Robertson County Board of Education
Board Meeting Minutes
October 21, 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 102124-1
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve agenda.

VOTE: 5-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay
Mrs. Gay, Principal, discussed with the board professional development plans with teachers.

ASSISTANT SUPERINTENDENT/IS/D.P.P.'S REPORT-Aaron Massey
Mr. Massey, Assistant Superintendent/IS/D.P.P., reported to the Board current year to date attendance is 96.59% and enrollment is 457.

FINANCE OFFICER'S REPORT-Tracy Teegarden
Ms. Teegarden, Finance Officer, presented to the Board the total fund-ending cash balance at the end September 30, 2024, and the general fund 1 ending cash balance as September 30, 2024. All quarterly reports for the quarter ending September 30th have been completed and state grant quarterly reimbursements are being received by the district.

INTERIM SUPERINTENDENT'S REPORT-Andy Dotson
Mr. Dotson, Interim Superintendent, discussed with the Board meeting and goals that teachers should have for students to be proficient and distinguished. There should be a focus on student work and challenging the students.

APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 102124-2
Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the following board meeting minutes for September 16, 2024.

VOTE: 5-0

APPROVE BILLS AND CLAIMS
BOARD ITEM 102124-3
Motion was made by Mr. Haag and seconded by Mrs. Jones 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 102124-4
Motion was made by Mr. Haag and seconded by Mrs. Jones to approve all fundraisers/travel requests/out of state trips/building use requests/personnel actions.

VOTE: 5-0

Travel Request

9/26/24- Kristy Allison to JAG Training in Lexington, KY

9/6/24- Tammy Leadingham-Jones to PD in Ashland, KY

9/8/24-9/10/24- Tammy Leadingham-Jones to PD in Lexington, KY

9/16/24-9/18/24- Tammy Leadingham-Jones to PD in Lexington, KY

9/23/24- Tammy Leadingham-Jones to PD in Morehead, KY

9/24/24- Tammy Leadingham-Jones to PD in Morehead, KY

10/2/24- Deana Rosenthal to KEDC in Lexington, KY

2/12/25- Deana Rosenthal to KEDC in Lexington, KY

4/18/25- Deana Rosenthal to KEDC in Lexington, KY

School Related Student Trip Requests

9/26/24- Special Education students to MSU in Morehead, KY

9/27/24- FCCLA to MSU in Morehead, Ky

10/1/24- GEAR UP & Sarah Jones to Northern Kentucky University in Highland Heights, KY

10/4/24- K-1st grades to Evan's Apple Orchard in Georgetown, KY

10/15/24- Pre-K and 2nd grade to go to the Lexington Children's Theatre in Lexington, KY

10/17/24- Fifth grade to Fort Boonesborough in Richmond, KY

10/24/24- Pre-K and 2nd grade to go to Country Pumpkin in Dry Ridge, KY

10/25/24- Middle School Basketball to Menifee County, KY

10/28/24- Gina Silvey to take Spanish class to Mi Camino Real in Maysville, KY

10/28/24- Middle School Basketball to Augusta, KY

11/1/24- RCS Elementary (K-5) to Morehead State University in Morehead, KY

11/2/24- Middle School Basketball to Augusta, KY

11/7/24- Middle School Basketball to Mason County, KY

11/9/24- Mr. Brewer to take band to Morehead State University in Morehead, KY

11/21/24- Middle School Basketball to Tollesboro, KY

12/3/24- Gear Up to the University of Kentucky in Lexington, KY

12/4/24- Middle School Basketball to Fleming County, KY

Out of State Trip Requests

11/12/24- Fourth grade to Heritage Bank Center in Cincinnati, OH

School Fundraisers

7/22/24- FFA to do honey production and sales fundraiser

9/1/24-4/1/25- FFA to do hog sales fundraiser

9/9/24-10/1/24- FFA to do mums fundraiser

9/18/24-10/2/24- Fourth grade to do a t-shirt fundraiser

9/30/24- Class of 2026 to do an Old Fashion Candy Sucker Sales fundraiser

10/1/24-6/30/25- Robertson County Athletic Boosters to do RCS apparel fundraiser

10/1/24-6/30/25- Robertson County Athletic Boosters to do banner renewal fundraiser

10/7/24- Music/Band to do a Frisch's fundraiser

10/14/24-5/30/25- FFA to do rabbit production sales fundraiser

10/14/24-5/30/25- FFA to do poultry sales fundraiser

2/1/25-6/15/25- FFA to do sheep sales fundraiser

3/1/25-6/1/25- FFA to do plants/greenhouse sales fundraiser

Building Use Request

11/16/24-11/17/24- Robertson County Deer Harvest at RCS Ag Barn at RCS School.

Student Fees

None

Personnel

New Hire: (pending all board requirements)

Lee Ashcraft- Sub

Angela Knarr- Sub

Resignations:

DISCUSS/CONSIDER APPROVING FY2025 KETS OFFER
BOARD ITEM 102124-5
Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the fiscal year 2025 KETS offer to accept and immediately match $4707.00

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 1ST READING OF POLICY 09.33
BOARD ITEM 102124-6
Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the 1st reading of policy 09.33 with recommended changes from the board.

VOTE: 5-0

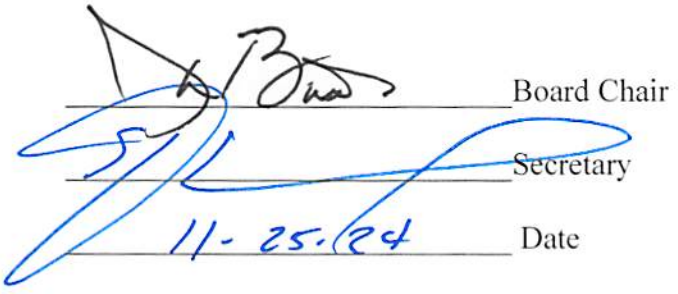
DISCUSS/CONSIDER APPROVING TRESPASS NOTICE AMENDMENT
BOARD ITEM 102124-7
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve amendment of Trespass Notice Amendment.

VOTE: 5-0

COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 102124-8
None.

ADJOURNMENT
BOARD ITEM 102124-9
Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.
Time: 6:30 pm

VOTE: 5-0



_____ Board Chair

_____ Secretary

11-25-24 _____ Date