

Robertson County Board of Education
Board Meeting Minutes
May 2, 2017
6:30 pm

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

Others present: employee: Holly Linville; parents: Valerie Grigson, Sandra Sweeney, Steve Sweeney, Mike Miller

Meeting was called to order by Chairman- Dr. John Burns at 6:40 pm. All members present except District 4 board member due to resignation.

APPROVAL OF AGENDA
BOARD ITEM 50217-1

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

VOTE: 4-0

CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1) (b) TO DISCUSS DISCIPLINE OF STUDENT. EXECUTIVE SESSION IS NECESSARY DUE TO DEALING IF A STUDENT CONFIDENTIALITY IN A DISCIPLINARY HEARING
BOARD ITEM 50217-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to enter executive session pursuant to KRS 61.801(1)(b) to discuss student discipline. Executive session necessary due to student confidentiality. Time: 6:48 pm

VOTE: 4-0

RETURN TO OPEN SESSION
BOARD ITEM 50217-3

Motion was made by Mrs. Gifford and seconded by Mr. Haag to enter back into open session. Time: 7:40 pm

VOTE: 4-0

RETURN TO CLOSED SESSION
BOARD ITEM 50217-4

Motion was made to return to closed session by Mrs. Jones and seconded by Mr. Haag at the request of the parent. Time: 7:42

VOTE: 4-0

**RETURN TO OPEN SESSION
BOARD ITEM 50217-5**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to return to open session.
Time: 9:40 VOTE: 4-0

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESSION
BOARD ITEM 50217-6**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to take disciplinary action against the student due to violation of student policy. VOTE: 4-0

COMMUNICATIONS

none

**ADJOURNMENT
BOARD ITEM 50217-7**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to adjourn the meeting.
Time: 9:57 pm VOTE: 4-0

_____ Board Chair

_____ Secretary

_____ Date