

**Robertson County Board of Education**  
**Board Meeting Minutes**  
**April 19, 2021**  
**6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Wendell Hagg, Darlene Gifford, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/DPP – Holly Linville, School Board Attorney – Ray Bogucki

Others: Billie Jo Gifford

Meeting was called to order by Chairman- Dr. John Burns at 6:01 pm.

**APPROVAL OF AGENDA**  
**BOARD ITEM 41921-1**

Motion was made by Mrs. Jones and seconded by Mr. Haag to adopt the agenda.

VOTE: 4-0

**REPORTS**

**PRINCIPAL-Aaron Massey**

Mr. Massey, Principal, was not present for meeting but Mr. Holbrook reported on his behalf stating they have been getting ready for prom and completing employee evaluations.

**ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville**

Ms. Linville, Assistant Superintendent/DPP, reported to the Board that they are currently working on testing schedule where it will be all online this year. Testing will begin on May 10, 2021. The school will be applying for NTI days for next school year but there will only be 10 available if approved.

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

Miss Teegarden, Finance Officer, presented to the Board the general fund 1 ending cash balance and the cash balance of all funds at the end of March 2021. Account payable bills for fund 1 were stated. All quarterly reports have been submitted for quarter ending March 31, 2021. We are currently working on an ESSER II spending plan to be submitted by May 15, 2021. Currently working on Tentative budget for 21-22 school year.

**BOARD ATTORNEY'S REPORT-Ray Bogucki**

Mr. Bogucki, Board Attorney, discussed with board sale of property procedures.

## **SUPERINTENDENT'S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, discussed with the Board senate bill 128 and the school choice bill for 21-22 school year.

### **APPROVAL OF BOARD MEETING MINUTES**

#### **BOARD ITEM 41921-2**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of March 17, 2021 and March 30, 2021 special called virtual zoom board meeting minutes.

VOTE: 4-0

### **APPROVE BILLS AND CLAIMS**

#### **BOARD ITEM 41921-3**

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

VOTE: 4-0

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

#### **BOARD ITEM 41921-4**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the following fundraisers/travel requests/out of state trips/building use requests/student fees and acknowledge personnel actions.

VOTE: 4-0

#### **Travel Request**

4/21/21—Mrs. Jones & Mrs. Dice to MCTC in Maysville, KY

6/11/21 & 6/13/21—4H to Cloverbud Camp in Carlisle, KY

7/12/21 & 7/16/21—4H to 4H Camp in Carlisle, KY

7/20/21 – 7/23/21—Brandi Thayer to Career & Technical Education Summer Conference in Louisville, KY

#### **School Related Student Trip Requests**

None.

#### **School Related Student Out of State Trip Requests**

None.

#### **School Fundraisers**

None.

**Building Use Request**

None.

**Student Fees**

None.

**Personnel**

- **(pending meeting all Board requirements):**

Resignations: Darrin Martin effective 2/3/2021

Hire: Classified Subs **(pending meeting all board requirements)**

- Darrin Martin- Sub Bus Driver
- Tonia Fryman- Sub Cook
- Laura Fogle- Sub Cook

**DISCUSS/CONSIDER APPROVING BG-4 FORM FOR THE ASPHALT PARKING LOT PROJECT**

**BOARD ITEM 41921-5**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the BG-4 form for the blacktopping construction project.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING BG-5 FORM FOR THE ASPHALT PARKING LOT PROJECT**

**BOARD ITEM 41921-6**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the BG-5 form for the blacktopping construction project.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING AUCTIONING OFF OLD DEMING BUS GARAGE AND LOT**

**BOARD ITEM 41921-7**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve having auction of old Deming property bus garage on June 5, 2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING TOSHIBA COPIER LEASE  
BOARD ITEM 41921-8**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve Toshiba copier lease retroactive to March 22, 2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING FUEL AND OIL BIDS FOR 21-22  
BOARD ITEM 41921-9**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve 2021-2022 school year diesel fuel bid to Hudson Oil and oils at lowest and best price for the quality of the product.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING DISTRICT TECHNOLOGY PLAN  
BOARD ITEM 41921-10**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the district technology plan.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 21-22 GATEWAY HEAD START CONTRACT  
BOARD ITEM 41921-11**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the 2021-2022 Gateway Headstart contract.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING SINGLE SOURCE PURCHASE FOR READING  
LITERACY GRANT  
BOARD ITEM 41921-12**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the single source purchase to Collaborative for Teaching and Learning Inc. for KyCl grant artful reading totaling \$21,367.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOLS CALENDAR  
FOR 2021/22  
BOARD ITEM 41921-13**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the 2021-2022 school calendar.

VOTE: 4-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810 (1)(b) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY AND POSSIBLE LITIGATION. EXECUTIVE SESSION IS NECESSARY DUE TO LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY OR LITIGATION**

**BOARD ITEM 41921-14**

TIME IN: 6:50 pm

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and possible litigation. Executive session is necessary due to likelihood that public discussion could affect the value of the property or litigation.

VOTE: 4-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION**

**BOARD ITEM 41921-15**

TIME OUT: 7:05 pm

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve to re-enter open session.

VOTE: 4-0

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

**BOARD ITEM 41921-16**

None.

**COMMUNICATIONS**

**BOARD ITEM 41921-17**

None.

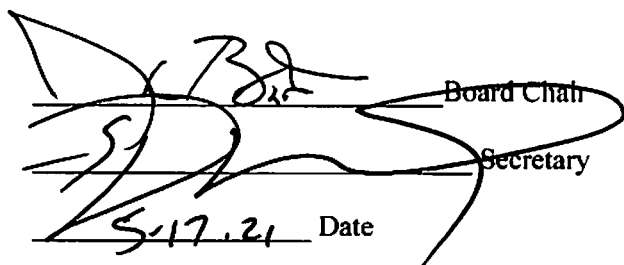
**ADJOURNMENT**

**BOARD ITEM 41921-18**

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

Time: 7:08 pm

VOTE: 4-0

Handwritten signatures and date. The top signature is over a line labeled "Board Chair". The middle signature is over a line labeled "Secretary". The bottom signature is over a line labeled "Date" with the handwritten date "5-17-21".