

**Robertson County Board of Education
Board Meeting Minutes
June 21, 2021
6:00 pm**

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

Others: None

Meeting was called to order by Chairman- Dr. John Burns at 6:00 pm.

APPROVAL OF AGENDA

BOARD ITEM 62121-1

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

VOTE: 3-0

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, presented the Principal's report stating they are starting to look forward to next school year and are preparing for next school year. Currently been interviewing for elementary position.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Ms. Linville, Assistant Superintendent/DPP, reported to the Board that the Tenco Summer 2021 grant is in full swing and a lot of paperwork is being completed. Summer school has started and they are working on scheduling and placements for next year. Currently wrapping up the literacy grant for the year.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented to the Board the general fund 1 ending cash balance and the cash balance of all funds at the end of May 2021 was stated. Account payable bills for fund 1 were stated. Currently working on end of year payrolls and getting outstanding checks to clear the old bank account. This is a very busy time for finance.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, resigned as board attorney. Recommended Claire Estill as the new attorney.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, discussed with the Board that he has been attending ESSER III funding meetings and board of regent's meetings.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 62121-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the May 17, 2021 board meeting minutes, June 2, 2021 special called board meeting minutes, and the June 2, 2021 emergency called board meeting minutes. VOTE: 3-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 51721-3

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve all bills and claims. VOTE: 3-0

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

BOARD ITEM 62121-4

Motion was made by Mrs. Jones 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: 3-0

Travel Request

7/12/21-7/13/21- Ashlee Shugars to KEDC PD in Ashland, KY

School Related Student Trip Requests

None.

Out of State Trip Requests

None.

Building Use Requests

Next Direct Primary Care to hold an event on June 4, 2021 at RCS parking lot

Samantha Saunders & 4-H to hold 4-H camp orientation on June 22, 2021

Fish Fry for Treva Woods at RCS Cafeteria on August 21, 2021

Fundraiser Requests

Kristy Allison and the Class of 2023 to hold a t-shirt quilt raffle for 2021-2022, 2nd semester

Susan Ashcraft to hold basketball camp on July 13, 14, & 15th 2021

RESIGNATIONS

Amanda Gray: effective 6/02/2021

Patrick Kelsch: RCS Basketball Coach effective 5/18/2021

CERTIFIED SUBSTITUTE TEACHER FOR 2020-2021 (pending all board requirements)

Jennifer O'Daniel

CERTIFIED MUSIC TEACHER FOR 2021-2022

Dallas Hunt: effective 7/1/2021

DISCUSS/CONSIDER APPROVING THE ACCEPTANCE THE RESIGNATION OF DISTRICT 4 TOBERTSON COUNTY SCHOOL BOARD MEMBER BOARD ITEM 62121-5

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve to accept the resignation of district 4 Robertson County School board member.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING ONE FULL TIME CERTIFIED ELEMENTARY TEACHING POSITION TO BE ABOLISHED ON JUNE 30, 2023 BOARD ITEM 62121-6

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve one full-time certified elementary teaching position to abolish on June 30, 2023.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING THREE FULL TIME CLASSIFIED INSTRUCTIONAL AIDES' POSITIONS TO BE ABOLISHED ON JUNE 30, 2023 BOARD ITEM 62121-7

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve three full time classified teaching assistant positions to be abolished on June 30, 2023.

VOTE: 3-0

DISCUSS/CONSIDER APPROVING HALF TIME (.5 FTE) COUNSELOR POSITION BOARD ITEM 62121-8

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve half time (.5 FTE) counselor position.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING TWO EXTRA SERVICE POSITIONS FOR GOOGLE INNOVATIONS COACHES
BOARD ITEM 62121-9**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve two extra service positions for Google Innovations Coaches.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING BOND OF DEPOSITORIES FOR 21-22
BOARD ITEM 62121-10**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve bond of depositories for 2021-2022.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FIDELITY BONDS FOR 21-22
BOARD ITEM 62121-11**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve fidelity bonds for 2021-2022.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING 21-22 INSURANCE RENEWAL FOR PROPERTY, LIABILITY, FLEET, AND WORKERS COMP PACKAGE
BOARD ITEM 62121-12**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of insurance renewal package for 2021-2022 with Reed Insurance as agent.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING 21-22 OT CONTRACT WITH BRACKEN COUNTY SCHOOL DISTRICT
BOARD ITEM 62121-13**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve OT contract for 2021-2022 with the Bracken County Board of Education.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FOSTER GRANDPARENT CONTRACT WITH COMPREHEND FOR 21-22 SCHOOL YEAR
BOARD ITEM 62121-14**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve Foster Grandparent contract with Comprehend for 2021-2022.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING CONTRACT WITH CENTRAL KY PSYCHOLOGICAL SERVICES FOR 21-22
BOARD ITEM 62121-15**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve contract with Central KY Psychological for special education services for 2021-2022.

VOTE: 3-0

**DISCUSS/CONSIDER APPROVING 3RD KETS OFFER FOR 2021
BOARD ITEM 62121-16**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of 3rd KETS offer for 2021-2022. VOTE: 3-0

**DISCUSS/CONSIDER APPROVING FIRST READING OF KSBA POLICIES AND
PROCEDURES UPDATE FOR 21-22
BOARD ITEM 62121-17**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve 1st reading of KSBA policy and procedure updates for 2021-2022. VOTE: 3-0

**DISCUSS/CONSIDER APPROVING CERTIFIED EVALUATION PLAN FOR 21-22
BOARD ITEM 62121-18**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the certified evaluation plan for 2021-2022. VOTE: 3-0

**DISCUSS/CONSIDER APPROVING AMENDED SALARY SCHEDULE FOR 21-22
BOARD ITEM 62121-19**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve amended salary schedules for 2021-2022. VOTE: 3-0

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS
61.810(1)(b) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY.
EXECUTIVE SESSION IS NECESSARY DUE TO LIKELIHOOD THAT PUBLIC
DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY.
BOARD ITEM 62121-20**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to enter executive session at 6:58 pm. VOTE: 3-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 62121-21**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to re-enter open session at 7:08 pm. VOTE: 3-0

**DISCUSS MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESSION
BOARD ITEM 62121-22**

None.

**COMMUNICATIONS
BOARD ITEM 62121-23**

None.

ADJOURNMENT

BOARD ITEM 62121-24

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

Time: 7:16 pm

VOTE: 3-0



Board Chair



Secretary

8.12.21 Date