

**Robertson County Board of Education
Special Board Meeting Minutes
May 9, 2016
5:00 pm**

Present: Board Members –John Burns-Chair, Angie Knarr, Marsha Jones-vice, Lauren Hughes, Chassica Sutton, Superintendent/Board Secretary – Sanford Holbrook

Others – Jim Hamm-KDE; Fred Carter-KASA; Gary Wisemen-Paris Independent School; parent-Crystal Holbrook; student-Alexis Holbrook; community member-Staci Johnson

Meeting was called to order by Chairman- Dr. John Burns at 5:05. All members present.

**APPROVAL OF AGENDA
BOARD ITEM 50916-1**

Motion was made by Mrs. Jones and seconded by Mrs. Hughes to approve the agenda.
VOTE: 5-0

**DISCUSS/CONSIDER ACCEPTING OWNERSHIP OF FORMER HEAD START
BUILDING LOCATED AT DEMING SCHOOL PROPERTY
BOARD ITEM 50916-2**

Motion was made by Mrs. Sutton and seconded by Mrs. Knarr to accept ownership of the former headstart building located at the Deming School property.
VOTE: 5-0

**SUPERINTENDENT CAPSTONE PRESENTAATION OF THE SCHOOL YEAR IN
REVIEW**

Superintendent Holbrook gave a 50 minute presentation to the Robertson County Board of Education to complete his superintendent Co-Hort 4 internship.

**CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS
61.810(1) (b) TO DISCUSS SUPERINTENDENT EVALUATION AND CONTRACT.
EXECUTIVE SESSION IS NECESSARY DUE TO DISCUSSION OF PERSONAL
BOARD ITEM 50916-3**

Motion was made by Mrs. Knarr and seconded by Mrs. Hughes to enter into executive session pursuant to KRS 61.810(1) (b) to discuss superintendent evaluation and contract. Executive session is necessary due to discussion of personal. Time: 6:13
VOTE: 5-0

**RETURN TO OPEN SESSION
BOARD ITEM 50916-4**

Motion was made by Mrs. Hughes and seconded by Mrs. Sutton to return to open session.

Time: 8:37

VOTE: 5-0

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESSION.
BOARD ITEM 50916-5**

Motion was made by Mrs. Hughes and seconded by Mrs. Sutton to take action on matters discussed in executive session. The board voted unanimously to give Superintendent Holbrook a rating of accomplished and exemplary superintendent evaluation on base of seven leadership standards. Superintendent Holbrook received an exemplary in ranking in standard 3,5,6,7 and accomplished in standard 1, 2, and 4. Exemplary is best ranking in any standard with accomplished next highest ranking. Board voted unanimous to amend Superintendent Holbrook`s superintendent contract by providing health insurance, vision insurance, dental insurance and a two percent increase of his contract.

VOTE: 5-0

**ADJOURNMENT
BOARD ITEM 50916-6**

Motion was made by Mrs. Jones and seconded by Mrs. Knarr to adjourn the meeting.

Time: 9:21 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date