Robertson County Board of Education
Special Board Meeting Minutes
May 26, 2026
6:00 pm

Present: Board Members – John Burns- Chair, Marsha Jones- Vice Chair, Wendell Haag, Darlene Gifford, Brandy Sutton, Superintendent/Interim Principal – Dr. Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/D.P.P. – Aaron Massey, Instructional Supervisor/Career Ready Coach – Shanda Gay

Others- Stacey McClure

Meeting was called to order by John Burns at 6:05 pm. All board members present.

ADOPT AGENDA
BOARD ITEM 52626-1
Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve agenda.

VOTE: 5-0

RECOGNIZE STUDENTS OF THE MONTH

None.

MOTION TO RECESS
BOARD ITEM 52626-2
None.

VOTE: 5-0

REPORTS

DEAN OF STUDENTS' REPORT- Deana Rosenthal
Mrs. Rosenthal, Dean of Students, not present for meeting.

INSTRUCTIONAL SUPERVISOR/COLLEGE AND CAREER DIRECTOR REPORT- Shanda Gay
Mr. Shanda, Instructional Supervisor, discussed with the board the results from an NTI audit.

ASSISTANT SUPERINTENDENT/D.P.P.'S REPORT-Aaron Massey
Mr. Massey, D.P.P./Assistant Superintendent, presented to the Board that enrollment is 397 K-12 and attendance was at 94%. The KSA testing was completed.

FINANCE OFFICER'S REPORT- Tracy Teegarden
Ms. Teegarden, Finance Officer, presented to the Board the total fund-ending cash balance at the end of April 30, 2026, and the general fund 1 ending cash balance as of April 30, 2026. The finance department has been working on payroll and counting certified and classified total days worked

for contract completion. The tentative budget has been completed that they will review as an item for approval later in the meeting. There will be 5 payrolls in June to be processed, and they will begin finalizing everything for year-end closing.

SUPERINTENDENT/INTERIM PRINCIPAL'S REPORT- Sanford Holbrook
Dr. Holbrook, Superintendent/Acting Principal, introduced the new principal, Ms. McClure.

APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 52626-3
Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the following special call board meeting minutes of April 20, 2026, May 5, 2026, and May 14, 2026.

VOTE: 5-0

APPROVE BILLS AND CLAIMS
BOARD ITEM 52626-4
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 52626-5
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

None.

School Related Student Trip Requests

4/23/26- Keeley Hughes to take freshmen and sophomores to the Mason County Magnet School in Maysville, KY

4/30/26- Preschool to Wendt's Wildlife in Carlisle, KY

5/16/26- FCCLA to Red River Gorge in Slade, KY

5/20/26- Kindergarten to Wendt's Wildlife in Carlisle, KY

5/21/26- Community Ed to take seniors & Kindergarten to the RCHCF in Mt. Olivet, KY

5/27/26-5/29/26- FCCLA to FFA training camp in Hardinsburg, KY

6/4/26- Thomas Mitchell, Jr to take 8th grade summer camp to Blue Licks in Mt. Olivet, KY

6/8/26-6/11/26- FFA to state convention in Lexington, KY

6/10/26-6/12/26- Thomas Mitchell, Jr to take 8th grade history camp to Cumberland Falls State Park in Cumberland, KY

9/21/26- 4th/5th grade teachers to take students to 4-H Camp in Carlisle, KY

Out of State Trip Requests

7/5/26-7/10/26- FCCLA to national leadership conference and competition in Washington, D.C.

School Fundraisers

4/20/26- Robertson County Athletic Boosters to do a "Pictures" fundraiser.

4/29/26- Class of 2026 to do a "Senior Breakfast" fundraiser.

Building Use Request

None.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

None.

Retirement:

None.

Resignation:

None.

DISCUSS/CONSIDER APPROVING PRINCIPAL BUDGET FOR 26-27
BOARD ITEM 52626-6
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the principal budget for 26-27.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26-27 ROBERTSON COUNTY SCHOOL DISTRICT TENTATIVE BUDGET
BOARD ITEM 52626-7
Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the Robertson County School District tentative budget as presented.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26-27 FIDELITY BONDS
BOARD ITEM 52626-8
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve 26-27 fidelity bonds with the addition of the new principal, Stacey McClure.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26-27 STUDENTS ACCIDENT INSURANCE QUOTE
BOARD ITEM 52626-9
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve 26-27 students accident quote.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 2026/2027 KEDC MEMBERSHIP AGREEMENT
BOARD ITEM 52626-10
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve the 2026/2027 KEDC membership agreement.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26-27 MCTC MOA AGREEMENT
BOARD ITEM 52626-11
Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve 26-27 MCTC MOA agreement.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26-27 CENTRAL PSYCHOLOGICAL SERVICE CONTRACT
BOARD ITEM 52626-12
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve 26-27 Central Psychological Service Contract.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING MEDICAID REIMBURSEMENT AGREEMENT WITH KDE
BOARD ITEM 52626-13
Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve Medicaid reimbursement agreement with KDE.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26-27 COMPREHEND FOSTER GRANDPARENT CONTRACT
BOARD ITEM 52626-14
Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the 26-27 Comprehend Foster Grandparent Contract. VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26-27 COOPER SPEECH SERVICES CONTRACT
BOARD ITEM 52626-15
Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve the Cooper Speech Services Contract for 2026-2027.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING KPI SERVICES CONTRACT FOR 26-27
BOARD ITEM 52626-16
Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the KPI Services Contract for 26-27.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING RCS DISTRICT SALARY SCHEDULES FOR 26-27
BOARD ITEM 52626-16
Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the RCS district salary schedules for 26-27 as presented.

VOTE: 5-0

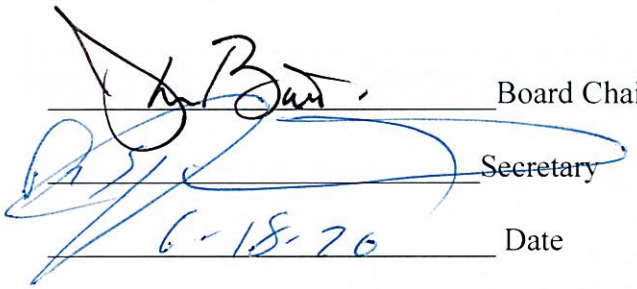
DISCUSS/CONSIDER APPROVING FMLA FOR EMPLOYEE
BOARD ITEM 52626-17
Motion was made by Mr. Haag and seconded by Mrs. Jones to approve FMLA for maternity leave for an employee.

VOTE: 5-0

COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 52626-18
None.

ADJOURNMENT
BOARD ITEM 52626-19
Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.
Time: 6:44 pm

VOTE: 5-0



_____ Board Chair

_____ Secretary

6-18-20
_____ Date