

**Robertson County Board of Education
Special Board Meeting Minutes
February 18, 2019
5:30 pm**

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

Others: Erica Moore, Jennifer Curtis, Pierce Curtis, Ashlee Shugars, Becky Schalch, Alex Schalch

Meeting was called to order by Chairman- Dr. John Burns at 5:30 pm.

APPROVAL OF AGENDA

BOARD ITEM 21819-1

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

VOTE: 5-0

RECOGNIZE STUDENTS

The following students of the month were recognized by the Board and encouraged to continue their good work: Jayla Fryman, Wyatt Curtis, Gabrielle Barnett, Joshua Carrington, Alex Schalch, and Charlie Cochlin.

MOTION TO RECESS

BOARD ITEM 21819-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to recess for three minutes.

VOTE: 5-0

REPORTS

ASSISTANT PRINCIPAL-Aaron Massey

Mr. Holbrook presented the Assistant Principal's report for Mr. Massey who could not be present stating that he has his observation schedule set up and ready.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that attendance at month 6 was 94.48% and the year to date attendance is at 96.24%. Current enrollment is at 397. She completed intermediate teacher observations last week, and the school is getting ready to begin testing.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for January 2019, a monthly financial report showing amounts budgeted and percent used up through January 2019, and all bills and claims for February 2019.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, gave the Board an update on a deed and easements at Deming property. He presented that Board with an update of the HVAC system issues and scheduling of a meeting.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that the school's shares of stock sold and were converted into a new 3 month CD that will mature in May 2019. This will help to fund the bleachers at the ball fields. There are currently 58 more days of school left. He has heard good reviews on the ACT workshop available at the district. New chromebooks for 5-12th grades will be purchased for next year.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 21819-3

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the January 28, 2019 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 21819-4

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the February 2019 bills.

VOTE: 5-0

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

BOARD ITEM 21819-5

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 and acknowledge personnel actions.

VOTE: 5-0

Travel Request

1/25/19—Tammy Leadingham to Updates for DOSE meeting in Morehead, KY

2/1/19—Billie Jo Gifford to KEDC in Ashland, KY

2/6/19—Patrick Kelsch to Professional Development meeting in Morehead, KY

2/6/19—John Brown to Professional Development meeting in Morehead, KY
2/6/19—Tammy Leadingham to Updates in Special Ed meeting in Morehead, KY
2/12/19—Tammy Leadingham to VI Waiver meeting in Ashland, KY
2/13/19—Holly Linville to DAC Assessment Update meeting in Florence, KY
2/15/19—Tammy Leadingham to FBLA meeting in Maysville, KY
2/15/19—Billie Jo Gifford to Regional DTC meeting in Morehead, KY
2/15/19—Holly Linville to Star Events Regional meeting in Maysville, KY
2/22/19—Tammy Leadingham to Updates in Special Ed meeting in Ashland, KY
2/26/19—Veronica McConnell to Summer Feeding training in Frankfort, KY
2/26/19—Teresa Green to Summer Feeding training in Frankfort, KY
3/13/19-3/15/19—Billie Jo Gifford to KySTe Conference in Louisville, KY
3/15/19—Holly Linville to DAC Cadre KEDC meeting in Lexington, KY
4/18/19—Billie Jo Gifford to State STLP Competition in Lexington, KY
4/19/19—Billie Jo Gifford to KEDC meeting in Ashland, KY

School Related Student Trip Requests

2/23/19—Sherry Myers to take Archery students to Harrison County Middle School in Cynthiana, KY

School Related Student Out of State Trip Requests

3/4/19-3/6/19—Holly Linville to CTE Conference in Nashville, TN
5/11/19—Felicia Felice to take Band/Choir students to Kings Island in Mason, OH

School Fundraisers

2/18/19-3/1/19—Lenita Henderson and Class of 2019 to do donations only for Senior Class
3/25/19-3/29/19—Billie Gifford to do Scholastic Book Fair
5/3/19—Thomas Mitchell and 6th grade class to do a Quarter Auction and Meal

5/10/19—Shanda Gay and Class of 2022 to do Fish Fry and Wrestling

Building Use Request

5/1/19-5/2/19—Felicia Felice and RCS Band to use the RCS cafeteria for band concert and an elementary band concert

5/3/19—Thomas Mitchell and 6th grade class to use cafeteria, dining room, kitchen, and sound system for the quarter auction and meal

Personnel

New Hire:

Certified Substitutes: None

Classified Substitutes: Mark Marlow (pending meeting all board requirements)

DISCUSS/CONSIDER APPROVING SECOND READING THE 19-20 SCHOOL CALENDAR

BOARD ITEM 21819-6

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the second reading of the 19-20 school calendar.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER #6 FOR ADD LIGHTING AND FIXTURES NEEDED FOR BALL FIELDS

BOARD ITEM 21819-7

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve change order #6 for add lighting fixtures needed for ball fields.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CHANGE ORDER #7 FOR SCHOOL DISTRICT DOES NOT WANT EXPOSED STEEL, GAS AND AIR LINES PAINTED (CREDIT OF \$3,000), AND REQUEST A LIKE COLOR ADDITIVE ADDED TO THE POLYURETHANE ON THE OFFICE FLOOR (COSTS \$500)

BOARD ITEM 21819-8

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve change order #7 for school district does not want exposed steel, gas and air lines painted (credit of \$3,000), and request a like color additive added to the polyurethane on the office floor (costs \$500).

VOTE: 5-0


COMMUNICATIONS
BOARD ITEM 21819-9

None.


ADJOURNMENT
BOARD ITEM 21819-10

Motion was made by Mrs. Jones and seconded by Mr. Haag to adjourn the meeting.
Time: 6:43 pm

VOTE: 5-0



Board Chair



Secretary

3-18-17 Date