

**Robertson County Board of Education
Special Board Meeting Minutes
April 3, 2023
6:00 pm**

Present: Board Members – John Burns-Chair, Marsha Jones-Vice, Wendell Haag, Darlene Gifford, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, DPP/IS – Aaron Massey

Others- None.

Meeting was called to order by Dr. John Burns at 6:05 pm. All members present.

ADOPT AGENDA

BOARD ITEM 40323-1

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the board agenda.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING TRANE PURCHASES FOR HEATING AND COOLING SYSTEMS

BOARD ITEM 40323-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve Trane single source purchases totaling \$31,954.00 for heating and cooling system. Trane is the rep that originally installed the equipment and they have access to control set.

VOTE: 5-0

CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b) TO DISCUSS DISCIPLINE OF STUDENT A. EXECUTIVE SESSION IS NECESSARY DUE TO DEALING OF A STUDENT CONFIDENTIALITY IN A DISCIPLINARY HEARING

BOARD ITEM 40323-3

No action.

CONSIDER MOTION TO RETURN TO OPEN SESSION

BOARD ITEM 40323-4

No action.

CONSIDER MOTION (IF ANY) TO ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION

BOARD ITEM 40323-5

No action taken. Board made a statement.

Student transferred to Pendleton County Schools on 4/3/2023. Student must come in front of RCS Board of Education to reenroll at RCS. Student must reappear before the Board of Education for an expulsion hearing before re-enrollment.

COMMUNICATIONS

BOARD ITEM 40323-6

Superintendent Holbrook discussed with the Board his meeting with Ross Sinclair and options to repair heating and cooling system in the district. They will be attending the next board meeting. Superintendent Holbrook informed the Board that in reviewing work calendars that himself and some other staff that he will approve, will have to be allotted additional days on their contract for 22-23 to fulfill duties the school year up through June 30, 2023.

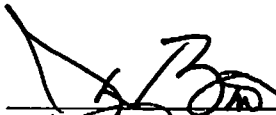
ADJOURNMENT

BOARD ITEM 40323-7

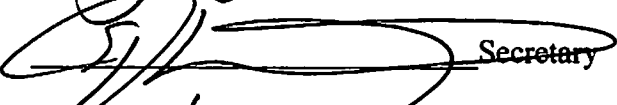
Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to adjourn the meeting.

Time: 7:05 pm

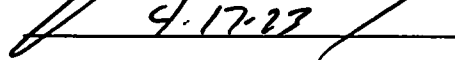
VOTE: 5-0



Board Chair



Secretary



Date