

**Robertson County Board of Education**  
**Virtual Board Meeting Minutes**  
**June 15, 2020**  
**6:00 pm**

Present: Board Members –John Burns -- Chair, Marsha Jones -- Vice, Wendell Hagg, Darlene Gifford, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/DPP – Holly Linville, Principal – Aaron Massey, School Board Attorney – Ray Bogucki

Others: Christy Hoots

Meeting was called to order by Vice Chairman- Mrs. Marsha Jones at 6:01 pm.

**APPROVAL OF AGENDA**

**BOARD ITEM 61520-1**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to adopt the agenda.

VOTE: 4-0

**RECOGNIZE STUDENTS**

None.

**MOTION TO RECESS**

**BOARD ITEM 61520-2**

None.

**REPORTS**

**PRINCIPAL-Aaron Massey**

Mr. Massey, Principal, presented the Principal's report to the Board stating that middle school will be up in the yellow hallway wing for the 2020-2021 school year. They are currently working to get teacher's classrooms moved.

**ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville**

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that the Tenco workers have started and workshops have begun. She has been having webinars on the new literacy grant the district will be receiving for next school year. They are currently working on scheduling for students and getting curriculum ordered for teachers for next school year.

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

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for May 2020, a monthly financial report showing amounts budgeted and percent used up

through May 2020, and all bills and claims. Currently working on getting all documentation in to close out fiscal year and working with district auditor for completion of audit for FY20.

**BOARD ATTORNEY'S REPORT-Ray Bogucki**

Mr. Bogucki, Board Attorney, discussed with the Board that he has been reviewing the KSBA policy updates. There may be two policies the district will need to update. He will review further over the next month and report back on recommendations at the next board meeting for 2<sup>nd</sup> reading.

**SUPERINTENDENT'S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, presented to the Board that KDE is working to select a new commissioner and more information regarding next school year should be available once new commissioner is named. Possible start dates for next school year were discussed. A recommendation for a beginning start date will be presented to the board at the next board meeting. The parking lot construction project is moving forward. They are getting ready to do bids for project. More on this will be reported at the next board meeting.

**APPROVAL OF BOARD MEETING MINUTES**

**BOARD ITEM 61520-3**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the May 27, 2020 virtual special board meeting minutes.

VOTE: 4-0

**APPROVE BILLS AND CLAIMS**

**BOARD ITEM 61520-4**

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

VOTE: 4-0

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

**BOARD ITEM 61520-5**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the following fundraisers/travel requests/out of state trips/building use requests/student fees and acknowledge personnel actions.

VOTE: 4-0

**Travel Request**

None.

**School Related Student Trip Requests**

None.

**School Related Student Out of State Trip Requests**

None.

**School Fundraisers**

None.

**Building Use Request**

None.

**Student Fees**

None.

**Personnel**

None.

**DISCUSS/CONSIDER APPROVING 1<sup>ST</sup> READING OF KSBA POLICY &  
PROCEDURES UPDATE  
BOARD ITEM 61520-6**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve 1<sup>st</sup> reading of annual update of policies recommended by KSBA and review of procedures recommended by KSBA.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING PSYCHOLOGICAL SERVICES CONTRACT  
BOARD ITEM 61520-7**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve psychological services contract with Central Psychological for 2020-2021 school year.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING OF PHYSICAL THERAPY CONTRACT  
BOARD ITEM 61520-8**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve physical therapy services contract with A Step Ahead for 2020-2021 school year.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING GATEWAY HEADSTART CONTRACT  
BOARD ITEM 61520-9**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of Gateway Headstart contract for 2020-2021 school year.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING INSURANCE RENEWAL FOR 2020-2021**

**BOARD ITEM 61520-10**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve insurance renewal for workers' compensation to KEMI as carrier (\$14,353), property and liability with Liberty Mutual as carrier (\$64,467), cyber liability with CHUBB as carrier (\$1,161), and vocational building with Mount Vernon as carrier (\$1,877) and Reed Insurance as agent.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING SPEECH SERVICES CONTRACT**

**BOARD ITEM 61520-11**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve speech services contract to Visionary Rehabilitation for 2020-2021 school year.

VOTE: 4-0

**COMMUNICATIONS**

**BOARD ITEM 61520-12**

None.

**ADJOURNMENT**

**BOARD ITEM 61520-13**

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

Time: 7:01 pm

VOTE: 4-0

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

  
\_\_\_\_\_  
Secretary

  
7.20.20 Date