

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
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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 18, 2021

SUBJECT: June 21, 2021, Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School Family Consumer Science Classroom, 1762 Sardis Road, Mount Olivet, Kentucky on June 21, 2021, at 6:00 P.M.

Agenda

**Robertson County Board of Education
June 21, 2021
6:00 p.m.**

Robertson County School Family Consumer Science Classroom

1. Call to order
 - A. Pledge to Flag
 - B. Roll Call
 - C. 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. May 17, 2021, Regular Call Board Meeting
 - b. June 2, 2021, Special Call Board Meeting
 - c. June 2, 2021, Emergency Call Board Meeting

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

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving the acceptance the resignation of District 4 Robertson County School Board Member. (attachment)

2. Discuss/Consider approving one full time certified elementary teaching position to be abolished on June 30, 2023.
3. Discuss/Consider approving three full time classified instructional aides' position to be abolished on June 30, 2023.
4. Discuss/Consider approving half time (.5 FTE) counselor position.
5. Discuss/Consider approving two extra service positions for Google Innovations Coaches. (attachment)
6. Discuss/Consider approving bond of depositories for 21-22. (attachment)
7. Discuss/Consider approving fidelity bonds for 21-22. (attachment)
8. Discuss/Consider approving 21-22 insurance renewal for property, liability, fleet, and workers comp package. (attachment)
9. Discuss/Consider approving 21-22 OT contract with Bracken County School District. (attachment)
10. Discuss/Consider approving Foster Grandparent contract with Comprehend for 21-22 school year. (attachment)
11. Discuss/Consider approving contract with Central KY Psychological Services for 21-22. (attachment)
12. Discuss/Consider approving 3rd KETS offer for 2021. (attachment)
13. Discuss/Consider approving first reading of KSBA policies and procedures update for 21-22. (attachment)
14. Discuss/Consider approving certified evaluation plan for 21-22. (attachment)

15. Discuss/Consider approving amended salary schedule for 21-22. (attachment)

16. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property. Executive session is necessary due to likelihood that public discussion could affect the value of the property.

17. Consider motion to re-enter open session.

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

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn