

**Robertson County Board of Education**  
**Special Board Meeting Minutes**  
**May 5, 2021**  
**5:30 pm**

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

Others: Billie Jo Gifford

Meeting was called to order by Chairman- Dr. John Burns at 5:37 pm.

**APPROVAL OF AGENDA**  
**BOARD ITEM 50521-1**

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

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING TIME, LOCATION, AND DATE OF 2021**  
**ROBERTSON COUNTY SCHOOLS GRADUATION**  
**BOARD ITEM 50521-2**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the time, location, and date of Robertson County Schools graduation for May 27, 2021 at 7:00 pm.

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 50521-3**

**Time: Entered into closed session at 6:03 pm.**

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

VOTE: 5-0

**CONSIDER MOTION TO RE-ENTER OPEN SESSION  
BOARD ITEM 50521-4**

**Time: Re-entered into open session at 6:12 pm.**

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

VOTE: 5-0

**DISCUSS MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN  
EXECUTIVE SESSION**

**BOARD ITEM 50521-5**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve to take action on matters discussed in executive session.

VOTE: 5-0

**COMMUNICATIONS**

**BOARD ITEM 50521-6**

None.


**ADJOURNMENT**


**BOARD ITEM 50521-7**

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

Time: 6:29 pm

VOTE: 3-0

  
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Board Chair

  
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Secretary

5-17-21 Date