

**Robertson County Board of Education  
Board Meeting Minutes  
April 17, 2023  
6:00 pm**

Present: Board Members – Marsha Jones-Vice, Wendell Haag, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, DPP/IS – Aaron Massey, Shanda Gay

Others- None.

Meeting was called to order by Marsha Jones at 6:04 pm. John Burns and Darlene Gifford not present.

**ADOPT AGENDA  
BOARD ITEM 41723-1**

Motion was made by Mrs. Haag and seconded by Mrs. Sutton to approve agenda.

VOTE: 3-0

**REPORTS**

**RSA- Dr. Tarvin**

Dr. Tarvin, with Ross Sinclair, the district's fiscal agent, presented the bonding potential with the Board for future construction projects.

**PRINCIPAL'S REPORT- Shanda Gay**

None.

**DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey**

None.

**BOARD ATTORNEY'S REPORT-Claire Estill**

Claire Estill, Board Attorney, discussed with the Board potential litigation regarding social media lawsuit.

**FINANCE OFFICER'S REPORT-Tracy Teegarden**

None.

**SUPERINTENDENT'S REPORT-Sanford Holbrook**

None.

**APPROVAL OF BOARD MEETING MINUTES**

**BOARD ITEM 41723-2**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the following board meeting minutes: March 20, 2023 regular call board meeting and April 3, 2023 special call board meeting.

VOTE: 3-0

**APPROVE BILLS AND CLAIMS**

**BOARD ITEM 41723-3**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve all bills and claims.

VOTE: 3-0

**APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/PERSONNEL ACTIONS**

**BOARD ITEM 41723-4**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve all fundraisers/travel requests/out of state trips/building use requests/personnel actions.

VOTE: 3-0

**Travel Request**

4/24/23-4/25/23- Thomas Mitchell to professional development in Frankfort, KY

**School Related Student Trip Requests**

3/30/2023- John Brown to take students to MCTC in Maysville, KY

3/30/2023- Brandi Cooper and track team to Russell High School in Russell, KY

4/20/2023- Softball to Newport, KY

4/20/2023- FFA to UK for Field Day in Lexington, KY

4/28/2023- FCCLA to Spring Region 9 meeting in Maysville, KY

5/17/2023- Fifth Grade to Blue Licks State Resort Park for Field Day in Blue Licks, KY

5/31/23-6/2/23- FFA to Leadership Camp in Hardinsburg, KY

**Out of State Trip Requests**

7/1/23-7/7/23- FCCLA to National Competition in Denver, Colorado

**School Fundraisers**

None.

**Building Use Request**

None.

**Student Fees**

None.

**Personnel**

**New Hire: (pending all board requirements)**

None

**Resignations:**

Thomas Moreland

**DISCUSS/CONSIDER APPROVING CONTRACT FOR AUDITING SERVICE FOR 22-23 SCHOOL YEAR**

**BOARD ITEM 41723-5**

Motion was made by Mrs. Sutton and seconded by Mr. Haag to approve the audit contract and Denise M. Keene for auditing services for 22-23 fiscal year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING SECOND KETS OFFER**

**BOARD ITEM 41723-6**

Motion was made by Mrs. Sutton and seconded by Mr. Haag to approve to accept and immediately match the 22-23 2<sup>nd</sup> KETS offer of assistance in the amount of \$3,441.14.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FUEL & OIL BIDS FOR REMAINDER OF 22-23 & 23-24 SCHOOL YEAR**

**BOARD ITEM 41723-7**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve of oil bids at lowest and best cost and fuel bid to Hudson Oil for remainder of 22-23 school year and 23-24 school year.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING 23-24 RCS PRINCIPAL BUDGET  
BOARD ITEM 41723-8**

Motion was made by Mrs. Sutton and seconded by Mr. Haag to approve the principal's budget for 23-24 as presented.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING RCS DISTRICT TECHNOLOGY PLAN  
BOARD ITEM 41723-9**

Motion was made by Mrs. Sutton and seconded by Mr. Haag to approve the RCS district technology plan as presented.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING GATEWAY COMMUNITY ACTION MEAL  
SERVICE AGREEMENT  
BOARD ITEM 41723-10**

Motion was made by Mrs. Sutton and seconded by Mr. Haag to approve of the Gateway Community Action meal service agreement.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING APPLYING FOR NTI DAYS FOR THE 2023-2024  
SCHOOL YEAR**

**BOARD ITEM 41723-11**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the resolution and contract to enter social media lawsuit.

VOTE: 3-0

**COMMUNICATIONS  
BOARD ITEM 41723-12**

None.

**ADJOURNMENT  
BOARD ITEM 41723-13**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to adjourn the meeting.

**Time: 7:12 pm**

VOTE: 3-0

  
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Board Chair

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date