

Robertson County Board of Education
Board Meeting Minutes
April 27, 2017
6:00 pm

Present: Board Members –John Burns-Chair, Marsha Jones-vice, Wendell Haag, Darlene Gifford, Superintendent/Board Secretary – Sanford Holbrook

Meeting was called to order by Chairman- Dr. John Burns at 6:09 pm. All members present except District 4 board member due to resignation.

APPROVAL OF AGENDA
BOARD ITEM 42517-1

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the agenda.

VOTE: 4-0

SUPERINTENDENT PRESENTATION

Superintendent Holbrook made a presentation of the school year in review.

CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1) (b) TO DISCUSS SUPERINTENDENT EVALUATION AND CONTRACT. EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONAL.
BOARD ITEM 42517-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to enter executive session pursuant to KRS 61.801(1)(b) to discuss superintendent evaluation and contract due to discussion of personal. Time 6: 25

VOTE: 4-0

RETURN TO OPEN SESSION
BOARD ITEM 42517-3

Motion was made by Mr. Haag and seconded by Mrs. Jones to enter back into open session. Time: 7:05

VOTE: 4-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
BOARD ITEM 42517-4

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to take action on matters discussed in executive session.

VOTE: 4-0

**SUPERINTENDENT CONTRACT
BOARD ITEM 42517-5**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to amend Superintendent Holbrook`s contract for the 2017/18 school year. VOTE: 4-0

COMMUNICATIONS

none

**ADJOURNMENT
BOARD ITEM 42517-6**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.
Time: 7:11 pm VOTE: 4-0

_____ Board Chair

_____ Secretary

_____ Date