

**Robertson County Board of Education
Special Called Board Meeting Minutes
August 29, 2018
6:30 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/DPP--Holly Linville, Assistant Principal--Aaron Massey, Board Attorney--Ray Bogucki

Others: Kathy Meacham

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

**APPROVAL OF AGENDA
BOARD ITEM 82918-1**

Motion was made by Mrs. Jones and Mrs. Gifford to approve the agenda.

VOTE: 4-0

**APPROVE BILLS AND CLAIMS
BOARD ITEM 82918-2**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve the August 2018 bills.

VOTE: 4-0

**APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/PERSONNEL ACTIONS
BOARD ITEM 82918-3**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve the following fundraisers/travel requests/out of state trips/building use requests and acknowledge personnel actions.

VOTE: 4-0

Travel request

8/21/18--John Brown to KEDC training in Ashland, KY

9/6/18--Valerie Creasman to KYACAC training at Spalding University in Louisville, KY

9/18/18-9/20/18--Sherry Myers to new director FRYSC training in Lexington, KY

9/26/18--Valerie Creasman to Safe Schools Training at ECU in Richmond, KY

School related student trip requests

9/5/18—Valerie Creasman to take students for a campus tour at University of Kentucky in Lexington, KY

9/20/18—Valerie Creasman to take students for a campus tour at Morehead State University in Morehead, KY

9/25/18—Valerie Creasman to take 11th grade to a college fair in Maysville, KY

10/10/18—Valerie Creasman to take students for a campus tour at Eastern Ky University in Richmond, KY

10/16/18—Valerie Creasman to take students for a campus tour at Berea College in Berea, KY

10/18/18—Pre-K and Kindergarten to Evan’s Orchard in Georgetown, KY

10/23/18—Valerie Creasman to take students for a campus tour at Northern KY University in Highland Heights, KY

3/7/19—Tiffany and Treva to take 5th grade and exchange students to the state capitol in Frankfort, KY

School related out of state student trip requests

None.

School Fundraisers

10/29/18—Parents of 3rd, 4th, and 5th Grades to do Texas Roadhouse Roll Fundraiser

August – December 2018 – Drama Club to do Microphone Mania Donor Choose Fundraiser

Building use request

None.

Acknowledgement of the following personnel actions

Middle School Boys Basketball Coach, Levi Gallagher

Certified Substitutes:

Vicki Covey (pending meeting all board requirements)

Kendra Gooden (pending meeting all board requirements)

Renita Ferguson (pending meeting all board requirements)

Classified Substitutes:

Vicki Covey (pending meeting all board requirements)

Kendra Gooden (pending meeting all board requirements)

Renita Ferguson (pending meeting all board requirements)

Aaron Moran, sub bus monitor

Joyce Massey, sub school nurse

**DISCUSS/CONSIDER APPROVING 2019 MOTOR VEHICLE PROPERTY TAX RATE
BOARD ITEM 82918-4**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve 2019 motor vehicle property tax rate to 55.9.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING UTILITY TAX RATE FOR THE 2018-2019
SCHOOL YEAR
BOARD ITEM 82918-5**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the utility tax rate for the 2018-2019 school year at 3%.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING REAL ESTATE AND PERSONAL PROPERTY
TAX RATE FOR THE 2018-2019 SCHOOL YEAR
BOARD ITEM 82918-6**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve real estate and personal property tax rate for the 2018-2019 school year at 68.0.

VOTE: 3-1

**DISCUSS/CONSIDER APPROVING CHANGE ORDER # 2 FOR SOD AND
IRRIGATION FOR NEW ATHLETIC FIELDS
BOARD ITEM 82918-7**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve change order #2 for sod and irrigation for new athletic fields.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING COMPREHEND SCHOOL BASE SERVICE CONTRACT FOR 2018-2019 SCHOOL YEAR

BOARD ITEM 82918-8

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve the Comprehend School Base Service contract for 2018-2019. VOTE: 4-0

DISCUSS/CONSIDER APPROVING EMERGENCY CERTIFICATION FOR HEALTH/PE INSTRUCTOR 2018-2019 SCHOOL YEAR

BOARD ITEM 82918-9

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve emergency certification for Health/PE instructor for 2018-2019 school year. VOTE: 4-0

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 82918-10

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and Data Security and Privacy. Executive session is necessary due to likelihood that public discussion could affect the value of the property.

Time Entered: 6:45pm

VOTE: 4-0

DISCUSS/CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 82918-11

Motion was made by Mrs. Jones and seconded by Mr. Dotson to re-enter open session.

Time Out: 7:17pm

VOTE: 4-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

BOARD ITEM 82918-12

None.

COMMUNICATIONS

BOARD ITEM 82918-13

None.

ADJOURNMENT

BOARD ITEM 82918-14

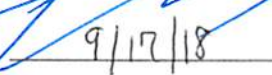
Motion was made by Mrs. Gifford and seconded by Mr. Dotson to adjourn the meeting.

Time: 7:17pm

VOTE: 4-0


_____ Board Chair


_____ Secretary


_____ Date