

**Robertson County Board of Education
Special Board Meeting Minutes
April 16, 2018
6:30 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-vice, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others: DPP/IS-Holly Linville, Principal-Jamey Johnson, School Board Attorney-Ray Bogucki, Department of Transportation Director-Steven Tuel, Becky Schalch, Nikki Johnson, Karen Graves, Shannon Bretz, Ashlee Shugars, Mike Sparkman, Kristina Hamm, Trevor Hamm, Jenna Brown, Camryn Hughes, and Lauren Hughes.

Meeting was called to order by Chairman- Dr. John Burns at 6:30 pm. All members present.

**APPROVAL OF AGENDA
BOARD ITEM 41618-1**

Motion was made by Mr. Dotson and seconded by Mr. Haag to approve the agenda.
VOTE: 5-0

RECOGNIZE STUDENTS OF THE MONTH

The following students of the month were recognized and encouraged to keep up the good work: Ethan McFarland, Lilian Chmura, Jacob Henderson, Camryn Hughes, Trevor Hamm, and Jenna Brown.

**MOTION TO RECESS
BOARD ITEM 41618-2**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to recess for three minutes.
VOTE: 5-0

REPORTS

PRINCIPAL’S REPORT-Jamey Johnson

Mr. Johnson, Principal, presented his Principal’s report to the Board stating KOSSA testing is complete. EOC testing is coming up next week. Elementary is trying a new benchmark testing software, and shortly thereafter KPREP testing will begin.

DPP REPORT/INSTRUCTIONAL SUPERVISOR-Holly Linville

Mrs. Linville, D.P.P./IS, presented to the Board that the year to date attendance average is at 96.28% and current enrollment is at 378 students. They are currently finalizing the last week of school plans. There are 28 days of school left and they are working to finalize the KPREP schedule.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for February 2018, a monthly financial report showing amounts budgeted and % used and remaining through February 2018, and all bills and claims for March 2018. A projected ending cash balance for general fund was discussed.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Attorney, Ray Bogucki, reported to the Board that the title insurance on the new 6.7 property purchase for the new construction project was complete, and he is still working to develop bullying policies for the Board to review.

PLC PRESENTATIONS

PLC presentations were presented to the Board by the following certified teachers: Ashley Shugars, Alicia (Nikki) Johnson, Becky Schalch, Karen Graves, and Shannon Bretz.

SUPERINTENDENT REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that he has discussed the construction cost with fiscal agent Joe Nance and gave an update on the districts bonding potential. There will be a drama play on May 4, 2018 at 5:30pm.

APPROVAL OF BOARD MEETING MINUTES BOARD ITEM 41618-3

Motion was by Mrs. Jones and seconded by Mr. Haag to approve the March 19, 2018 regular called board meeting minutes.

VOTE: 5-0

APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/PERSONNEL ACTIONS BOARD ITEM 41618-4

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

VOTE: 5-0

Fundraisers:

4/18-Class of 2020 to do Donations for their Spring Fundraiser.

Travel and Trip Requests:

4/16/18-Sherry Myers to KEDC training in Lexington, KY

6/15/18-Erica Carpenter to library PD training in Morehead, KY

4/27/18-Diana Wells to Regional Prevention Center for youth mental health training in Maysville, KY

School Related Student Trip Requests:

4/18/18-Valerie Creasman to take the eighth, ninth, and twelfth grades to Morehead State University in Morehead, KY

4/20/18-Dan Hildebrand to take the Spanish Classes to El Caminante Restaurant in Flemingsburg, KY

4/29/18-Lenita Henderson to take the juniors and seniors to Project Prom at the YMCA in Maysville, KY

5/14/18-First Grade to the Newport Aquarium in Newport, KY

5/16/18-Second Grade to Carter Caves in Olive Hill, KY

5/21/18-4th grade to Blue Licks State Park in Mt. Olivet, KY

5/22/18-3rd grade to Blue Licks State Park in Mt. Olivet, KY

5/4/18-K-2 grades to Bracken County Taylor Elementary School to watch play in Brooksville, KY

Building Use Request:

5/10/18-Head Start to use cafeteria for end of year dance.

Out of State Trips:

5/10/18-Preschool and Kindergarten to the Cincinnati Zoo in Cincinnati, OH

5/18/18-Eighth grade to Kings Island in Cincinnati, OH

5/18/18-Fifth grade to Cincinnati Zoo in Cincinnati, OH

Acknowledge Personnel Actions:

None.

**DISCUSS/CONSIDER APPROVING 2ND READING OF THE FISCAL MANAGEMENT POLICIES
BOARD ITEM 41618-5**

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the 2nd reading of the fiscal management policies: 04.32, 04.4, 04.41, 04.5, 04.6, 04.7, 04.8, 04.81, 04.9, 04.91, and 04.92. VOTE:
5-0

**DISCUSS/CONSIDER APPROVING THE 2ND READING OF THE TRANSPORTATION POLICIES
BOARD ITEM 41618-6**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the 2nd reading of transportation policies: 06.0, 06.1, 06.11, 06.12, 06.13, 06.14, 06.2, 06.21, 06.22, 06.221, 06.221, 06.23, 06.31, 06.32, 06.33, 06.34, 06.342, 06.4, and 06.5. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2018-2019 PHYSICAL THERAPY SERVICES CONTRACT
BOARD ITEM 41618-7**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to approve 2018-2019 physical therapy services contract with A Step Ahead. VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2018-2019 BIDS
BOARD ITEM 41618-8**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve 2018-2019 bids on the following: bus tires, bus parts, diesel fuel, and oils. The tire bids went to Bob Sumerel Tire. The bus repair parts and oils went at lowest and best cost for the quality of the products. The fuel bid went to Hudson Oil Company.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING THE BG2, BG3, & BG18-247
BOARD ITEM 41618-9**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the BG2 and BG3 for the new construction project. The Architects presented a BG 2 which is a programing sheet, and a BG 3 which summarizes financial information showing the probable cost of the new construction project to the Board. The total construction cost is estimated at \$1,820,125.28 with lights for the

ball fields as an additional cost to this amount before bids. They also presented an updated timeline of the project for the Board.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING CONSTRUCTION DOCUMENTS FOR BG18-247
BOARD ITEM 41618-10**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the construction documents for BG 18-247.

VOTE: 5-0

COMMUNICATIONS

None.

**ADJOURNMENT
BOARD ITEM 41618-11**

Motion was made by Mrs. Gifford and seconded by Mr. Dotson to adjourn the meeting.
Time: 8:33 pm

VOTE: 5-0

_____ Board Chair

_____ Secretary

_____ Date