

**Robertson County Board of Education**  
**Special Board Meeting Minutes**  
**August 23, 2021**  
**7:00 pm**

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

Others: Devin Craig, Justin Becker, Carson Gay, Noah Bussell, Jacob Burden, Tristin Allen, Patrick Kelsch, Ricci Allen, Danny Allen, Brad Persinger, Tre Allen, David Germann, Trisha Dice, Jamie Dixon, Kendra Gooden, Avery Gooden, Lisa Pilosky, John Pilosky,

Meeting was called to order by Chairman- Dr. John Burns at 7:00 pm.

**APPROVAL OF AGENDA**

**BOARD ITEM 82321-1**

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

VOTE: 5-0

**REPORTS**

**ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone**

Mr. Slone, Assist. Supt./Principal, presented to the Board they are looking forward to a good year. They will be making any necessary adjustments after the 1<sup>st</sup> day of school.

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

Mr. Massey, DPP/IS, presented to the Board that they had a great open house tonight. There was a good opening day with a staff wide meeting. Iready testing will begin next week.

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

None.

**SUPERINTENDENT'S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, discussed instructional hours with the board and the school calendar. They are going to utilize outside learning centers as much as possible. Non used desks and chairs will be moved out of the classroom to allow for more social distancing.

**BOARD ATTORNEY- Claire Estill**

None.

**RECOGNIZIE 2021 RCS BOYS BASKETBALL TEAM**

RCS Boys Basketball team was recognized.

**DISCUSS/CONSIDER APPROVING 21-22 ONE FULL TIME CERTIFIED TEACHER FOR REMAINDER OF THE 21-22 SCHOOL YEAR**

**BOARD ITEM 82321-2**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve one full time certified teacher for remainder of the 21-22 school year. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 21-22 ONE FULL TIME SPECIAL NEEDS INSTRUCTIONAL ASSISTANT**

**BOARD ITEM 82321-3**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve one full time special needs instructional assistant for 21-22 school year. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING REOPENING PLANS & PROCEDURES FOR THE START OF SCHOOL ON AUGUST 25, 2021**

**BOARD ITEM 82321-4**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve reopening plans & procedures for the start of school on August 25, 2021. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING EVENING BUS ROUTE RUN FOR 21-22 SCHOOL YEAR**

**BOARD ITEM 82321-5**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve evening bus route run for 21-22 school year. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FIDELITY BOND ON THE ASST. SUPT/PRINCIPAL FOR 21-22 SCHOOL YEAR**

**BOARD ITEM 82321-6**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve fidelity bond on Assistant Superintendent/Principal, John Slone, for 21-22 school year. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CHECK SIGNERS FOR THE ROBERTSON COUNTY SCHOOL DISTRICT**

**BOARD ITEM 82321-7**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the following check signers on the Robertson County Board of Education bank account: Sanford Holbrook, Tracy Teegarden, Johnathan Slone, and Sandra Dischar. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING VIRTUAL ATTENDANCE WAIVER  
BOARD ITEM 82321-8**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton for approval of virtual attendance waiver. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ARP ESSER ASSURANCES  
BOARD ITEM 82321-9**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve ARP ESSER Assurances. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2<sup>ND</sup> READING MIDDLE SCHOOL CODE OF CONDUCT  
BOARD ITEM 82321-10**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve 2<sup>nd</sup> reading of middle school code of conduct. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 21-22 AMENDED EXTRA DUTY PAY SCHEDULE  
BOARD ITEM 82321-11**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve amended extra duty pay schedule for 21-22. VOTE: 5-0

**COMMUNICATIONS  
BOARD ITEM 82321-12**


None.

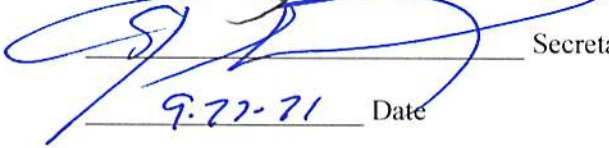
**ADJOURNMENT  
BOARD ITEM 82321-13**

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

Time: 8:00 pm

VOTE: 5-0

  
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Board Chair

  
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Secretary

9-22-21 Date