

**Robertson County Board of Education
Board Meeting Minutes
August 19, 2019
6:30 pm**

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

Others: District Finance Auditor--Denise Keene, Data Security Coordinator—Billie Jo Gifford, Angie Knarr, and Kipp Knarr

Meeting was called to order by Chairman- Dr. John Burns at 6:00 pm.

**APPROVAL OF AGENDA
BOARD ITEM 81919-1**

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

VOTE: 5-0

REPORTS

DISTRICT FINANCE AUDITOR-Denise Keene

Denise Keene, District Auditor, presented an audit report to the Board for fiscal year ending 2018-2019.

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, presented a Principal's report to the Board giving an update on school safety at RCS. The new raptor system at the front office was discussed.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Holly Linville, D.P.P./IS/Assistant Superintendent, presented a report to the Board stating the current enrollment is at 397. Iready testing will begin this week.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Tracy Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for July 2019, a monthly financial report showing amounts budgeted and percent used up through July 2019, and all bills and claims final for July 2019 and August 2019. Ending cash balance as of 12/30/19 was discussed.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with Board that he is going to have pre-printed items each month of items he thinks they need to look at. This will be called an Instructional Seminar. A meeting with HVAC system is scheduled for October 2019.

DATA SECURITY COORDINATOR-Billie Jo Gifford

Mrs. Gifford, DTC, presented to the Board a presentation on data security.

APPROVAL OF KSBA FEES FOR BOARD ATTORNEY BOARD ITEM 81919-2

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve paying KSBA fees for school board attorney. VOTE: 5-0

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board with an update on ball fields and bus garage construction project.

APPROVAL OF BOARD MEETING MINUTES BOARD ITEM 81919-3

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the July 29, 2019 special board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS BOARD ITEM 81919-4

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

VOTE: 5-0

APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/PERSONNEL ACTIONS BOARD ITEM 81919-5

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

VOTE: 5-0

Travel Request

8/16/19-Billie Jo Gifford to Regional DTC Meeting at Morehead, KY

9/19/19-Michelle Tanner to PIMSER/Math professional development in Richmond, KY

School Related Student Trip Requests

8/14/19-8/16/19-Frank Gifford to take FFA to KY State Fair in Louisville, KY

8/16/19-Deana Rosenthal to take 4th and 12th Grades to KY State Fair in Louisville, KY

8/23/19-Brandi Thayer to take FCCLA Regional Officers to MCHS for FCCLA executive council meeting in Maysville, KY

9/12/19-Deana Rosenthal to take 4th grade to the KY Horse Park in Lexington, KY

9/13/19-Brandi Thayer to take FCCLA officers and members to Regional Meeting in Maysville, KY

10/17/19-Deana Rosenthal to take 4th grade to KET Media Lab in Lexington, KY

Volleyball

8/20/19-To go to St. Pat in Maysville, KY

8/22/19-To go to Pendleton Co in Falmouth, KY

8/24/19-To go to Augusta, KY

8/26/19-To go to Bracken County, KY

9/3/19-To go to Mason Co in Maysville, KY

9/5/19-To go to Nicholas Co in Carlisle, KY

9/9/19-To go to Augusta, KY

9/17/19-To go to Menifee Co KY

9/24/19-To go to Bracken Co KY

9/26/19-To go to Paris, KY

9/28/19-To go to Buckhorn, KY

10/8/19-To go to Harrison Co in Cynthiana, KY

School Related Student Out of State Trip Requests

11/12/19-Deana Rosenthal to take 4th grade to U.S. Bank Arena to Cyclones Game in Cincinnati, OH

School Fundraisers

None.

Building Use Request

9/21/19-Samantha Woerner, Extension Office, 4-H, & FFA to use the Ag Barn for the 4-H/FFA Show & Sale.

Student Fees

The volleyball team will be collecting \$10.00 from team members for volleyball shirts.

Approximately \$10 will be collected from students for fair day shirts.

4th grade students will be charged \$11 each to attend the Cyclones Game trip on 11/12/19 in Cincinnati, OH.

Personnel

New Hire:

Classified Substitutes: Betty Carpenter (pending board requirements)

DISCUSS/CONSIDER APPROVING CONTRACT WITH ALT 32 ON FIELD LIGHTS AND BLACK TOP BOARD ITEM 81919-6

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve contract with Alt 32 on field lights and black top construction project.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING NON-RESIDENT CONTRACT WITH SURROUNDING SCHOOL DISTRICT FOR 2020-2021 SCHOOL YEAR BOARD ITEM 81919-7

Motion was made by Mrs. Jones and seconded by Mrs. Haag to approve non-resident contract with surrounding school district for 2020-2021 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING ESS WAIVER FOR 2019-2020 SCHOOL YEAR BOARD ITEM 81919-8

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the ESS waiver for 2019-2020 school year.

VOTE: 5-0

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 81919-9

Time Entered: 7:25 pm

Motion was made by Mrs. Gifford and seconded by Mr. Dotson.

VOTE: 5-0

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 81919-10

Time Re-Entered: 7:57 pm

Motion was made by Mrs. Jones and seconded by Mr. Dotson.

VOTE: 5-0

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

BOARD ITEM 81919-11

None.

COMMUNICATIONS

BOARD ITEM 81919-12

Parents addressed the board regarding out of district contract with neighboring county and 4-H show during school fair.

ADJOURNMENT

BOARD ITEM 81919-13

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

Time: 8:04 pm

VOTE: 5-0



Board Chair

Secretary
9-12-19 _____
Date