Robertson County Board of Education
Special Board Meeting Minutes
November 25, 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, Assistant Principal — Sanford Holbrook

Others- None.

Meeting was called to order by John Burns at 6:00 pm.

ADOPT AGENDA
BOARD ITEM 112524-1
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve agenda.

VOTE: 4-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay
Mrs. Gay, Principal, discussed with the board the main priority is student achievement. I-Ready diagnostic and second growth checks have been completed. They will be looking at data and setting goals and are preparing for the next three weeks before Christmas break.

ASSISTANT SUPERINTENDENT/IS/D.P.P.'S REPORT-Aaron Massey
Mr. Massey, Assistant Superintendent/IS/D.P.P., not present.

FINANCE OFFICER'S REPORT-Tracy Teegarden
Ms. Teegarden, Finance Officer, presented to the Board the total fund-ending cash balance at the end of October 31, 2024, and the general fund 1 ending cash balance as October 31, 2024. The district received the 1st property tax checks from the Sheriff. The working budget has been rolled into the draft budget for the 25-26 school year and necessary adjustments will be made and reviewed by the Board at the January board meeting.

INTERIM SUPERINTENDENT'S REPORT-Andy Dotson
Mr. Dotson, Interim Superintendent, thanked the Board for the opportunity to be Interim Superintendent for the past six months. It was great and he really enjoyed working with everyone. Consistency across all grade levels within academics is the goal.

Board member, Wendell Haag, arrived at the meeting at 6:12pm.

APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 112524-2
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the following board meeting minutes for October 21, 2024.

VOTE: 5-0

APPROVE BILLS AND CLAIMS
BOARD ITEM 112524-3
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 112524-4
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

Travel Request

11/13/24-11/15/24- Tammy Leadingham Jones to PD in Lexington, KY

11/20/24- Tammy Leadingham Jones to Visual Impairment PD at Blue Licks in Carlisle, KY

11/24/24- 11/26/24- Tammy Leadingham Jones to PD in Louisville, KY

School Related Student Trip Requests

11/1/24- FCCLA to Fall Regional Meeting at MCTC in Maysville, KY

11/12/24- Gear Up to University of Louisville for YWLC in Louisville, KY

11/23/24- Archery Tournament to Mason County Fieldhouse in Maysville, KY

12/12/24- Boys Varsity Basketball to Bracken County, KY

12/13/24- Boys/Girls Varsity Basketball to Richmond Model in Richmond, KY

12/14/24- Boys Varsity Basketball to Mike Murphy Classic in Mason County, KY

12/15/24- Girls Varsity Basketball to Bracken County, KY

12/16/24-Girls Varsity Basketball to Williamstown, KY

12/17/24- Boys Varsity Basketball to Dayton, KY

12/20/24- Boys/Girls Varsity Basketball to Nicholas County, KY

1/25/25- Boys Varsity Basketball to Augusta, KY

1/7/25- Girls Varsity Basketball to Holmes High School

1/9/25- Boys/Girls Varsity Basketball to Pendleton County, KY

1/18/25- Boys/Girls Varsity Basketball to Richmond Model in Richmond, KY

1/23/25- Girls Varsity Basketball to Augusta, KY

1/31/25- Boys/Girls Varsity Basketball in Cynthiana, KY

2/3/25- Boys Varsity Basketball to St. Pat School in Maysville, KY

2/5/25- Girls Varsity Basketball to Sayer School

2/6/25- Girls Varsity Basketball to Lewis County, KY

2/10/25- Boys Varsity Basketball to Frankfort Christian School in Frankfort, KY

2/12/25- Girls Varsity Basketball to St. Patrick School in Maysville, KY

2/17/25- Boys Varsity Basketball to Calvary Christian School

2/20/25- Boys Varsity Basketball to Villa Madonna School

2/21/25- Girls Varsity Basketball to Dayton, KY

4/25/25- Fifth Grade to history camp at 4-H camp in Carlisle, KY

Out of State Trip Requests

12/27/24- 12/28/24- Boys & Girls Varsity Basketball to Ripley, OH

School Fundraisers

11/25/24-12/19/24- Class of 2026 to do a Holiday Candygram fundraiser.

11/29/24-12/21/24- Class of 2028 to do a Frisch's fundraiser.

12/1/24-12/31/24- JAG to do a Blue Craft Coffee Roaster's fundraiser.

12/16/24-12/20/24- JAG to do a Christmas Singing Telegram fundraiser.

12/7/24- FCCLA to do a Pancakes in Pajamas with Santa fundraiser.

1/25/25- Athletic Boosters to do a Pap's Photography fundraiser.

3/8/25-3/9/25- Class of 2026 to do a Knickerbockers fundraiser.

Building Use Request

11/23/24- Mary Lauren Hendrix with Community Education to utilize the RCS cafeteria for a Thanksgiving Meal.

12/14/24- Mary Lauren Hendrix with Community Education to utilize the RCS cafeteria for a Christmas Meal.

Student Fees

None

Personnel

New Hire: (pending all board requirements)

Lauren Henderson- Sub Custodian

Susan Ashcraft- Certified Preschool Teacher

Hailey Sutton- Certified Sub

Julia Jones- Certified Sub

Resignations:

Chasity Clifford

DISCUSS/CONSIDER APPROVING THE 2ND READING OF POLICY 09.33
BOARD ITEM 112524-5
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the 2nd reading of policy 09.33.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING AMENDED SALARY SCHEDULE FOR 24-25
BOARD ITEM 112524-6
Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve amended salary schedule for 24-25.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CTL CURRICULUM PURCHASES AS SINGLE SOURCE PURCHASE
BOARD ITEM 112524-7
Motion was made by Mrs. Jones and seconded by Mr. Haag to approve CTL curriculum purchases as single source purchase.

VOTE: 5-0

CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(b). EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONNEL.
BOARD ITEM 112524-8
TIME ENTERED: 6:30 pm
Motion was made by Mrs. Jones and seconded by Mrs. Gifford to enter executive session pursuant to KRS 61.810(b). Executive session is necessary due to discussion of personnel.

VOTE: 5-0

RETURN TO OPEN SESSION
BOARD ITEM 112524-9
TIME OUT: 6:35 pm
Motion was made by Mrs. Gifford and seconded by Mr. Haag to return to open session.

VOTE: 5-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
BOARD ITEM 112524-10
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve amended Superintendent contract.

VOTE: 5-0

COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 112524-11
None.

ADJOURNMENT
BOARD ITEM 112524-12
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.
Time: 7:00 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

12-16-24 _____ Date