

Robertson County Board of Education
Virtual Board Meeting Minutes
April 20, 2020
6:00 pm

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

Others: Christy Hoots

Virtual zoom meeting was called to order by Chairman- Dr. John Burns at 6:04 pm.

APPROVAL OF AGENDA
BOARD ITEM 42020-1

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to adopt the agenda as amended.

VOTE: 5-0

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, presented the Principal's report to the Board stating that students are being instructed by NTI packets. Employees are working to sort work going home to students and work that has been graded to get it returned to students. Teachers have been contacting students through zoom, phone, and email.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that as far as they are aware there will be no accountability testing this year. Teachers are working extra hard doing NTI days with students.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for March 2020, a monthly financial report showing amounts budgeted and percent used up through March 2020, and all bills and claims. The district has received the revenue from sports lights construction project bond sale on April 1, 2020 totaling \$457,965.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with the Board SB177 and emergency days for staff and CBD oils.

SUPERINTENDENT’S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that there are some essential employees that may meet their contract days and possibly go over contract days by June 30, 2020 due to working and getting everything prepared for students during COVID-19. He will be approving for essential certified employees an additional 3-10 days and some overtime for essential classified employees. The district is currently working to save money from this year on diesel fuel, student worker wages, bus monitors wages, utilities, etc due to shut down that will help if there are economic issues and cuts in state/federal grant funding for next school year. The district will be looking at ways to improve internet for NTI program in the future.

There will be a special called board meeting on May 4, 2020 to discuss plans for graduation for seniors.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 42020-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the March 16, 2020 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 42020-3

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

VOTE: 5-0

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

BOARD ITEM 42020-4

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

VOTE: 5-0

Travel Request

None.

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

Retirements: Janet Absher effective 6/1/2020

Veronica McConnell effective 8/1/2020

DISCUSS/CONSIDER APPROVING CORONAVIRUS EMERGENCY DAYS FOR THE RCS STAFF AT THE SUPERINTENDENT DISCRETION FOR 19-20 SCHOOL YEAR ONLY

BOARD ITEM 42020-5

Motion was made by Mr. Haag and seconded by Mr. Dotson for approving coronavirus emergency days for the RCS staff at the Superintendent's discretion for the 19-20 school year only.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 2ND READING OF POLICY CHANGE 08.1133

BOARD ITEM 42020-6

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve of 2nd reading of policy 08.1133.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING KEDC 2020-2021 COOPERATIVE MEMBERSHIP BOARD ITEM 42020-7

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve KEDC 2020-2021 cooperative membership renewal.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FUEL AND OIL BID
BOARD ITEM 42020-8**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve fuel and oil bid to Hudson Oil for 2020-2021 school year. Oil bids were approved at lowest and best cost for the quality of the product for 2020-2021 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING BG-1 FOR NEWPARKING LOTS AND REPAVING
OF OLD PARKING LOTS
BOARD ITEM 42020-9**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve initial BG-1 for parking construction project.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING COMPENSATING THE SUPERINTENDENT FOR
DAYS WORK OVER HIS CONTRACTS DUE TO COVID-19 PANDEMIC
BOARD ITEM 42020-10**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve compensating Superintendent for additional contract days ranging from 3-10 days for 2019-2020 school year due to working during COVID-19.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING SETTING CLOSING DATE OF SCHOOL FOR
STUDENTS ON MAY 6TH WITH ROBERTSON COUNTY SCHOOLS ACHIEVING
OVER 1,062 HOURS FOR THE 2019-2020 SCHOOL YEAR
BOARD ITEM 42020-11**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve May 6, 2020 as closing day for students for 2019-2020 school year.

VOTE: 5-0

**COMMUNICATIONS
BOARD ITEM 42020-12**

None.

**ADJOURNMENT
BOARD ITEM 42020-13**

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

Time: 7:40 pm

VOTE: 5-0



Board Chair



Secretary



Date