gear Up to take students to ECU in Richmond, KY

11/9/23- Academic Team to George Rogers Clark High School in Winchester, KY

Out of State Trip Requests

10/30/23-11/3/23- FFA to the National FFA Convention in Indianapolis, IN

School Fundraisers

9/18/23- Class of 2027 to do a sucker fundraiser

9/20/23-10/19/23- 5th Grade to do the Texas Roadhouse rolls and butter fundraiser

10/30/23 – 11/3/23- RCS Library with Billie Gifford to have Bookfair

9/19/23- RCS Athletics booster apparel sales and banner renewals

Building Use Requests

4/26/23-4/27/23- Class of 2025 and Thomas Mitchell to use the RCS gym, cafeteria, and Ag Barn for Prom 2024.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

Carley Turner- Certified Sub

Ashley Collins- Instructional Assistant

Madison Case- Instructional Assistant

Keeley Massey- Yearbook Sponsor

Tiffany Conley- Certified Teacher

Darina Entwisle- Classified Sub

Kelsey Hitch Turner- Assistant Volleyball Coach

Resignations:

None.

DISCUSS/CONSIDER SURPLUS THE CURRENT RCS PLAYGROUND BOARD ITEM 91823-5

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the surplus of the current RCS playground.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING LITERACY GRANT CONTRACT 2023-2024 BOARD ITEM 91823-6

Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve the literacy grant contract for 2023-2024.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING THE 2023-2024 RCS DISTRICT WORKING BUDGET

BOARD ITEM 91823-7

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the 2023-2024 RCS District working budget as presented.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING TAKING ACTION TO REPLACE OR FIX CURRENT RCS HVAC SYSTEM BOARD ITEM 91823-8

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve Shrout, Tate, & Wilson Commission Services for the RCS HVAC system replacement project at a price of \$31,150.00.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING A CD FOR HESTER DONATION FOR NEW
PLAYGROUND**

BOARD ITEM 91823-9

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve the opening of a new CD at Peoples Bank with the funds from the Foundation that Mr. Nelson Hester donated stock to them for the RCS playground. This will be a CD that will mature in a few months and at that time will be used to go toward new playground purchase.

VOTE: 4-0

COMMUNICATIONS

DISCUSSION FROM BOARD MEMBERS OR AUDIENCE

BOARD ITEM 91823-10

Motion made by Mrs. Jones and seconded by Mrs. Sutton to approve the amended board policy 03.122.

VOTE: 4-0

ADJOURNMENT

BOARD ITEM 91823-11

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

Time: 6:32 pm

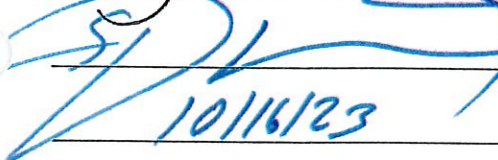
VOTE: 4-0



Board Chair



Secretary



Date