

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent**

**1762 Sardis Road**

**Mount Olivet, KY 41064**

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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:** August 14, 2020

**SUBJECT:** August 17, 2020 Virtual Zoom Regular Board Meeting

Meeting I.D. 7239415578  
Password RCS2020

This is notification that the Robertson County Board of Education will meet in regular session with a Virtual Zoom online meeting from different physical sites on August 17, 2020 at 6:00 P.M.

**Agenda**

Robertson County Board of Education

August 17, 2020

6:00 p.m.

Robertson County School Library Host Site

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
  - E. District Technology – Billie Jo Gifford
  
3. Administrative Reports
  - A. Supt. Report – Sanford Holbrook
  
4. Consent agenda items
  - A. General Administration
    1. Approve board minutes:
      - a. August 3, 2020 Special Called Board Meeting
  
    2. Approve payment of bills previously mailed and/or attached.
    3. Approve fundraisers for Robertson County School. (No Request)
    4. Acknowledge of Travel Request (attachment)
    5. Approve out of state trip (No Request)
    6. Approve Building Use Request (No Request)
    7. Acknowledge Personnel Actions (attachment)
  
5. Action agenda items
  - A. General Administration

1. Discuss/Consider approving Fidelity Bond for 2020-2021. (attachment)
2. Discuss/Consider approving Emergency Reading of policies sent by KSBA. (attachment)
3. Discuss/Consider approving Alt 32 pay app for construction projects. (attachment)
4. Discuss/Consider approving ASL pay app for first part of completed work on construction project. (attachment)
5. Discuss/Consider approving pay app 1 & 2 or Musco for sports field lighting. (attachment)
6. Discuss/Consider approving change order number 1 in ASL contract with a decrease in amount to be paid. (attachment)
7. Discuss/Consider approving change order number 2 in ASL contract with an increase in amount to be paid. (attachment)
8. Discuss/Consider approving change order number 3 in ASL contract with an increase in amount to be paid to allow French drain to allow draining in between parking lots. (attachment).
9. Discuss/Consider approving OT contract with Bracken County School District. (attachment).

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn