

**Robertson County Board of Education  
Organizational Board Meeting Minutes  
January 2, 2019  
5:00 pm**

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

Others: Teresa Becker, Gerry Becker, Kendra Gooden

Meeting was called to order by Board Secretary, Sanford Holbrook at 5:00 pm. All members present.

**APPROVAL OF AGENDA  
BOARD ITEM 10219-1**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the agenda.  
VOTE: 5-0

**THE ELECTION OF OFFICERS FOR 2019 CALENDAR YEAR  
BOARD ITEM 10219-2**

Motion was made by Mrs. Jones and seconded by Mr. Haag for Mr. Burns to be chairman for the 2019 calendar year.

VOTE: 5-0

Motion was made by Mrs. Gifford and seconded by Mr. Dotson for Mrs. Jones to be vice chair for the 2019 calendar year.

VOTE: 5-0

**APPROVE/ADOPT A SCHEDULE OF REGULAR MEETINGS FOR THE 2019  
CALENDAR YEAR (DATE, TIME, AND PLACE OF MEETINGS)  
BOARD ITEM 10219-4**


Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve and adopt the following schedule of regular meetings for the 2019 calendar year on the third Monday of each month at 6:00 pm at the RCS School except for January 28, 2019 due to January 21, 2019 being a holiday.

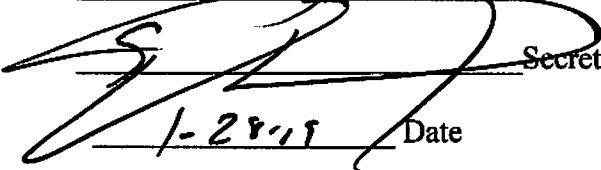
VOTE: 5-0

**ADJOURNMENT**  
**BOARD ITEM 10219-5**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to adjourn the meeting.  
Time: 5:10 pm

VOTE: 5-0

  
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Board Chair

  
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Secretary

1-28-11 Date