

**Robertson County Board of Education
Special Board Meeting Minutes
January 8, 2020
6:00 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, Assistant Superintendent/DPP – Holly Linville, Principal-- Aaron Massey, School Board Attorney – Ray Bogucki

Others-Matt Wireman

Meeting was called to order by Chairman John Burns at 6:00 pm. All members present.

APPROVAL OF AGENDA

BOARD ITEM 10820-1

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

VOTE: 5-0

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 10820-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve December 16, 2019 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 10820-3

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the all bills and claims.

VOTE: 5-0

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

BOARD ITEM 10820-4

VOTE: 5-0

Travel Request

1/6/2020- Holly Linville to KEDC meeting in Lexington, KY

1/10/2020- Brandi Thayer to KAT FACS PD in Frankfort, KY

1/22/2020- Kristy Allison to KEDC meeting in Lexington, KY

1/9/2020, 1/15/19, 1/24/2020- Tammy Leadingham to PD training in Maysville, Lexington, & Morehead, KY

School Related Student Trip Requests

1/11/2020- Sherry Myers & Archery to Archery shoot in Mason Co., KY

1/18/2020- Sherry Myers & Archery to Archery Shoot in Bourbon Co., KY

1/25/2020- Sherry Myers & Archery to Archery Shoot in Harrison Co., KY

2/13/2020- Frank Gifford & FFA to National Farm Machinery Show in Louisville, KY

Out of State Trip Requests

None

School Fundraisers

None

Building Use Request

None

Student Fees

None

Personnel

New Hire:

Classified Staff: Kathy Crouch-Sub bus driver (pending all board requirements)

Resignation: Rebecca Schalch-Effective Date: 12/20/2019

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD
ATTORNEY FOR 2020-2021
BOARD ITEM 10820-5**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve Ray Bogucki as school board attorney.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL BOARD
TREASURER FOR 2020-2021**

BOARD ITEM 10820-6

Motion was made by Mr. Dotson 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 2020-2021**

BOARD ITEM 10820-7

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

VOTE: 5-0

**DISCUSS/REVIEW 2020-2021 ROBERTSON COUNTY SCHOOLS DRAFT BUDGET
BOARD ITEM 10820-8**

The Board reviewed the Draft Budget for 2020-2021 school year.

**DISCUSS/CONSIDER APPROVING 2020-2021 NON RESIDENTIAL CONTRACTS
BOARD ITEM 10820-9**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve non-residential contracts for 2020-2021 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOLS 2020-2021
SCHOOL CALENDAR**

BOARD ITEM 10820-10

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve school calendar for 2020-2021.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOLS CLOSING
OLD SCHOOL ACTIVITY FUNDS ACCOUNT**

BOARD ITEM 10820-11

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve closing of old school activity funds account at Citizens Deposit Bank.

VOTE: 5-0

KSBA FINANCE WORK SESSION WITH TRAINER MATT WIREMAN

BOARD ITEM 10820-12

Board completed 3 hours of finance training by KSBA trainer Matt Wireman.

COMMUNICATIONS

BOARD ITEM 10820-13

None.

ADJOURNMENT

BOARD ITEM 10820-14

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

Time: 9:18 pm

VOTE: 5-0



Board Chair



Secretary



Date