

**Robertson County Board of Education  
Board Meeting Minutes  
December 20, 2021  
6:00 pm**

Present: Board Members –Marsha Jones-Vice, Darlene Gifford, Wendell Haag, Brandyn Sutton,  
Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others: None.

Meeting was called to order by Vice Chairman- Mrs. Marsha Jones at 6:16 pm.

**APPROVAL OF AGENDA**

**BOARD ITEM 122021-1**

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

VOTE: 4-0

**REPORTS**

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

None.

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

None.

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

None.

**SUPERINTENDENT'S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, presented to the Board that they made it to Christmas break with the students still going with in person learning. They are seeing a lot of growth on test scores. RCS will be keeping the test to stay program and gave an update on college classes for RCS students.

**BOARD ATTORNEY'S REPORT-Claire Estill**

None.

**APPROVAL OF BOARD MEETING MINUTES**

**BOARD ITEM 122021-2**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the November 23, 2021 special called board meeting minutes.

VOTE: 4-0

**APPROVE BILLS AND CLAIMS**

**BOARD ITEM 122021-3**

Motion was made by Mr. Haag and seconded by Mrs. Sutton 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 122021-4**

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

VOTE: 4-0

**Travel Request**

12/2/2021-Tamara Leadingham-Jones to professional development in Lexington, KY

12/10/2021-Tamara Leadingham-Jones to professional development in Ashland, KY

12/14/2021-Tamara Leadingham-Jones to professional development in Grayson, KY

**School Related Student Trip Requests**

12/4/2021-Archery Team to Pendleton County High School in Falmouth, KY

12/16/2021-Preschool, Kindergarten, First Grade, & Second Grade to the Lights under Louisville in Louisville, KY

1/20/2022-Gear Up to take students on a UK campus tour in Lexington, KY

1/22/2022-Academic Team to St. Patrick High School in Maysville, KY

12/16/21 FFA & FCCLA to Kentucky Horse Park in Lexington, KY

**Out of State Trip Requests**

None.

## **School Fundraisers**

None.

## **Building Use Request**

2/19/222-Bradley Persinger with the Academic Team to hold a high school Regional Academic Tournament by using the RCS School cafeteria, multiple classrooms, auditorium, front office, and computers/copiers.

## **Student Fees**

None.

## **Personnel**

### **Hire:**

Diana Hamilton- Cook

Samantha Ross- Certified Teacher

### **DISCUSS/CONSIDER APPROVING COLLABORATIVE FOR TEACHING AND LEARNING INC.**

#### **BOARD ITEM 122021-5**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve single source purchase to Collaborative for Teaching and Learning Inc. for \$20,465 with \$20,465 already paid this fiscal year making total paid for the year over \$30,000.

VOTE: 4-0

### **DISCUSS/CONSIDER APPROVING LITERACY DESIGN COLLABORATIVE**

#### **BOARD ITEM 122021-6**

Motion was made by Mrs. Sutton and seconded by Mrs. Gifford to approve single source purchase to Literacy Design Collaborative for \$50,000.

VOTE: 4-0

### **DISCUSS/CONSIDER APPROVING CSIP AND CDIP**

#### **BOARD ITEM 122021-7**

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the CSIP and CDIP reports.

VOTE: 4-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b). EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONNEL**

**BOARD ITEM 122021-8**

None.

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

**BOARD ITEM 122021-9**

None.

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

**BOARD ITEM 122021-10**

None.

**COMMUNICATIONS**

**BOARD ITEM 122021-11**

None.

**ADJOURNMENT**


**BOARD ITEM 122021-12**

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

Time: 6:40 pm

VOTE: 4-0

  
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Board Chair

  
\_\_\_\_\_  
Secretary

 1-24-22  
\_\_\_\_\_  
Date