

**Robertson County Board of Education
Board Meeting Minutes
March 19, 2018
6:30 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others: Principal-Jamey Johnson, DPP/IS-Holly Linville, Jeremiah Brown, Melissa Mitchell, Billie Jo Gifford, Ray Bogucki, Deana Rosenthal, Treva Woods, Tiffany Turner, Haley Flack, Harley Flack, Brandy Flack, Don Cochlin, Lori Cochlin, Finn Cochlin, Lynn England, Jason England, Alexia England, Jenny Mains, Jake Maddox, Dalton Maddox

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

**APPROVAL OF AGENDA
BOARD ITEM 31918-1**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the agenda and agenda amendments. VOTE: 3-0

RECOGNIZE STUDENTS OF THE MONTH

The following students of the month were recognized and encouraged to keep up the good work: Finn Cochlin, Alexia England, Adrian Nava, Haley Flack, Dalton Maddox, and Eden Thayer.

**MOTION TO RECESS
BOARD ITEM 31918-2**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to recess for three minutes. VOTE: 3-0

REPORTS

PRINCIPAL’S REPORT-Jamey Johnson

Mr. Johnson, Principal, presented his Principal’s report to the Board stating there has been a main focus on school safety. The school has received donations from the Robertson County Fiscal Court and Robertson County City Counsel to go towards the purchase of new exterior cameras and monitor for school office to view entrances into the school building. Thumb turn locks have been purchased for classroom doors and window tinting for classrooms is being negotiated with the National Guard.

DPP REPORT/INSTRUCTIONAL SUPERVISOR-Holly Linville

Mrs. Linville, D.P.P./IS, presented to the Board that the district attendance average is currently at 96.2%. ACT testing for all juniors will be in the morning and the district should receive scores back in approximately 2 weeks. KOSSA testing will begin next week with EOC testing following. There are currently 42 days of school left.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for February 2018, a monthly financial report showing amounts budgeted and % used and remaining through February 2018, and all bills and claims for March 2018.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Attorney, Ray Bugucki, reported to the Board that the title exam for the construction project has been completed and the title insurance should be done by next week. He is currently working on an anti-bullying policy for the Board. He was glad to hear the senior trip went well.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented his report to the Board stating they are currently focusing on improving school safety and the safety committee has been meeting regarding school safety and upcoming events. Enrollment is currently at 380 which is the highest since he has been at the district. The school is currently working to get a cross-country team for during the next school year.

PLC PRESENTATIONS

PLC presentations were presented to the Board by Mrs. Deana Rosenthal, Mrs. Billie Gifford, Mrs. Treva Woods, and Mrs. Tiffany Turner.

APPROVAL OF BOARD MEETING MINUTES BOARD ITEM 31918-3

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve February 20, 2018 and February 28, 2018 board meeting minutes.

VOTE: 3-0

APPROVE BILLS AND CLAIMS BOARD ITEM 31918-4

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the March 2018 bills and claims previously mailed and/or presented.

VOTE: 3-0

**APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/PERSONNEL ACTIONS
BOARD ITEM 31818-5**

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

VOTE: 3-0

Fundraisers:

3/18- Rodney Massey and athletics to have donkey basketball

3/19/18-3/28/18- Elementary 3rd-5th grades to have the Yankee Candle Sale fundraiser

5/4/18- Eighth grade to have fish fry and wrestling fundraiser

Travel and Trip Requests:

2/26/18-2/27/18-Thomas Mitchell to KCEA training in Morehead, KY

3/6/18-3/9/18-Tammy Leadingham to KAER training in Lexington, KY

3/6/18-Diana Wells to RPC for board meeting in Maysville, KY

3/15/18-Tammy Leadingham to Preschool special education training in Lexington, KY

3/21/18-Tammy Leadingham to GT end of the year training in Morehead, KY

3/23/18-Tammy Leadingham to DOSE training in Lexington, KY

3/26/18-Holly Linville to State Star Events for FCCLA in Louisville, KY

03/26/18-Brandi Thayer to State Star Events for FCCLA in Louisville, KY

3/27/18-Veronica McConnell to KDE summer feeding training in Frankfort, KY

3/28/18-Tammy Leadingham to Hearing Impaired training in Ashland, KY

4/19/18-4/20/18-Diana Wells to FRYSC Regional Meeting/Spring Conference in Morehead, KY

4/19/18-Veronica McConnell to NSLP training for 18-19 year in Frankfort, KY

4/25/18-Teresa Green to Ky One training in Frankfort, KY

4/25/18-Veronica McConnell to Ky One training in Frankfort, KY

School Related Student Trip Requests

3/10/18-Archery team to Archery Shoot in Cynthiana, KY

3/10/18-Middle School Cheerleaders to Florence Mall for team building in Florence, KY

3/13/18-Transition students to Morehead Conference Center in Morehead, KY

3/29/18-Seniors to first annual job fair at MCTC in Maysville, KY

4/16/18-4/18/18-FBLA to State Conference in Louisville, KY

Out of State Trips:

None.

Building Use Request:

None

Acknowledge Personnel Actions:

(Pending All Board Requirements) Heaven Harrington--Sub Cook

DISCUSS/CONSIDER APPROVING 2017-2018 SCHOOL CALENDAR & MAKE-UP DAYS

BOARD ITEM 31918-6

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the 2017-2018 amended school calendar and make-up days giving superintendent flexibility to use spring break as make up days if any other school day is missed.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING 2018 GRADUATION NIGHT

BOARD ITEM 31918-7

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve graduation night as Thursday, May 24, 2018.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING 2nd READING OF THE FISCAL MANAGEMENT POLICY

BOARD ITEM 31918-8

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the second reading of the fiscal management policies: 04.1, 04.11, 04.12, 04.2, 04.21, 04.22, 04.31, 04.311, 04.3111, and 04.312.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING 1ST READING OF THE FISCAL MANAGEMENT POLICY

BOARD ITEM 31918-9

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the 1st reading of the fiscal management policies and review of procedures: 04.32, 04.32 AP.1, 04.4, 04.41, 04.5, 04.6, 04.7, 04.8, 04.81, 04.9, 04.91, and 04.92.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING 1ST READING OF THE TRANSPORTATION POLICY AND PROCEDURES

BOARD ITEM 31918-10

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the first reading of the transportation policies and review of procedures: 06.0, 06.1, 06.11, 06.12, 06.13, 06.14, 06.2, 06.21, 06.22, 06.221, 06.23, 06.31, 06.32, 06.33, 06.34, 06.342, 06.4, 06.5, 06.0 AP.1, 06.13 AP.1, 06.13 AP.2, 06.14 AP.1, 06.2 AP.11, 06.2 AP.12, 06.2 AP.2, 06.21 AP.1, 06.22 AP.1, 06.31 AP.1, 06.31 AP.2, 06.32 AP.1, 06.34 AP.1, and 06.34 AP.2.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING NONRESIDENTIAL CONTRACT

BOARD ITEM 31918-11

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the nonresidential contract with Mason County.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING FMLA FOR SCHOOL EMPLOYEE

BOARD ITEM 31918-12

Motion was made by Mrs. Jones and seconded Mrs. Gifford to approve FMLA for a school employee.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING RESOLUTION IN SUPPORT OF KENTUCKY PUBLIC EDUCATION

BOARD ITEM 31918-13

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve a resolution in support of Kentucky public education.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING RESOLUTION IN SUPPORT OF REGIONAL CAREER ACADEMY

BOARD ITEM 31918-14

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve a resolution in support of Regional Career Academy.

VOTE: 3-0

**COMMUNICATIONS
BOARD ITEM 31918-15**

None.

VOTE: 3-0

**ADJOURNMENT
BOARD ITEM 31918-16**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to adjourn the meeting.
Time: 7:38 pm

VOTE: 3-0

_____ Board Chair

_____ Secretary

_____ Date