

Robertson County Board of Education
Board Meeting Minutes
July 18, 2022
6:00 pm

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Wendell Haag, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/Principal—Jonathan Slone, Board Attorney—Claire Estill

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

APPROVAL OF AGENDA
BOARD ITEM 71822-1

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

VOTE: 4-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Sup. /Principal, presented to the Board that they are getting ready for school currently working on master schedule. There are still two positions to fill at RCS. The technology department was approved for another round of ERATE funding. The .5FTE assistant principal position has been filled. August 25, 2022 will be the back to school bash and August 29, 2022 will be the first day for students.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

None.

BOARD ATTORNEY'S REPORT-Claire Estill

Mrs. Estill, Board Attorney, recommended a KRS correction on a policy presented by KSBA and presented an update of the opioid lawsuit.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end June 2022 and the general fund 1 ending cash balance as June 30, 2022. The finance department has got the 2021-2022 school year closed and the new school year opened. They are currently working on quarterly reports, end of year reports, and entering all new salaries for staff. The auditor is currently working in the district for completion of the FY22 financial audit.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board and update on the Tenco Summer work program and improving the school security while touring the RCS campus. He will be flying to California for 3 days for a meeting with Mr. Hester in September 2022.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 71822-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the June 20, 2022 board meeting minutes.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 71822-3

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

VOTE: 4-0

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

BOARD ITEM 71822-4

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

VOTE: 4-0

Travel Request

6/16/2022- Michelle Tanner to attend Literacy PD in Bowling Green, KY

7/12/22-7/13/22- Tamara Leadingham-Jones to PD in Morehead, KY

7/18/22-7/19/22- Tamara Leadingham-Jones to PD in Lexington, KY

7/18/22-7/19/22- Shanda Gay to attend Imagination Library Rally in Louisville, KY

7/19/2022- Ashlee Shugars to attend the Eastern KY Teach Meet Conference in Morehead, KY

7/26/22-7/29/22- John Slone to attend KASA Leadership training/PD in Louisville, KY

7/26/22-7/29/22- Shanda Gay to attend KASA Leadership training/PD in Louisville, KY

School Related Student Trip Requests

7/18/22- RCS Summer School kids to go to Rudy's Roller Rink in Maysville, KY

8/17/22-8/19/22- FFA to State Fair in Louisville, KY

Out of State Trip Requests

7/11/2022- Harley Flack & Softball to go to King's Island in Mason, OH

9/2/22-9/6/22- Sanford Holbrook to go to Palm Springs, CA

School Fundraisers

None.

Building Use Request

None.

Student Fees

None.

Personnel

New Hires:

.5 FTE Assistant Principal, Shanda Gay

MS Boys Basketball Coach, Jamie Dixon

Resignations:

Certified Music Teacher, Garrette Koeinger

Certified Teacher, Eli Rodriguez

**CERTIFIED SUBSTITUTE
TEACHER LIST
2022-2023**

| <u>Last</u> | <u>First</u> |
|-------------|-----------------|
| Roberts | Kimberly |
| Covey | Vicki (HS Only) |
| Marlow | Mark |
| Turner | Autumn |
| Flack | Alyson |
| Mitchell | Carol |
| Hughes | Cody |
| Mitchell | Thomas |
| Gray | Amanda |

| | |
|----------|----------|
| Knarr | Angela |
| Unthank | Lora |
| Ferguson | Renita |
| Young | Mabel |
| Dufresne | Brian |
| Rice | Nicholas |
| Greene | Breanna |
| Turner | Carley |

**CLASSIFIED SUB LIST
2022-2023**

| <u>Last</u> | <u>First</u> |
|--------------------|---------------------|
| Hitt | Evelyn |
| Massey | Joyce |
| Marlow | Mark |
| Mains | Jennifer |
| Turner | Autumn |
| French | Skie |
| Herrington | Heaven |
| Cracraft | Jared |
| Courtney | Grace |
| Conley | Chloe |
| Kuhl | Barbara |
| Insko | Patti |
| Clark | Melissa |
| Case | Kelly |

**SUB BUS DRIVERS
2022-2023**

| <u>Last</u> | <u>First</u> |
|--------------------|---------------------|
| Gifford | Frank |
| Holbrook | Sanford |
| Mitchell | Thomas |
| Martin | Darrin |

DISCUSS/CONSIDER APPROVING COMPREHEND BEHAVIORAL SERVICE CONTRACT

BOARD ITEM 71822-5

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the Comprehend behavioral services contract for 2022-2023.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING COMMUNITY EDUCATION CONTRACT

BOARD ITEM 71822-6

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the Community Education Contract for 2022-2023.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING FEDERAL & STATE GRANTS ASSURANCES

BOARD ITEM 71822-7

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the federal and state grant assurances for 2022-2023.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING 2ND READING OF POLICIES AND PROCEDURES RECOMMENDED BY KSBA

BOARD ITEM 71822-8

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the 2nd reading of all policies and procedures recommended by KSBA with the recommended change by Board Attorney correcting KRS 158.196 to KRS 158.471 on policy 02.31.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING FOR SRO POSITION AT RCS

BOARD ITEM 71822-9

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve a SRO position at RCS.

VOTE: 4-0

DISCUSS/ CONSIDER APPROVING RCS AMENDED SALARY SCALE FOR 22-23

BOARD ITEM 71822-10

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the amended salary schedule for 2022-2023 as presented.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING STARTING THE PROCESS OF BECOMING A SBLEA (SCHOOL-BASED LAW ENFORCEMENT AGENCY)

BOARD ITEM 71822-11

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve starting the process of the Robertson County School District becoming a school-based law enforcement agency.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING EAP (EMERGENCY ACTION PLAN)

BOARD ITEM 71822-12

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve the Emergency Action Plan as presented.

VOTE: 4-0

COMMUNICATIONS

BOARD ITEM 71822-13

None.

ADJOURNMENT

BOARD ITEM 71822-14

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

Time: 7:14 pm

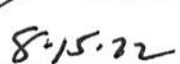
VOTE: 4-0



Board Chair



Secretary



Date