

**Robertson County Board of Education
Board Meeting Minutes
March 16, 2020
6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Wendell Hagg, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/DPP – Holly Linville, School 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 31620-1**

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

VOTE: 5-0

RECOGNIZE STUDENTS

None.

**MOTION TO RECESS
BOARD ITEM 31620-2**

None.

REPORTS

PRINCIPAL-Aaron Massey

None.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board the ACT test has been completed. Mrs. Jill is still coming twice per week to the district to provide professional development to teachers. More will be announced regarding KPREP.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for February 2020, a monthly financial report showing amounts budgeted and percent used up through February 2020, and all bills and claims.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, reported an update to the Board regarding the issues with the city and the HVAC system.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that they are trying to do what is best for the kids.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 31620-3

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the February 17, 2020 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 31620-4

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

VOTE: 5-0

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

BOARD ITEM 31620-5

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

VOTE: 5-0

Travel Request

3/3 -3/4/2020 Valerie Creasman to Gear Up Conference in Lexington, KY

School Related Student Trip Requests

None.

School Related Student Out of State Trip Requests

None.

School Fundraisers

4/3/2020 Class of 2022 to do fish fry & bingo fundraiser

4/11/2020 Robertson County Athletic Boosters to do a bake sale fundraiser

5/1/2020 Class of 2025 to do a quarter auction fundraiser

Building Use Request

None.

Student Fees

None.

Personnel

Resignation: Mary Stoker effective 3/2/2020

Retirement: Barbara Kuhl effective 7/1/2020

**DISCUSS/CONSIDER APPROVING TECHNOLOGY DIRECTOR PRESENTATION
TO BOARD OF EDUCATION**

BOARD ITEM 31620-6

Motion was made by Mrs. Gifford and seconded by Mrs. Jones for approval to table Technology Director presentation until April meeting.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING AMENDED 19-20 SALARY SCHEDULE

BOARD ITEM 31620-7

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the amended 19-20 salary schedule.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING STUDENTS' ACCIDENT INSURANCE RENEWAL
20-21**

BOARD ITEM 31620-8

Motion was made by Mrs. Jones and seconded by Mr. Gifford to approve student accident insurance renewal 20-21 with Scholastic Insurors.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 20-21 PAY DATE SCHEDULE

BOARD ITEM 31620-9

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve 20-21 pay date schedule.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING APPLICATION FOR NTI DAYS FOR 19-20 SCHOOL YEAR

BOARD ITEM 31620-10

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve application for NTI days for 19-20 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 1ST READING OF POLICY CHANGE 08.1133

BOARD ITEM 31620-11

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of 1st reading of policy change 08.1133.

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 31620-12

None.

ADJOURNMENT

BOARD ITEM 31620-13

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

Time: 7:07 pm

VOTE: 5-0



Board Chair



Secretary

4-20-20 Date