

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

Present: Board Members – John Burns- Chair, Marsha Jones- Vice Chair, Darlene Gifford, Wendell Haag, Brandy Sutton, Interim Superintendent/Board Secretary – Andy Dotson, Treasurer – Tracy Teegarden, Principal – Shanda Gay, Board Attorney- Claire Estill

Others- Sindole Gifford and Carree Morgan

Meeting was called to order by John Burns at 6:01 pm. All board members present.

ADOPT AGENDA

BOARD ITEM 72224-1

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

VOTE: 5-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay

Mrs. Gay, Principal, presented to the Board that the master schedule is complete and student schedules are complete so they can come in prior to school starting with any changes. They are currently filling open positions.

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

Mr. Massey, Assistant Superintendent/D.P.P., was not present for the meeting.

BOARD ATTORNEY'S REPORT-Claire Estill

Mrs. Estill, Board Attorney, reported to the Board that policies and the student handbook has been reviewed. They are currently on round 2 of the social media lawsuit.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end June 30, 2024, and the general fund 1 ending cash balance as June 30, 2024. The Finance Department has been working to close and open the new fiscal year and working with the district auditor. All quarterly reports have been submitted.

INTERIM SUPERINTENDENT'S REPORT-Andy Dotson

Mr. Dotson, Superintendent, presented to the board an update of the new air conditioning system.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 72224-2

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the following board meeting minutes of June 17, 2024.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 72224-3

Motion was made by Mrs. Gifford 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 72224-4

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

VOTE: 5-0

8/11/24- FRYSC and Community Ed to host a Kat Daddyz Pay Lake family fun night for staff and students.

Travel Request

6/26/24- Kenny Fryman, Jr. to recertification for bus inspector in Lexington, KY

6/27/24- Thomas Mitchell, Jr. to KDE bus driver trainer update training in Frankfort, KY

8/5/24-8/6/24- Thomas Mitchell, Jr. to JKM training in Berea, KY

School Related Student Trip Requests

None.

Out of State Trip Requests

None.

School Fundraisers

None.

Building Use Request

None.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

Autumn Turner- Certified Teacher

Brian Dufresne- Certified Teacher

Brian Dufresne- MS Girls Basketball Coach

Kristy Allison- JAG Specialist

Resignations:

Valerie Creasman

DISCUSS/CONSIDER APPROVING CAREER AND TECHNICAL EDUCATION FUNDS CONTRACT 24-25

BOARD ITEM 72224-5

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the career and technical education funds contract for 2024-2025.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING PAYMENT TO COMFORT & PROCESS SOLUTIONS FOR HVAC CONSTRUCTION PROJECT

BOARD ITEM 72224-6

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve a payment to Comfort & Process Solutions for HVAC construction project for \$57,944.03.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING STUDENT HANDBOOK FOR 24-25

BOARD ITEM 72224-7

Motion was made by Mr. Haag and seconded by Mrs. Jones to table approving the student handbook for 24-25.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING STUDENT HANDBOOK FOR 24-25

BOARD ITEM 72224-8

Motion was made by Mr. Haag and seconded by Mrs. Jones to rescind tabling the student handbook.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING STUDENT HANDBOOK 24-25

BOARD ITEM 72224-9

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve student handbook pending legal counsel.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CERTIFIED EVALUATION PLAN 24-25

BOARD ITEM 72224-10

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve certified evaluation plan for 2024-2025.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 2ND READING OF KSBA POLICIES AND PROCEDURES UPDATES FOR 24-25

BOARD ITEM 72224-11

Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve to table 2nd reading of ksba policies and procedures updates for 24-25.

VOTE: 0-5

DISCUSS/CONSIDER APPROVING 2ND READING OF KSBA POLICIES AND PROCEDURES UPDATES FOR 24-25

BOARD ITEM 72224-12

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve 2nd reading of KSBA policies and procedures updates for 24-25 pending legal counsel.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING DISTRICT FUNDING ASSURANCES 24-25

BOARD ITEM 72224-13

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve district funding assurances for 24-25.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING SURPLUS OF ROBERTSON COUNTY SCHOOL CAFETERIA ICE MACHINE

BOARD ITEM 72224-14

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the surplus of Robertson County School cafeteria ice machine.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING COMMUNITY EDUCATION CONTRACT 24-25

BOARD ITEM 72224-15

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve community education contract.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING UPDATED EMERENY REPSONSE PLAN
BOARD ITEM 72224-16**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the updated emergency response plan.

VOTE: 5-0

**COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 72224-17**


None.

**ADJOURNMENT
BOARD ITEM 72224-18**

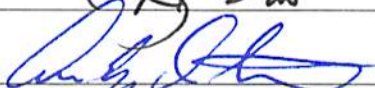
Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.

Time: 7:01 pm

VOTE: 5-0



Board Chair



Secretary

8-19-24

Date