

**Robertson County Board of Education  
Organizational Board Meeting Minutes  
January 3, 2018  
5:00 pm**

Present: Board Members – John Burns-Chairman, Marsha Jones-Vice Chair, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others-Matt Wireman

Meeting was called to order by Board Treasurer, Tracy Teegarden at 5:06 pm. All members present.

**APPROVAL OF AGENDA  
BOARD ITEM 10318-1**

Motion was made by Mr. Burns and seconded by Mrs. Gifford to approve the agenda.  
VOTE: 5-0

**APPROVE THE ELECTION OF OFFICERS FOR 2018 CALENDAR YEAR  
BOARD ITEM 10318-2**

Motion was made by Mrs. Gifford and seconded by Mr. Haag for Mr. Burns to be chairman and Mrs. Jones to be vice chair for the 2018 calendar year.  
VOTE: 5-0

**APPROVE/ADOPT A SCHEDULE OF REGULAR MEETINGS FOR THE 2018  
CALENDAR YEAR (DATE, TIME, AND PLACE OF MEETINGS)  
BOARD ITEM 10318-3**

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve and adopt the following schedule of regular meetings for the 2018 calendar year on the third Monday of each month at 6:30 pm in the RCS FACS classroom.  
VOTE: 5-0

**ADJOURNMENT**  
**BOARD ITEM 10318-4**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.  
Time: 5:15 pm

VOTE: 5-0

\_\_\_\_\_ Board Chair

\_\_\_\_\_ Secretary

\_\_\_\_\_ Date