

**Robertson County Board of Education
Board Meeting Minutes
May 17, 2021
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

Others: None

Meeting was called to order by Chairman- Dr. John Burns at 6:01 pm.

**APPROVAL OF AGENDA
BOARD ITEM 51721-1**

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

VOTE: 4-0

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, presented the Principal's report stating that they have been preparing for the end of the school year. May 20, 2021 at 10:00am will be the Kindergarten and Senior walk through. K-6th grade awards will be May 25, 2021 at 9:30am. 7-11th grade awards will be May 26, 2021 at 9:30am. These will be streamed live via Facebook Live. Kindergarten graduation will be May 26, 2021 at 6:00pm and senior graduation will be May 27, 2021 at 7:00pm.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Ms. Linville, Assistant Superintendent/DPP, reported to the Board with a KPREP testing update. They had internet had some outages one day but testing was not affected. The reading literacy grant is being wrapped up for the 2020-2021. All the summer school APIRE academy curriculum has come in.

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 April 2021 was stated. Account payable bills for fund 1 were stated. We have been collecting work calendars from teachers. The ESSER II spending plan has been submitted by due date. Districts are just receiving ESSER III guidance and will report to the Board more information on this grant as it becomes available.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, was not present at board meeting.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, discussed with the Board the plans for a COVID vaccine clinic possibly next Tuesday or Wednesday if enough kids sign up. An update on ESSER III funds was presented. An update of the Deming property plan was discussed.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 51721-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the April 19, 2021 and May 5, 2021 board meeting minutes. VOTE: 4-0

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: 4-0

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

BOARD ITEM 51721-4

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: 4-0

Travel Request

5/7/21 –Mr. Persinger to PD in Lexington, KY

School Related Student Trip Requests

5/19/21 –Mrs. Thayer to take FCCLA to MCTC in Maysville, KY

6/10/21, 7/15/21, 8/5/21 —Mrs. Creasman to take Summer Academy to Bluelicks State Resort Park in Mt. Olivet, KY

6/24/21—Mrs. Creasman to take Summer Academy to Maysville Roller Rink in Maysville, KY

7/29/21, 8/19/21—Mrs. Creasman to take Summer Academy to Bryant's Horse Farm in Mt. Olivet, KY

Out of State Trip Requests

None

- Approval of the following building use requests:

Sally Fooks to hold the Alumni Banquet on May 29, 2021 at RCS cafeteria and use the patio, stage area, tables, chairs, & microphones.

- Acknowledge the following fundraiser requests:

Intermediate Teachers (4-6) to do \$1 donations

RESIGNATIONS

Shanda Gay: Effective 6/30/2021

Christina Schultz: Effective 6/30/2021

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

Samantha Ross

DISCUSS/CONSIDER APPROVING A DISTRICT WIDE RAISE FOR ALL FULL-TIME EMPLOYEES FOR 1%

BOARD ITEM 51721-5

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve a district wide 1% raise for 2021-2022 school year.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING RCS SENIORS TO GRADUATE WITH STATE MINIMUM REQUIREMENTS

BOARD ITEM 51721-6

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve RCS seniors to graduate with state minimum requirements.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING 21-22 COMPREHEND CONTRACT

BOARD ITEM 51721-7

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

VOTE: 4-0

DISCUSS/CONSIDER APPROVING STRIVING READERS KYCL CONTRACT

BOARD ITEM 51721-8

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the Striving Readers KYCL contract for 2021-2022.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING KEDC & KVEC CO-OP MEMBERSHIPS CONTRACTS

BOARD ITEM 51721-9

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve KEDC & KVEC Co-op membership contracts for 2021-2022. VOTE: 4-0

DISCUSS/CONSIDER APPROVING AMENDED 20-21 & 21-22 SALARY SCHEDULE

BOARD ITEM 51721-10

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the amended 2020-2021 salary schedule and 2021-2022 salary schedule. VOTE: 4-0

DISCUSS/CONSIDER APPROVING 21-22 PHYSICAL THERAPY CONTRACT

BOARD ITEM 51721-11

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the Physical Therapy contract for effective now through 2021-2022. VOTE: 4-0

DISCUSS/CONSIDER APPROVING PURCHASE OF A NEW SCHOOL BUS FOR 21-22 SCHOOL YEAR

BOARD ITEM 51721-12

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve to purchase new school bus for 2021-2022 school year. VOTE: 4-0

DISCUSS/CONSIDER APPROVING 21-22 TENTATIVE BUDGET

BOARD ITEM 51721-13

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve the tentative budget for 2021-2022. VOTE: 4-0

DISCUSS/CONSIDER APPROVING STUDENT ACCIDENT INSURANCE FOR 21-22

BOARD ITEM 51721-14

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve student accident insurance with Scholastic Insurers for 2021-2022. VOTE: 4-0

DISCUSS/CONSIDER APPROVING SUPPLEMENTAL YEAR OF SCHOOL FOR 21-22 SB 128

BOARD ITEM 51721-15

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve supplemental year of school for 21-22 SB 128. VOTE: 4-0

CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY AND POSSIBLE LITIGATION. EXECUTIVE SESSION IS NECESSARY DUE TO LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY OR LITIGATION

BOARD ITEM 51721-16

None.

**CONSIDER MOTION TO RE-ENTER OPEN SESSION
BOARD ITEM 51721-17**

None.

**DISCUSS MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESSION
BOARD ITEM 51721-18**

None.

**DISCUSS/CONSIDER APPROVING PRINCIPAL'S CONSOLIDATED BUDGET FOR
21-22**

BOARD ITEM 51721-19

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the Principal's budget for 2021-2022.

VOTE: 4-0


**COMMUNICATIONS
BOARD ITEM 51721-20**

None.

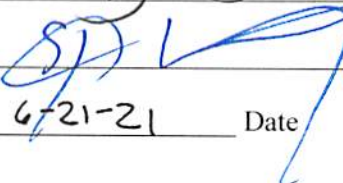
**ADJOURNMENT
BOARD ITEM 51721-21**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to adjourn the meeting.
Time: 7:05 pm

VOTE: 4-0



Board Chair



Secretary

6-21-21 Date