Robertson County Board of Education
Board Meeting Minutes
June 18, 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, Instructional Supervisor/Career Ready Coach – Shanda Gay

Others- Dr. Sean Bailey

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

ADOPT AGENDA
BOARD ITEM 61826-1
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve agenda.

VOTE: 5-0

REPORTS

FINANCE OFFICER'S REPORT- Tracy Teegarden
Ms. Teegarden, Finance Officer, presented to the Board the total fund-ending cash balance at the end of May 31, 2026, and the general fund 1 ending cash balance as of May 31, 2026. The finance department has been working on getting items ready for the annual financial audit. Some items have been emailed to the auditor, and she will be in the district completing field work beginning July 13th. Senate bill 9 requires us to now report sick and personal days to TRS. There is a new backgrounds check system that we are learning. The district is currently going through a KPPA audit and continues to send requested information. All 5 payrolls have been processed for June. The district is preparing for year-end closure and closing out existing purchase orders. Ms. Teegarden gave a Community Education report to the board stating all activities that have been completed within the district and community since November.

SUPERINTENDENT/INTERIM PRINCIPAL'S REPORT- Sanford Holbrook
Dr. Holbrook, Superintendent/Acting Principal, presented to the Board a budget update and said that the district will be receiving the MOA for preschool for the upcoming school year. Over the month of July, the district will be working to get everything switched over to the new Superintendent.

APPROVAL OF BOARD MEETING MINUTES
BOARD ITEM 61826-2
Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the following special call board meeting minutes of May 26, 2026 and June 4, 2026.

VOTE: 5-0

APPROVE BILLS AND CLAIMS
BOARD ITEM 61826-3
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 61826-4
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

None.

School Related Student Trip Requests

None.

Out of State Trip Requests

None.

School Fundraisers

6/2026- FCCLA to do a "Fishing Sponsor" fundraiser.

6/6/26- FCCLA to do a "Fishing Tournament" fundraiser.

9/2026- Class of 2028 to do a "Back to School Dance" for elementary grades.

Building Use Request

None.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

Principal- Stacey McClure

DPP/Instructional Supervisor- Shanda Gay

Lenita Henson- Literacy Grant Coordinator

Kelsey Turner- Head Varsity Volleyball Coach

Carlie Gay- High School Volleyball Team Manager

Retirement:

Deana Rosenthal- Dean of Students

Aaron Massey- DPP/Assistant Superintendent

Timothy Miller- Certified High School Teacher

Resignation:

Ann Grause- Head Varsity Volleyball Coach

Evelyn Hitt- Sub Cook

DISCUSS/CONSIDER APPROVING 26/27 RCS PAY DATE SCHEDULE
BOARD ITEM 61826-5
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve 26/27 RCS pay date schedule as presented.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26/27 INSURANCE PACKAGE FOR ROBERTSON COUNTY SCHOOL DISTRICT
BOARD ITEM 61826-6
Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the 26/27 insurance package for Robertson County School District with Reed Insurance Brothers that includes package, policy annual premium, workers compensation with KEMI and cyber liability with CHUBB.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 1ST READING OF KSBA POLICIES AND PROCEDURE UPDATES
BOARD ITEM 61826-7
Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve 1st reading of KSBA policies and procedure updates as presented.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING STATE AND FEDERAL GRANT ASSURANCES
BOARD ITEM 61826-8
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve state and federal grant assurances.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26/27 BOND OF DEPOSITORY
BOARD ITEM 61826-9
Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve 26/27 bond of depository with Peoples Bank.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING FIDELITY BOND FOR NEW SUPERINTENDENT FOR 26/27
BOARD ITEM 61826-10
Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve fidelity bond for new superintendent.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 26/27 AMENDED SCHOOL CALENDAR
BOARD ITEM 61826-11
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve 26/27 amended school calendar as presented.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING MOUNTAIN COMPREHENSIVE CARE AGREEMENT
BOARD ITEM 61826-12
Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve Mountain Comprehensive Care agreement for 2026-2027.

VOTE: 5-0

CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1) (b). EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONNEL.
BOARD ITEM 61826-13
Time In: 6:34 pm
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to consider motion to enter executive pursuant to KRS 61.810(1) (b). Executive session is necessary due to discussion of personnel.

VOTE: 5-0

RETURN TO OPEN SESSION
BOARD ITEM 61826-14
Time Out: 6:48 pm
Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve to return to open session.

VOTE: 5-0

CONSIDER MOTION (IF ANY) TO ACT ON MATTERS DISCUSSED IN THE EXECUTIVE SESSION
BOARD ITEM 61826-15
Motion was made by Mr. Haag and seconded by Mrs. Jones to approve Dr. Sean Bailey's contract and position as new superintendent of RCS, effective 8/1/2026.

VOTE: 5-0

COMMUNICATIONS
DISCUSSION FROM BOARD MEMBERS OR AUDIENCE
BOARD ITEM 61826-16
None.

ADJOURNMENT
BOARD ITEM 61826-17
Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.
Time: 6:53 pm

VOTE: 5-0

Board Chair

Secretary

1-22-26
Date