

**Robertson County Board of Education
Emergency Board Meeting Minutes
June 2, 2021
6:45 pm**

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

Others: None

Meeting was called to order by Chairman- Dr. John Burns at 8:23 pm. Dr. Burns announced the urgency for an emergency board meeting to be called is due to identity theft and possibility of financial loss of school funds. This is based on the recommendation of RCS School superintendent and finance officer.

APPROVAL OF AGENDA

BOARD ITEM 60221-1

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

VOTE: 4-0

DISCUSS/CONSIDER APPROVING STARTING A NEW BANK ACCOUNT

BOARD ITEM 60221-2

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve starting a new bank account.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING CLOSING OLD BANK ACCOUNT

BOARD ITEM 60221-3

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve closing old bank account.

VOTE: 4-0

COMMUNICATIONS

BOARD ITEM 60221-4

None.

ADJOURNMENT

BOARD ITEM 60221-5

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

Time: 8:37 pm

VOTE: 4-0


_____ Board Chair


_____ Secretary


10-21-21 _____ Date