

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent**

**1762 Sardis Road**

**Mount Olivet, KY 41064**

**Phone (606) 724-5431**

**Fax (606) 724-5921**

**MEMORANDUM**

**TO:** *Members of the Board of Education*  
*Media Outlets*  
*Members of the Public*

**FROM:** **Sanford Holbrook, Superintendent**  
**Dr. John Burns, Chairman**

Meeting I.D. 723 941 5578

Password: RCS2020

**DATE:** February 21, 2021

**SUBJECT:** February 23, 2021 Special Call Virtual Zoom Board Meeting

This is notification that the Robertson County Board of Education will meet in Special Session (Special Session as defined by the Attorney General in 92-OMDO-1677) at 6:00 P.M. Tuesday, February 23, 2021 at the Robertson County School Stage, 1762 Sardis Road, Mount Olivet, Kentucky.

1. Call to order
  - A. Roll Call
  - B. Adopt Agenda
2. Recognition and Reports to Board

- A. Principal-Aaron Massey
- B. Asst. Supt/DPP -Holly Linville
- C. Finance-Tracy Teegarden
- D. Board Attorney – Ray Bogucki

3. Administrative Reports

- A. Supt. Report – Sanford Holbrook

4. Consent agenda items

A. General Administration

1. Approve board minutes:

a. January 25, 2021 Special Call Board Meeting

- 2. Approve payment of bills previously mailed and/or attached (Request)
- 3. Approve fundraisers for Robertson County School (Request)
- 4. Acknowledge of Travel Request (Request)
- 5. Approve out of state trip (No Request)
- 6. Approve Building Use Request (No Request)
- 7. Acknowledge Personnel Actions (Request)

5. Action Items:

- 1. Discuss/Consider approving purchase of 2021 Ford Transit Van. (attachment)
- 2. Discuss/Consider approving pay app #6 to ASL. (attachment)
- 3. Discuss/Consider approving invoice to Alt 32 (attachment).
- 4. Discuss/Consider approving 20-21 two full time certified subs for remainder of the 20-21 school year.

5. Discuss/Consider approving 20-21 two full time classified subs for remainder of the 20-21 school year.
6. Discuss/Consider approving 20-21 substitute bus driver position for evening bus route for remainder of the 20-21 school year.
7. Discuss/Consider approving E-rate project plan.
8. Discuss/Consider approving E-rate 470 report.
9. Communications
10. Adjourn