

Robertson County Board of Education
Board Meeting Minutes
August 23, 2017
6:30 pm

Present: Board Members –John Burns-Chair, Marsha Jones-vice, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, DPP/IS-Holly Linville

Others-Lori Cochlin and Don Cochlin

Meeting was called to order by Chairman- Dr. John Burns at 6:30 pm. All members present.

APPROVAL OF AGENDA
BOARD ITEM 82317-1

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

VOTE: 5-0

APPROVE BILLS AND CLAIMS
BOARD ITEM 82317-2

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the August bills and claims previously mailed and/or presented.

VOTE: 5-0

APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/PERSONNEL ACTIONS
BOARD ITEM 82317-3

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the following fundraisers/ travel requests/out of state trips and personnel actions:

VOTE: 5-0

Fundraisers:

9/19/17 for 2 weeks Grace Massey for Fall Cookie Sales, All P-2 teachers

10/23/17-11/3/17 Erica Carpenter for Popcorn Palace, Band

9/29/17 Sell Pink Flamingo Flockings Tickets, 10/9/17-10/23/17 Lenita Henderson for Class of 2019 the Pink Flamingo Flockings Round 2

Travel and Trip Requests:

8/2/17 Patrick Kelsch to NKU KTIP Training in Northern KY

8/30/17-8/31/17 Patrick Kelsch to KEDC safety and restraint training in Ashland KY
08/15/17 Tamara Leadingham to Audiometer Training in Westerville OH
8/18/17 Tamara Leadingham to DOSE Updates in Ashland KY
8/25/17-8/27/17 Tamara Leadingham to VI Training in Louisville KY
8/29/17 Tamara Leadingham to Preschool ECERS in Ashland KY
8/15/17 Frank Gifford to KY State Fair to take exhibits in Louisville KY
8/17/17-8/18/17 Frank Gifford to KY State Fair to take students in Louisville KY
8/31/17 Diana Wells to CCC Regional Network Meeting in Maysville KY
9/6/17-9/7/17 Diana Wells to KAPS meeting in Georgetown KY
9/12/17 Diana Wells to Regional Prevention Center meeting in Maysville KY
9/7/17 Diana Wells to FRYSC Regional Meeting in Morehead KY
9/1/17 Tracy Teegarden to the District FRYSC Contact Annual Mandatory Meeting in Morehead KY
9/5/17 Tracy Teegarden to the Idea B MOFE and GMAP Training in Lexington KY
9/6/17 Jamey Johnson to ECU KTIP Training in Richmond KY
9/25/17-9/26/17 Michelle Tanner to Math PD in Lexington KY
10/23/17 Michelle Tanner to Math PD in Lexington KY
11/6/17 Michelle Tanner to Math PD in Lexington KY
11/20/17-11/21/17 Michelle Tanner to Math PD in Lexington KY
2/12/18-2/13/18 Michelle Tanner to Math PD in Lexington KY
3/14/18 Michelle Tanner to Math PD in Lexington KY
10/24/17 Cayeann Cowan to Science PD on Energy

School Related Student Trip Requests

9/26/17 Grace Massey to the Lexington Opera House from 8:30 to 2:30

Building Use Request:

Robertson County Farm Bureau to use Robertson County School auditorium, gymnasium, kitchen, classrooms, and ag building for school fair on September 14 – 16, 2017.

Robertson County Farm Bureau to us Robertson County School parking lot for car show on September 17, 2017.

Out of State Trips:

None

Acknowledge Personnel Actions:

Staci Johnson-Classified Aide

Alisha Ellis Johnson-Certified Teacher

Chassica Sutton-Classified Aide

Valerie Creasman-Guidance Counselor

Shandra Logan-Receptionist for Board Office

Christina Schultz-Classified Aide

Layla Harding-Bus Monitor

Brenton Slusher-Strength Coach

**DISCUSS/CONSIDER APPROVING 2018 MOTOR VEHICLE PROPERTY TAX RATE
BOARD ITEM 82317-4**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve the motor vehicle tax rate at 55.9 cents per \$100 of assessed value. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING THE UTILITY TAX RATE FOR THE 2017-18
SCHOOL YEAR
BOARD ITEM 82317-5**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the utility tax rate for the 2017-18 school year at 3%. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING REAL ESTATE AND PERSONAL PROPERTY
TAX RATE FOR THE 2017-2018 SCHOOL YEAR
BOARD ITEM 82317-6**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve real estate and personal property tax rate for the 2017-2018 school year at 65.7 cents. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING NEW BOARD MEMBER TO THE LOCAL
PLANNING COMMITTEE
BOARD ITEM 82317-7**

Motion was made by Mrs. Jones and seconded by Mr. Haag to select Mr. Dotson as the new board member to the local planning committee. VOTE: 5-0

**CONSIDER APPROVING NEW BUSINESS/COMMUNITY LEADER MEMBER TO
THE LOCAL PLANNING COMMITTEE
BOARD ITEM 82317-8**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to select Mr. Marvin Stewart as the new business/community leader member to the local planning committee. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING RUMPKE RENEWAL CONTRACT
BOARD ITEM 82317-9**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the 17-18 Rumpke renewal contract. VOTE: 5-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810
(1) (B) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY AND
DATA SECURITY & PRIVACY. EXECUTIVE SESSION IS NECESSARY DUE TO
LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE
PROPERTY
BOARD ITEM 82317-10**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to enter executive session pursuant to KRS 61.810 (1) (b) to discuss future acquisition or sale of real property and Data Security & Privacy. Executive session is necessary due to likelihood that public discussion could affect the value of the property. Time Entered: 7:13 pm VOTE: 5-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 82317-11**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to re-enter open session.
Time Re-entered: 7:29 pm

VOTE: 5-0

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESSION
BOARD ITEM 82317-12**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to name the Robertson County School farm as the Sam Dryden Agriculture Complex and Research Farm, and to name the new athletic complex construction as the Hester Athletic Complex. VOTE: 5-0

COMMUNICATIONS

REPORTS

Mrs. Linville, D.P.P./IS, presented to the Board that there are currently 374 students enrolled at RCS. Enrollment on this day last school year was at 366 students which is an increase of 8 students. The attendance percentage for the first 11 days of school is at 97.93%. There are 25 juniors and seniors taking 182 college hours this semester that is both online and face-to-face at the college.

Miss Teegarden, Finance Officer, presented a Finance Officer’s report and monthly financial report for July 2017 to the Board. An available cash balance of each fund was discussed, total funds cash balance, total revenues and disbursements for the month, the bank reconciliation, and a cash flow projection for the general fund was discussed up through December 2017. The Board reviewed the general fund monthly financial report showing percentages of revenues received for the year and expenditures paid to date compared to amounts budgeted. A list of all bills for August 2017 was received by Board for approval. The school district financial auditor is finishing up on her audit of FY2017 and the district should have report soon.

Mr. Holbrook, Superintendent, presented his report to the Board making sure the Board was aware of Mr. Sam Dryden’s passing away on August 10, 2017. The eclipse day was a huge success. School safety has been improved with the new fence installed between the playground and road, and additional cameras are being installed on school grounds. There were 119 students who attended the state fair and this was a great experience for RCS students and they had a great time. The district is working to improve its gifted and talented program this year. Extended school services (ESS) will begin on September 11, 2017 for students.

**ADJOURNMENT
BOARD ITEM 82317-13**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adjourn the meeting.
Time: 7: 31 pm VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date

