

Robertson County Board of Education
Board Meeting Minutes
August 19, 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, Assist. Supt./DPP – Aaron Massey, Principal – Shanda Gay

Others- None

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

ADOPT AGENDA
BOARD ITEM 81924-1

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

VOTE: 5-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay

Mrs. Gay, Principal, reported to the Board that the teachers are back in the building this week. The master schedule is complete. There are scheduled professional development trainings schedules for staff the rest of this week.

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

Mr. Massey, Assistant Superintendent, reported to the Board that the current enrollment preschool – twelfth grades is 440.

BOARD ATTORNEY'S REPORT-Claire Estill

Not present for meeting.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end July 31, 2024, and the general fund 1 ending cash balance as July 31, 2024. The district auditor was back in the district to finish field work of audit. The report is being finalized and they will be there at a future board meeting to report to the Board. IRS rebate payment has not been received yet. Bond payment is due 9/1/24 on new school series. Working budget will be at the next board meeting.

INTERIM SUPERINTENDENT'S REPORT-Andy Dotson

Mr. Dotson, Superintendent, reported to the Board that he enjoyed meeting with staff today and he is well pleased with the enthusiasm. He has been working with CPS who are installing the new HVAC system. They have installed the new chiller system, but it is not working properly. They are working on the playground to get it ready of students.

**APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 81924-2**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the following special board meeting minutes of July 22, 2024.

VOTE: 5-0

**APPROVE BILLS AND CLAIMS
BOARD ITEM 81924-3**

Motion was made by Mr. Haag 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 81924-4**

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

VOTE: 5-0

Travel Request

8/23/24- Billie Gifford to regional DTC meeting in Rowan County, KY

9/18/24-9/20/24- Aaron Massey to KDPP Conference in Lexington, KY

9/20/24- Billie Gifford to regional DTC meeting in Rowan County, KY

10/18/24- Billie Gifford to regional DTC meeting in Lewis County, KY

11/15/24- Billie Gifford to regional DTC meeting in Rowan County, KY

12/13/24- Billie Gifford to regional DTC meeting in Russell County, KY

1/17/25- Billie Gifford to regional DTC meeting in Rowan County, KY

2/21/25- Billie Gifford to regional DTC meeting TBA

3/21/25- Billie Gifford to regional DTC meeting in Rowan County, KY

4/18/25- Billie Gifford to regional DTC meeting in Ashland, KY

5/16/24- Billie Gifford to regional DTC meeting in Rowan County, Ky

School Related Student Trip Requests

8/14/24-8/16/24- FFA and Mr. Gifford to state fair in Louisville, KY

9/23/24- Jessica Murrell and Breanna Green to take students to 4H Camp in Carlisle, KY

Out of State Trip Requests

None

School Fundraisers

4/18/2025- RCS Athletics to do a donkey basketball fundraiser to raise money for RCS athletics.

Building Use Request

Farm Bureau to have pageant at RCS on September 7, 2024.

Student Fees

None

Personnel

New Hire: (pending all board requirements)

Vicki Covey- Certified Special Education Teacher

Erin Smith- Certified Teacher

Dana Hester- Cook/Baker

Sarah Jefferson- Cook/Baker

Chasity Clifford- Special Education Instructional Assistant

Lena Fryman- Instructional Assistant

Rosetta Norman- Custodian

Lora Unthank- Academic Team Coach

Gina Silvey- Certified Sub

Karen Graves- Certified Sub

Breanna Green

Trisha Dice

Resignations:

Jennifer O'Daniel- Certified Teacher

**DISCUSS/CONSIDER APPROVING DATA SECURITY, PRIVACY & CIPA
PRESENTATION
BOARD ITEM 81924-5**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve data security, privacy, & CIPA presentation presented by Mrs. Gifford, DTC.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 24-25 MOTOR VEHICLE PROPERTY TAX RATE
BOARD ITEM 81924-6**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the 24-25 motor vehicle property tax rate at 55.9.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING UTILITY TAX RATE FOR 24-25
BOARD ITEM 81924-7**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve utility tax rate for 24-25 at 3%.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING REAL ESTATE AND PERSONAL PROPERTY
TAX RATES FOR THE 24-25 SCHOOL YEAR
BOARD ITEM 81924-8**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve real estate and personal property tax rates for the 24-25 school year at 71.8.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING SPEECH CONTRACT WITH COOPER
THERAPY SERVICES FOR 24-25
BOARD ITEM 81924-9**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve speech contract with Cooper Therapy Services for 24-25.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING GEAR UP CONTRACT FOR 24-25
BOARD ITEM 81924-10**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve Gear Up contract for 24-25.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING PAYMENTS TO COMFORT AND PROCESS
SOLUTIONS ON THE NEW HVAC SYSTEM
BOARD ITEM 81924-11**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve to pay controls only invoice for \$108,000.

VOTE: 5-0

**COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 81924-12**

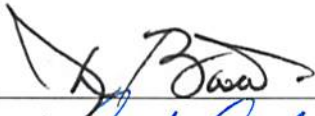
None

**ADJOURNMENT
BOARD ITEM 81924-13**

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

Time: 6:39 pm

VOTE: 5-0



Board Chair



Secretary

9-16-24

Date