

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Andy Dotson, Superintendent  
1762 Sardis Road  
Mount Olivet, KY 41064**

**Phone (606) 724-5431  
Fax (606) 724-5921**

**MEMORANDUM**

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

**FROM:** Andy Dotson, Superintendent  
John Burns, Chairman

**DATE:** July 17, 2024  
**SUBJECT:** July 22, 2024, Special Call Board Meeting

This is notification that the Robertson County Board of Education will meet in special session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on July 22, 2024, at 6:00 P.M.

**Agenda**

**Robertson County Board of Education  
July 22, 2024  
6:00 P.M.**

1. Call to order
  - A. Pledge to Flag
  - B. Roll Call
  - C. Adopt Agenda

2. Recognition and Reports to Board
  - A. Principal- Shanda Gay
  - B. Assist. Sup/DPP- Aaron Massey
  - C. Finance-Tracy Teegarden
  - D. Board Attorney – Claire Estill
  
3. Administrative Reports
  - A. Supt. Report – Andy Dotson
  
4. Consent agenda items
  - A. General Administration
    1. Approve board minutes:
      - a. June 17, 2024, Regular Meeting
    2. Approve payment of bills previously mailed and/or attached.
    3. Approve fundraisers for Robertson County School. (No Request)
    4. Acknowledge of Travel Request (attachment)
    5. Approve out of state trip (No Request)
    6. Approve Building Use Request (No Request)
    7. Acknowledge Personnel Actions (attachment)
  
5. Action agenda items
  - A. General Administration
    1. Discuss/Consider approving career and technical education funds contract 24-25. (attachment)
    2. Discuss/Consider approving payment to comfort & process solutions for HVAC construction project. (attachment)

3. Discuss/Consider approving student handbook for 24-25. (attachment)
4. Discuss/Consider approving certified evaluation plan 24-25. (attachment)
5. Discuss/Consider approving 2nd reading of KSBA policies and procedures updates for 24-25. (attachment)
6. Discuss/Consider approving district funding assurances 24-25. (attachment)
7. Discuss/Consider approving surplus of Robertson County School cafeteria ice machine.
8. Discuss/Consider approving community education contract 24-25. (attachment)
9. Discuss/Consider approving updated emergency response plan. (attachment)

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn