

**Robertson County Board of Education
Board Meeting Minutes
May 20, 2019
6:00 pm**

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

Others: Quinton Buenrostro, Architect – Mike Sparkman

Meeting was called to order by Chairman- Dr. John Burns at 6:04 pm.

**APPROVAL OF AGENDA
BOARD ITEM 52019-1**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the agenda.

VOTE: 5-0

REPORTS

ASSISTANT PRINCIPAL-Aaron Massey

Mr. Massey, Assistant Principal, reported to the Board that the last day of school for students is tomorrow. He thanked the Board and everyone for their support this school year.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Ms. Linville, D.P.P/IS, reported to the Board that testing had been completed at RCS. The year to date attendance is at 96.10%.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for April 2019, a monthly financial report showing amounts budgeted and percent used up through April 2019, and all bills and claims for May 2019.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, presented an update on the deed of easement for Deming property.

ARCHITECT-Mike Sparkman

Mr. Sparkman, Architect, presented the board with an update on the current construction project and a possible upcoming change order #11.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board a staffing update and how the district is awaiting for the Bank of New York to receive federal rebate on RCS construction bond. Deming property columns are being installed at RCS baseball field.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 52019-2

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the April 15, 2019 board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 52019-3

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the May 2019 bills.

VOTE: 5-0

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

BOARD ITEM 52019-4

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

VOTE: 5-0

Travel Request

5/17/19-Billie Jo Gifford to Regional DTC Meeting in Morehead, KY

5/20/19-Sherry Myers to FRYSC training at Carter Caves in Olive Hill, KY

6/5/19-Veronica McConnell and Teresa Green to KED Conference training in Frankfort, KY

6/13/19-Veronica McConnell and Teresa Green to KED Conference training in Frankfort, KY

6/13/19-6/14/19-Tamara Leadingham to Behavior Institute in Louisville, KY

6/18/19-6/21/19-Veronica McConnell and Teresa Green to KED Conference training in Louisville, KY

6/19/19-6/21/2019-Tamara Leadingham to Early Childhood Updates in Louisville, KY

6/27/19-Veronica McConnell and Teresa Green to KED Conference training in Frankfort, KY

7/25/19-Veronica McConnell and Teresa Green to KED Conference training in Frankfort, KY

School Related Student Trip Requests

4/24/19-Frank Gifford to take FFA to Keenland Track in Lexington, KY

5/9/19-Michelle Tanner to take middle school (6th and 7th grades) to Roh's Theater in Cynthiana, KY

5/10/19-Cathy Stewart to take 7th grade to Double S Entertainment in Flemingsburg, KY

5/15/19-Cayeann Cowan to take the 10th grade to Malibu Jack's in Lexington, KY

5/16/19-Grace Massey to take 1st grade to the Newport Aquarium in Newport, KY

5/17/19-Lenita Henderson to take the 12th grade to Tumbleweed in Maysville, KY

School Related Student Out of State Trip Requests

5/8/19-5/9/19-Cayeann Cowan to take 8th grade to Cincinnati Zoo in Cincinnati, OH

5/14/19-Thomas Mitchell to take 7th grade Social Studies to Cincinnati History Museum in Cincinnati, OH

School Fundraisers

3/12/19-3/26/19-Robertson County Elementary 3rd-5th grades to use Yankee Candle Fundraiser

4/20/19-Felicia Felice and RCS Band to do a bake sale fundraiser

Building Use Request

Cattleman's Beef Association to have steak dinner on 9/20/19 from 4-9pm in RCS cafeteria.

Personnel

New Hire: Sub Bus Driver: Cindy Rowand (pending board requirements)

Retirement: Certified Teacher- Linda Ishmael

**DISCUSS/CONSIDER APPROVING PARTIAL PAYMENT TO TRACE CREEK
CONSTRUCTION FOR CONSTRUCTION PROJECT
BOARD ITEM 52019-5**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve partial payment to Trace Creek Construction for construction project.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING PARTIAL PAYMENT TO ALT 32 ARCHITECTURAL FOR CONSTRUCTION PROJECT BOARD ITEM 52019-6

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve partial payment to Alt 32 Architectural for services on current construction project.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING PHYSICAL THERAPY CONTRACT WITH STEP AHEAD FOR 19-20 BOARD ITEM 52019-7

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve the physical therapy contract with A Step Ahead for 2019-2020.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING CENTRAL KENTUCKY PSYCHOLOGICAL SERVICES TESTING SERVICES FOR 19-20 BOARD ITEM 52019-8

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve Central Kentucky Psychological Services testing services contract 2019-2020.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 2ND READING OF AMENDED POLICIES BOARD ITEM 52019-9

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve 2ND reading of amended policies 03.121 and 03.221.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 18-19 SCHOOL CALENDAR BOARD ITEM 52019-10

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve amended 2018-2019 school calendar as presented.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING 3RD KETS OFFER OF ASSISTANCE 18-19 SCHOOL YEAR BOARD ITEM 52019-11

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the 3rd KETS offer of assistance and immediately match in the amount of \$1,741 for 2018-2019 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING FIDELITY BONDS FOR 2019-20 SCHOOL YEAR BOARD ITEM 52019-12

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve fidelity bonds for 2019-2020.

VOTE 5-0

DISCUSS/CONSIDER APPROVING BOND OF DEPOSITORY FOR 2019-20 SCHOOL YEAR

BOARD ITEM 52019-13

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve Citizens Deposit Bank bond of depository for 2019-2020 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING DEMING DEEDS AS DRAWN UP BY THE ROBERTSON COUNTY ATTORNEY

BOARD ITEM 52019-14

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Deming Deeds.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING TENTATIVE BUDGET FOR 2019-20 SCHOOL YEAR

BOARD ITEM 52019-15

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the tentative budget for 2019-2020 school year as presented.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING PAY DATE SCHEDULE FOR 2019-20 SCHOOL YEAR

BOARD ITEM 52019-16

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve pay date schedule for 2019-2020 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING SALARY SCHEDULES FOR 2019-20 SCHOOL YEAR

BOARD ITEM 52019-17

Motion was made by Mr. Dotson and seconded by Mr. Haag to approve the salary schedules for 2019-2020 school year.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING SECTION 125 BENEFIT PLAN FOR 19-20

BOARD ITEM 52019-18

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the section 125 benefit plan document.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING SURPLUS TECHNOLOGY DEVICES AND KITCHEN EQUIPMENT

BOARD ITEM 52019-19

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve surplus chromebook technology devices and kitchen oven equipment.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING TECHNOLOGY DEVICES SEALED BID ON ITEMS

BOARD ITEM 52019-20

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve no sealed bids received for surplus technology chromebooks, and to allow these to be a part of end of the year giveaway on 5/21/19.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING AMENDING SUPERINTENDENT CONTRACT BOARD ITEM 52019-21

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve of amended Superintendent contract retro-active to May 1, 2019.

VOTE: 5-0

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 52019-22

Time Entered: 6:05pm

Motion was made by Mr. Dotson and seconded by Mrs. Jones 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.

VOTE: 5-0

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 52019-23

Time Re-Entered: 6:24pm

Motion was made by Mrs. Jones and seconded by Mr. Dotson to re-enter open session.

VOTE: 5-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

BOARD ITEM 52019-24

Motion was made by Mrs. Jones and seconded by Mr. Dotson to consider motion (if any) to take action on matters discussed in executive session.

VOTE: 5-0


COMMUNICATIONS
BOARD ITEM 52019-25

None.

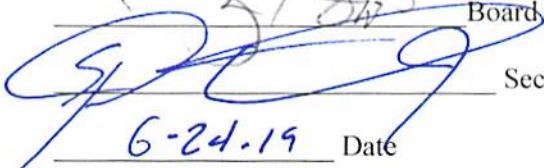
ADJOURNMENT
BOARD ITEM 52019-26

Motion was made by Mr. Haag and seconded by Mrs. Jones to adjourn the meeting.
Time: 7:45pm pm

VOTE: 5-0



Board Chair



Secretary

6-24-19 Date