Robertson County Board of Education
Board Meeting Minutes
September 16, 2024
6:00 pm

Present: Board Members – John Burns- Chair, Marsha Jones- Vice Chair, Darlene Gifford, Brandy Sutton, Interim Superintendent/Board Secretary – Andy Dotson, Treasurer – Tracy Teegarden, Assist. Supt./DPP – Aaron Massey, Principal – Shanda Gay

Others- Denise Keene, Finance Auditor

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

ADOPT AGENDA
BOARD ITEM 91624-1
Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve agenda.

VOTE: 4-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay
Mrs. Gay, Principal, stated to the Board that there has been a wonderful start to the year. The school has started fall assessments so RTI's can for formed. A new band teacher has been hired and the pep band will start playing in January. November 1, 2024, will be the Fall Festival and April 26, 2024, will be prom.

ASSISTANT SUPERINTENDENT/D.P.P.'S REPORT-Aaron Massey
Mr. Massey, Assistant Superintendent/D.P.P., reported to the Board that he attended a KDE homeless training today and will be attended the DPP conference Wednesday through Friday of this week. School has been in session 15 days and the attendance % is 95.82. There are currently 453 students enrolled at RCS preschool – twelfth grade.

FINANCE OFFICER'S REPORT-Tracy Teegarden
Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance for all funds and a general fund cash balance at the end of August 31, 2024. The Finance Department has been working on the development of the working budget that will be reported on later in this agenda.

INTERIM SUPERINTENDENT'S REPORT-Andy Dotson
Mr. Dotson, Superintendent, presented to the Board that there has been students showing interest in band this year and applications for the superintendent student council are coming in.

APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 91624-2
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the following board meeting minutes of August 19, 2024.

VOTE: 4-0

APPROVE BILLS AND CLAIMS
BOARD ITEM 91624-3
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 91624-4
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

9/6/24- Jessica Murrell to attend a digital learning coach PD in Richmond, KY

9/9/24- Aaron Massey to Region 9 DPP meeting in Lewis County, KY

9/27/24- Brandi Cooper to attend a HMH training at RCS Library in Mt. Olivet, KY

9/27/24- Stephanie Holbrook to attend a HMH training at RCS Library in Mt. Olivet, KY

10/18/24-10/19/24- Billy Jo Gifford to Ky Reading Conference in Lexington, KY

10/18/24-10/19/24- Deana Rosenthal to Ky Reading Conference in Lexington, KY

School Related Student Trip Requests

8/24/24- Volleyball to Bishop Brossart in Cold Springs, KY

8/28/24- Volleyball to Harrison County, KY

8/29/24- Volleyball to Mason County, KY

9/3/24- Volleyball to Pendleton County, KY

9/9/24- Volleyball to Menifee County, KY

9/9/24- Academic team to Bracken County, KY

9/11/24- MS Girls Basketball to Mason County, KY

9/12/24- Gear Up to Morehead State University in Morehead, KY

9/13/24- FCCLA to Regional 9 officers meeting in Mount Olivet, KY

9/14/24- Volleyball to Nicholas County, KY

9/16/24- MS Girls Basketball to Nicholas County, KY

9/16/24- Academic team to Owingsville, KY

9/18/24- MS Girls Basketball to Paris, KY

9/21/24- Volleyball to Powell County, KY

9/23/24- MS Girls Basketball to Fleming County, KY

9/23/24- Academic team to Fleming County, KY

9/26/24- Academic team to Morehead, KY

10/2/24- MS Girls Basketball to Augusta, KY

10/3/24- Volleyball to Fleming County, KY

10/4/24- MS Girls Basketball to Menifee County, KY

10/15/24- Volleyball to St. Pat in Maysville, KY

10/24/24- Academic team to Lewis County, KY

11/9/24- Academic team to Winchester, KY

11/14/24- Academic team to Flemingsburg, KY

Out of State Trip Requests

None

School Fundraisers

9/9/24- 12/13/24- Class of 2030 to do a cash donation fundraiser.

9/30/24-10/18/24- Fifth grade to do a Texas Roadhouse rolls fundraiser.

10/1/24-10/20/24- Class of 2027 to do a meat sticks fundraiser.

10/1/24-10/20/24- Varsity Cheer to do a school throws/blanket fundraiser.

10/28/24-11/1/24- Mrs. Gifford & Library to host a Scholastic Book Fair.

11/9/24- Class of 2026 to host a Hunter's Breakfast fundraiser.

Building Use Request

9/5/24- Robertson Co. Extension Office to use Ag Barn for RCS Livestock Show & Sale.

9/10/24, 10/15/24, 11/12/24, 12/10/24, 1/14/25, 2/11/25, 3/11/25, 4/8/25- Robertson 4-H to hold cloverbud meetings in the FCS room.

11/8/24- Samantha Saunders and the RCS Cattleman's Meeting to be held in the RCS cafeteria.

Student Fees

None

Personnel

New Hire: (pending all board requirements)

Michelle Workman- Custodian

Nicholas Brewer- Band

Shelby Bussell- Certified Sub

Carlie Gay- Classified Sub

Natalie Shoemaker- Certified Sub

Pamela Armstrong- Classified Sub Cook

Resignations:

Dana Hester- Cook

Autumn Turner- Virtual Course Coordinator

DISCUSS/CONSIDER APPROVING FY ENDING JUNE 30, 2024, AUDIT REPORT
BOARD ITEM 91624-5

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the fiscal year ending June 30, 2024, audit report. VOTE: 4-0

DISCUSS/CONSIDER APPROVING 2ND READING OF MEDICAL CANNABIS POLICY 09.2242
BOARD ITEM 91624-6

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the 2nd reading of medical cannabis policy 09.2242 and voting no.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING COMPREHEND, INC. CONTRACT FOR SCHOOL-BASED SERVICES 2024-2025
BOARD ITEM 91624-7
Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve Comprehend, Inc. contract for school-based services 2024-2025.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING WORKING BUDGET 2024-2025
BOARD ITEM 91624-8
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve working budget for 2024-2025.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING .5FTE CERTIFIED MUSIC TEACHER
BOARD ITEM 91624-9
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve .5FTE certified music teacher. VOTE: 4-0

DISCUSS/CONSIDER APPROVING TWO INSTRUCTIONAL ASSISTANT POSITIONS
BOARD ITEM 91624-10
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve two instructional assistant positions, one for preschool and one for first grade.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING AMENDED SALARY SCHEDULE FOR 2024-2025
BOARD ITEM 91624-11
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve to amended salary schedule for 2024-2025.

VOTE: 4-0

COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 91624-12
None.

ADJOURNMENT
BOARD ITEM 91624-13
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.
Time: 6:30 pm

VOTE: 4-0

_____ Board Chair

_____ Secretary

10-21-24 Date