

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent  
1762 Sardis Road  
Mount Olivet, KY 41064**

**Phone (606) 724-5431  
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**MEMORANDUM**

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

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

**DATE:** June 17, 2022  
**SUBJECT:** June 20, 2022, Regular Call Board Meeting

This is notification that the Robertson County Board of Education will meet in a special call board meeting at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on June 20, 2022, at 6:00 P.M.

**Agenda**

**Robertson County Board of Education  
June 20, 2022  
6:00 p.m.  
Robertson County School**

1. Call to order
  - A. Pledge to Flag
  - B. Roll Call
  - C. Adopt Agenda
  
2. Administrative Reports
  - A. Asst. Supt/Principal – Mr. Slone

B. Instructional Supervisor/DPP- Mr. Massey

C. Finance- Ms. Teegarden

D. Board Attorney- Mrs. Estill

E. Supt. Report – Mr. Holbrook

3. Consent agenda items

1. Approve board minutes:

a. May 23, 2022, Special Call Board Meeting

2. Approve payment of bills previously mailed and/or attached.

3. Approve fundraisers for Robertson County School. (attachment)

4. Acknowledge of Travel Request (attachment)

5. Approve out of state trip (No Request)

6. Approve Building Use Request (attachment)

7. Acknowledge Personnel Actions (attachment)

4. Action agenda items

A. General Administration

1. Discuss/Consider approving of assurances for 22-23 certified evaluation plan. (attachment)

2. Discuss/Consider approving part time .5 Asst. Principal position at RCS.

3. Discuss/Consider approving 22-23 pay date schedule. (attachment)

4. Discuss/Consider approving bond of depository with banks for 22-23. (attachment)
5. Discuss/Consider approving 22-23 fidelity bonds. (attachment)
6. Discuss/Consider approving for 22-23 school insurance proposal. (attachment)
7. Discuss/Consider approving student accident insurance coverage for 22-23. (attachment)
8. Discuss/Consider approving incident response plan. (attachment)
9. Discuss/Consider approving 22-23 amendment salary schedule. (attachment)
10. Discuss/Consider approving FRYSC center assistance for 22-23. (attachment)
11. Discuss/Consider approving Robertson County School Lau Plan English Learners. (attachment)
12. Discuss/Consider approving 1<sup>st</sup> reading of Policy & Procedures as recommended by KSBA. (attachment)
13. Discuss/Consider approving for a school documentary by Sandy McLeod & Gini Reticker. (attachment)
14. Discuss/Consider approving in joining with other Kentucky School districts in the opioid lawsuit.
15. Discuss/Consider approving 21-22 Supt. Evaluation. (attachment)
16. Consider motion to enter executive session pursuant to KRS 61.810(1)  
(b) Executive session is necessary due to discussion of personal.
17. Return to open session

18. Consider motion (if any) to take action on matters discussed in executive *session*.

5. Communications

6. Adjourn