

**Robertson County Board of Education**  
**Special Virtual Board Meeting Minutes**  
**May 27, 2020**  
**6:00 pm**

Present: Board Members –John Burns-Chair, Wendell Hagg, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, Assistant Superintendent/DPP – Holly Linville, Principal-- Aaron Massey, School Board Attorney – Ray Bogucki

Others: Christy Hoots

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

**APPROVAL OF AGENDA**  
**BOARD ITEM 52720-1**

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

VOTE: 4-0

**REPORTS**

**PRINCIPAL'S REPORT-Aaron Massey**

Mr. Massey, Principal, presented the Principal's report to the Board stating that they completed graduation this past Friday and Saturday and he thought things went well. All teachers had to have NTI data binders in this week. They are currently preparing for issues in next school year.

**ASSISTANT SUPERINTENDENT/DPP'S REPORT-Holly Linville**

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that graduation went well under the circumstances and restrictions. They are currently working on getting grades finalized and report cards sent home. The district will be receiving a new reading literacy grant beginning next school year. Twelve districts in the state received this grant.

**FINANCE OFFICER'S REPORT-Tracy Teegarden**

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for April 2020, a monthly financial report showing amounts budgeted and percent used up through April 2020, and all bills and claims. Program Directors have been working on the Tenco grant paperwork and getting kids approved to work for the summer.

**BOARD ATTORNEY'S REPORT-Ray Bogucki**

Mr. Bogucki, Board Attorney, discussed with the Board that he has not received any information yet on what next school year will look like.

**SUPERINTENDENT’S REPORT-Sanford Holbrook**

Mr. Holbrook, Superintendent, presented to the Board that they have no information yet on next school year. The district is preparing for a 20% cut in seek funding.

**APPROVAL OF BOARD MEETING MINUTES**

**BOARD ITEM 52720-2**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the May 11, 2020 virtual special called board meeting minutes.

VOTE: 4-0

**APPROVE BILLS AND CLAIMS**

**BOARD ITEM 52720-3**

Motion was made by Mr. Haag 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 52720-4**

VOTE: 4-0

**Fundraisers**

None.

**Travel Request**

None.

**School Related Student Trip Requests**

None.

**School Related Student Out of State Trip Requests**

None.

**School Fundraisers**

None.

**Building Use Request**

None.

**Student Fees**

None.

**Personnel**

None.

**DISCUSS/CONSIDER APPROVING OWNER/ARCHITECT AGREEMENT  
BOARD ITEM 52720-5**

Motion was made by Mr. Haag and seconded by Mr. Dotson for approving owner/architect agreement.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING BG-3 FOR NEW PARKING LOTS AND  
REPAVING**

**BOARD ITEM 52720-6**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve BG3 for new parking lots and repaving.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING CONSTRUCTION DOCUMENTS  
BOARD ITEM 52720-7**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve construction documents.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING FIDELITY BONDS 2020-2021  
BOARD ITEM 52720-8**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve fidelity bonds for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING BOND OF DEPOSITORY CITIZENS DEPOSIT  
BANK 2020-2021**

**BOARD ITEM 52720-9**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve bond of depository with Citizens Deposit Bank for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING BOND OF DEPOSITORY COMMERCIAL BANK  
2020-2021 FOR CD**

**BOARD ITEM 52720-10**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve bond of depository with Commercial Bank for 2020-2021 for CD.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING LITERACY INSTRUCTIONAL COACH  
BOARD ITEM 52720-11**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve a Literacy Instructional Coach.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING PRINCIPAL BUDGET 2020-21  
BOARD ITEM 52720-12**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Principal's budget for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING SALARY SCHEDULE FOR 2020-2021  
BOARD ITEM 52720-13**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve salary schedules for 2020-2021 as presented.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING THE TENTATIVE BUDGET FOR 2020-2021  
BOARD ITEM 52720-14**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the Tentative Budget for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING TECHNOLOGY PLAN FOR THE ROBERTSON  
SCHOOL DISTRICT FOR 2020-2021**

**BOARD ITEM 52720-15**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve Technology Plan for Robertson County School District for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING CERTIFIED EVALUATION PLAN FOR 2020-2021  
BOARD ITEM 52720-16**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve certified evaluation plan for 2020-2021.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING ESSR AND GEER ASSURANCES FOR KDE  
BOARD ITEM 52720-17**

Motion was made by Mrs. Gifford and seconded by Mr. Haag to approve ESSER and GEER assurances for KDE.

VOTE: 4-0

**COMMUNICATIONS**  
**BOARD ITEM 52720-18**

None.

**ADJOURNMENT**  
**BOARD ITEM 52720-19**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to adjourn the meeting.  
Time: 7:08 pm

VOTE: 4-0

  
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Board Chair

  
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Secretary

6-15-70 Date