

Robertson County Board of Education
Board Meeting Minutes
July 25, 2016
6:30 pm

Present: Board Members –John Burns-Chair, Angie Knarr, Marsha Jones-vice, Lauren Hughes, Wendell Haag- new member District 3, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others – Nancy Burns-KDE

New board member of District #3, Wendell Haag, was sworn into office.

Meeting was called to order by Chairman- Dr. John Burns at 6:35. All members present.

APPROVAL OF AGENDA
BOARD ITEM 72516-1

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

VOTE: 5-0

REPORTS

PRINCIPAL`S REPORT-Jamey Johnson

Mr. Johnson, Principal presented as report to the Board showing the results from the standard 3 teaching and learning diagnostic review.

DPP REPORT\INSTRUCTIONAL SUPERVISOR-Holly Linville

Mrs. Linville, D.P.P./IS, presented the results from the SAAR report completed for fiscal year ending 2016 compared to fiscal year ending 2015. School will be going with a new Engage New York reading program for grades K-8 beginning the 2016-2017 fiscal year.

FINANCE OFFICER`S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented a Finance Officer`s report and monthly financial report for June 2016 to the Board. An available cash balance of each fund was discussed, total fund cash balance, total revenues and disbursements for the month, and a cash flow projection up through the end of the current school year was reviewed by Board members. The Board reviewed the general fund monthly financial report showing percentages of revenues and expenditures on a year to date and monthly basis. Ending balance for 2015-2016 fiscal year was discussed with Board at current time.

STATE ASSISTANCE PROGRESS/DISTRICT ACTION PLAN-Nancy Burns

Nancy Burns, KDE, introduced herself to the Board as the new education recovery specialist assigned to the district. She is very excited to be working with us.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, discussed with the Board that staffing for 2016-2017 is being completed and students are being recruited to the district. District received an unemployment reimbursement check from 2015-2016 fiscal year. The Robertson County School District's parking lot is being re-sealed.

APPROVAL OF JUNE 20, 2016 SPECIAL BOARD MINUTES MEETING MINUTES BOARD ITEM 72516-2

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to approve the June 20, 2016 special board meeting minutes. VOTE: 5-0

APPROVE BILLS AND CLAIMS BOARD ITEM 72516-3

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to approve the July Claims. VOTE: 5-0

APPROVE/ACKNOWLEDGE TRAVEL/TRIP REQUESTS/PERSONNEL ACTIONS BOARD ITEM 72516-4

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to approve the following travel requests: VOTE: 5-0

Travel Requests:

July 17-20-Frank Gifford-KACTE Conference-Louisville, Ky.
July 22-Veronica McConnell-Food Service Training-Lexington, Ky.
August 1-6-Frank Gifford-Germantown Fair Activities-Germantown, Ky.

Trip Requests:

No trip request

Acknowledge Personnel Actions

Hired: High School English Teacher-Kristina Woolridge
Hired: Sub High School Science Teacher-Michelle Bandaru-pending board paperwork
Hired: Jessica Cooper-Custodian
Hired: Amanda Gray-Sub Teacher pending board paperwork
Hired: Nancy Waite-Sub Teacher pending board paperwork
Hired: Becky Clark-Sub Teacher pending board paperwork

Hired: Mary Stoker-sub cook pending board paperwork

Extra Service Hires:

Patrick Kelsch-Boys Basketball and Girls Basketball
Steven Tuel-Transportation Director
Thomas Mitchell, Jr.-Driver Trainer, DTC, CIO
Ann Grause-Girls Middle and High School Volleyball
Shanda Gay-High School Cheer Sponsor
Sandy Dischar-Middle School Cheer Sponsor
Cayeann Cowan-Robotics Club Sponsor, Yearbook Sponsor
Aaron Massey-Building Assessment Coordinator
Tracy Teegarden- Robertson County Board Treasurer-
Erica Carpenter- Band Director
Anthony Green-Girls Softball Coach
Dale Brown-Middle School Boys Basketball Coach
Darrin Sutton-Baseball Coach

DISCUSS/CONSIDER SELLING PARCEL 2 AT DEMING SCHOOL PROPERTY

Discussion on Deming property parcel 2 was discussed. A sign has been placed on the property advertising the property for sale and is posted to the school website.

**DISCUSS/CONSIDER APPROVING 2ND READING OF UPDATED POLICIES FOR THE 2016-2017 SCHOOL YEAR
BOARD ITEM 72516-5**

Motion was made by Mrs. Hughes and seconded by Mrs. Knarr to approve the second reading of updated policies for the 2016/17 school year. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING KSBA SPECIAL ENERGY PROGRAM FUNDING PARTICIPATION RESOLUTION PROJECT
BOARD ITEM 72516-6**

Motion was made by Mrs. Knarr and seconded by Mrs. Jones to approve the KSBA special energy program funding participation resolution project VOTE: 5-0

**DISCUSS/CONSIDER APPROVING NEW INSTRUCTIONAL ASSISTANT POSITION BEGINNING THE 2016-2017 SCHOOL YEAR
BOARD ITEM 72516-7**

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to approve a new instructional assistant position beginning the 2016-2017 school year. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING NEW BUS DRIVER POSITION FOR POSSIBLE NEW BUS ROUTE BEGINNING THE 2016-2017 SCHOOL YEAR
BOARD ITEM 72516-8**

Motion was made by Mrs. Hughes and seconded by Mrs. Knarr to approve a new driver position for possible new bus route beginning the 2016-2017 school year. VOTE: 5-0

COMMUNICATIONS

Mr. Haag was welcomed by the Board as the new District 3 board member.

**ADJOURNMENT
BOARD ITEM 72516-9**

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to adjourn the meeting.
Time: 7:34 pm VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date