

**Robertson County Board of Education
Special Board Meeting Minutes
June 2, 2021
6:00 pm**

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

Others: None

Meeting was called to order by Chairman- Dr. John Burns at 6:05 pm.

**APPROVAL OF AGENDA
BOARD ITEM 60221-1**

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

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING FINANCIAL SPECIALIST II/IC CLERK
BOARD ITEM 60221-2**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve a financial specialist II/IC clerk.

VOTE: 4-0

SUPERINTENDENT PRESENTATION OF THE SCHOOL YEAR IN REVIEW

Mr. Holbrook presented a presentation to the board on a review of the school year. The board acknowledges that Superintendent be paid for extra days in 20-21 due to pandemic.

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b) TO DISCUSS SUPERINTENDENT EVALUATION AND CONTRACT. EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONNEL.
BOARD ITEM 60221-3**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to enter executive session at 6:33 pm.

VOTE: 4-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 60221-4**

Motion was made by Mrs. Jones and seconded by Mr. Haag to return to open session at 8:12 pm.

VOTE: 4-0

**DISCUSS MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION
BOARD ITEM 60221-5**


Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve amended Superintendent contract effective 7/1/2021.

COMMUNICATIONS
BOARD ITEM 60221-6
None.

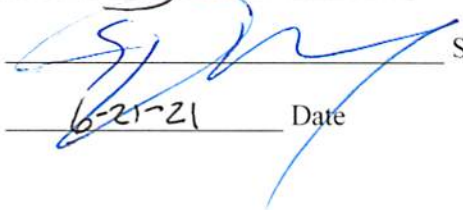
ADJOURNMENT
BOARD ITEM 60221-7

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.
Time: 8:22 pm

VOTE: 4-0



Board Chair



Secretary

6-21-21 Date