

Robertson County Board of Education
Board Meeting Minutes
May 20, 2024
6:00 pm

Present: Board Members – John Burns-Chair, Darlene Gifford, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assist. Supt./DPP – Aaron Massey

Others- Christy Hoots with The Ledger Independent

Meeting was called to order by John Burns at 6:00 pm. All present except Marsha Jones and Wendell Haag.

ADOPT AGENDA
BOARD ITEM 52024-1

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

VOTE: 3-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay

Mrs. Gay, Principal, was not present for the meeting.

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

Mr. Massey, Assistant Superintendent/D.P.P., reported to the Board that there are 433 students enrolled and the current YTD attendance % is 94.29. Seven low days can be removed, so that % may change.

BOARD ATTORNEY'S REPORT-Claire Estill

Mrs. Estill, Board Attorney, was not present for the board meeting.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end April 30, 2024, and the general fund 1 ending cash balance as April 30, 2024. The Finance Department has been working on the Tentative Budget which will be presented later in the meeting and receiving work calendars and time sheets from employees for processing.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the board that the vocational building sold for \$36,000 and is scheduled to close in July 2024. They are currently getting ready for next school year.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 52024-2

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve the following special board meeting minutes of April 22, 2024 and April 29, 2024.

VOTE: 3-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 52024-3

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

VOTE: 3-0

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

BOARD ITEM 52024-4

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve all fundraisers/travel requests/out of state trips/building use requests/personnel actions.

VOTE: 3-0

Travel Request

5/14/24- Billie Jo Gifford to Russell Independent BOE for DTC meeting in Russell, KY

6/20/24- Billie Jo Gifford Ky Reed to Succeed Conference in Lexington, KY

School Related Student Trip Requests

5/10/24- Fourth grade to Blue Licks State Resort Park in Carlisle, KY

Out of State Trip Requests

5/3/24- John Brown to take the RCS baseball team to the GABP for a game in Cincinnati, OH

5/30/24- Softball to Kings Island in Mason, OH

6/28/24-7/4/24- FCCLA National Leadership Conference in Seattle, WA

School Fundraisers

5/25/24- Superintendent Student Advisory Council to put on a car show fundraiser.

Building Use Request

None.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

Andy Dotson as Interim Superintendent

Resignations:

Megan Curtis

Samantha Montgomery

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL TENTATIVE BUDGET FOR 24/25 SCHOOL YEAR
BOARD ITEM 52024-5**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the Robertson County School tentative budget for 24/25 school year as presented.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING MOA CONTRACT WITH KDE
BOARD ITEM 52024-6**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve MOA contract with the Kentucky Department of Education for 24-25 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING QUOTE WITH MIRACLE OF KENTUCKY/TENNESSEE FOR POURED IN PLACE PLAYGROUND SURFACE
BOARD ITEM 52024-7**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve the quote with Miracle of Kentucky/Tennessee for poured in place playground surface totaling \$102,000 as a single source purchase due to receiving a grant that will pay for 70% of the cost.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING 2024/2025 EXTRA SERVICE SCHEDULE
BOARD ITEM 52024-8**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve 2024/2025 amended extra service schedule.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING MOUNTAIN COMP CONTRACT FOR 24/25
BOARD ITEM 52024-9**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve Mountain Comp Contract for 24/25 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING OT CONTRACT FOR 24/25 WITH BRACKEN
COUNTY SCHOOLS
BOARD ITEM 52024-10**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve occupational therapy contract with Bracken County Schools for 24-25 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING AMENDED 23/24 SCHOOL CALENDAR
BOARD ITEM 52024-11**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve amended 23/24 school calendar.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING AMENDING NON-RESIDENT VIRTUAL
APPLICATION FOR 24/25
BOARD ITEM 52024-12**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve amending non-resident virtual application for 24/25.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING MOA WITH MOREHEAD STATE UNIVERSITY
FOR 24/25
BOARD ITEM 52024-13**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve MOA with Morehead State University for 24/25 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING KEDC MEMBERSHIP AGREEMENT 24/25
BOARD ITEM 52024-14**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve KEDC membership agreement for 24/25 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FILING AGENT AGREEMENT WITH U.S. BANK
BOARD ITEM 52024-15**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve filing agent agreement with U.S. Bank.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FOSTER GRANDPARENT CONTRACT FOR
24/25 SCHOOL YEAR
BOARD ITEM 52024-16**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve Foster Grandparent Contract for 24/25 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FIDELITY BOND FOR 24/25 SCHOOL YEAR
BOARD ITEM 52024-17**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve fidelity bond for Interim Superintendent, Andy Dotson for 24/25 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING AMENDING SCHOOL CHECK SIGNERS FOR
24/25 SCHOOL YEAR
BOARD ITEM 52024-18**

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve adding Interim Superintendent, Andy Dotson, as a check signer for the Robertson County Board of Education effective 6/1/24.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FMLA FOR 23/24 SCHOOL YEAR
BOARD ITEM 52024-19**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve FMLA for 23/24 school year effective 9/13/24.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FMLA FOR 24/25 SCHOOL YEAR
BOARD ITEM 52024-20**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve FMLA for 24/25 school year.

VOTE: 3-0

**COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 52024-21**

None.

ADJOURNMENT

BOARD ITEM 52024-22

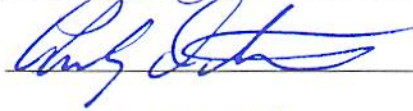
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.

Time: 6:29 pm

VOTE: 3-0



Board Chair



Secretary

6-17-24

Date