

**Robertson County Board of Education  
Special Board Meeting Minutes  
January 24, 2022  
6:11 pm**

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

Others- None.

Meeting was called to order by Chairman John Burns at 6:12 pm. All members present.

**APPROVAL OF AGENDA  
BOARD ITEM 12422-1**

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

VOTE: 5-0

**REPORTS**

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

Mr. Slone, Assistant Superintendent/Principal, reported to the Board that they were reviewing the winter I-Ready and CERT assessments. Mr. Slone compared the winter assessments to the fall assessments in English and Math explaining how the students have showed growth across most grade levels.

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

Mr. Massey, DPP/Instructional Supervisor, reported to the Board that there are currently 455 students enrolled at Robertson County School District from Pre-K through twelfth grade. The attendance is currently at 96.76%.

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

None.

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

None.

**SUPERINTENDENT'S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, reported to the Board that we used four NTI days up till now. Mr. Holbrook spoke of how he is paying close attention to the Kentucky legislature, education, and budget bills being reviewed in Frankfort, Ky.

**APPROVAL OF BOARD MEETING MINUTES  
BOARD ITEM 12422-2**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve December 20, 2021 regular called board meeting minutes.

VOTE: 5-0

**APPROVE BILLS AND CLAIMS  
BOARD ITEM 12422-3**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford 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 12422-4**

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

VOTE: 5-0

**Travel Request**

2/2/22-2/5/22- Dallas Hunt to KMEA PD Conference in Louisville, KY

**School Related Student Trip Requests**

1/8/2022-Archery Team to Mason County High School in Maysville, KY

1/15/2022-Archery Team to Bourbon County School in Paris, KY

1/22/2022-Archery Team to Harrison County School in Cynthiana, KY

**Out of State Trip Requests**

None.

**School Fundraisers**

None.

**Building Use Request**

Robertson County Animal Shelter for Aletha Thomas to use FCS classroom, cafeteria, and stage on March 26, 2022 for pageant.

**Student Fees**

None.

**Personnel**

**New Hire:** Carley Turner Certified Sub (pending all board requirements)

**Resignation:** April Myers 1/14/2022

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD  
ATTORNEY FOR 2022  
BOARD ITEM 12422-5**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve Claire Estill as school board attorney.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD  
TREASURER FOR 2022  
BOARD ITEM 12422-6**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve Tracy Teegarden as school board treasurer.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD  
SECRETARY FOR 2022  
BOARD ITEM 12422-7**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve Superintendent Sanford Holbrook as school board secretary.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FMLA FOR ROBERTSON COUNTY EMPLOYEE  
BOARD ITEM 12422-8**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve FMLA for a Robertson County School employee.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING SURPLUS GROEN WARMER IN THE RCS  
KITCHEN  
BOARD ITEM 12422-9**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve surplus Groen warmer in the RCS kitchen.

VOTE: 5-0

**ACKNOWLEDGE ROBERTSON COUNTY DRAFT BUDGET FOR 2022-2023 SCHOOL YEAR**

**BOARD ITEM 12422-10**

Acknowledged the Robertson County Draft Budget for 2022-2023 school year.

**DISCUSS/CONSIDER APPROVING ENTERING A CONTRACT WITH MOUNTAIN COMPREHENSIVE CARE CENTER FOR SCHOOL BASED MENTAL HEALTH SERVICES FOR THE REST OF 21-22 SCHOOL YEAR**

**BOARD ITEM 12422-11**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve entering a contract with Mountain Comprehensive Care Center for school based mental health services for the rest of the 21-22 school year.

VOTE: 5-0

**COMMUNICATIONS**

**BOARD ITEM 12422-12**

None.


**ADJOURNMENT**

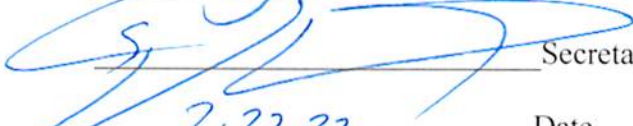
**BOARD ITEM 12422-13**

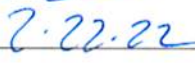
Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.

Time: 6:41 pm

VOTE: 5-0

  
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Board Chair

  
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Secretary

  
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Date