

**Robertson County Board of Education
Board Meeting Minutes
October 17, 2022
6:00 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Brandy Sutton, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden, DPP/IS – Aaron Massey, Assistant Superintendent/Principal—Jonathan Slone

Others-

Meeting was called to order by Chairman John Burns at 6:00 pm. All members present except Mr. Haag.

APPROVAL OF AGENDA

BOARD ITEM 101722-1

Motion was made by Mrs. Gifford and seconded by Mrs. Sutton to approve the agenda.

VOTE: 4-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Sup. /Principal, presented to the Board a review of data from diagnostics on elementary classrooms and how they are beginning to focus on 6/12 cert testing data. The Robertson County School Police Department setup is almost complete.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, IS/DPP, presented to the Board current enrollment is P-12 469 and Head start is 18. The attendance percentage at the end of month one was at 94.52%.

BOARD ATTORNEY'S REPORT-Claire Estill

Mrs. Estill, Board Attorney, was not present for the meeting.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end September 2022 and the general fund 1 ending cash balance as September 30, 2022. The finance department has been working with the district auditor last week where field audit work was completed. Quarterly reports have been completed and the Tenco summer grant program was completed at the end of September for youth workers.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that the sign outside of RCS should be coming soon and an update on the Fall Festival scheduled for November 4, 2022. Trunk or Treat will be on October 28, 2022.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 101722-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve the September 22, 2022 special board meeting minutes.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 101722-3

Motion was made by Mrs. Jones 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/PERSONNEL ACTIONS

BOARD ITEM 101722-4

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve all fundraisers/travel requests/out of state trips/building use requests/personnel actions.

VOTE: 4-0

Travel Request

10/18/22- Samantha Montgomery to SPED Assessment training in Ashland, KY

10/21/22- Billie Jo Gifford to Regional DTC/CIO in Lewis County, KY

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School Related Student Trip Requests

10/1/22- Upward Bound Program to MSU in Morehead, KY

10/7/22- First and second grades to Evan's Orchard in Georgetown, KY

10/22/22- MSB Basketball to Augusta, KY

10/27/22- MSB Basketball to Augusta, KY

10/27/22- Students to participate in Trick or Treat at the Robertson County Health Care Facility in Mt. Olivet, KY

10/28/22- MSB Basketball to Menifee County, KY

10/28/22- FRYSC to take students to the Russell Theatre in Maysville, KY

11/5/22- Upward Bound Program to MSU in Morehead, KY

11/12/22- MSB Basketball to Carlisle, KY

11/17/22- MSB Basketball to Carlisle, KY

11/21/22- MSB Basketball to St. Patrick School in Maysville, KY

12/3/22-Upward Bound Program to MSU in Morehead, KY

1/21/23- Upward Bound Program to MSU in Morehead, KY

2/4/23- Upward Bound Program to MSU in Morehead, KY

3/4/23- Upward Bound Program to MSU in Morehead, KY

4/1/23- Upward Bound Program to MSU in Morehead, KY

Out of State Trip Requests

10/21/22- Fifth grade to the Cincinnati Zoo in Cincinnati, OH

10/24/22-10/28/22- FFA and Frank Gifford to National FFA Convention in Indianapolis, IN

12/13/22 or 12/14/22- Third grade to go to Taft Theatre in Cincinnati, OH

School Fundraisers

11/4/22-11/11/22- RCS Library to have a Scholastic Book Fair fundraiser.

11/7/22-11/18/22- Cheerleaders to do a World's Finest fundraiser.

1/23/23- RCS Elem/Middle School Cheer to do Valentine Candy Grams fundraiser.

11/20/22-12/17/22- Class of 2025 to sell tickets for a chance to win 3 prizes fundraiser.

Building Use Request

9/26/22- Jenny Courtney to use the ovens in the RCS FACS classroom.

10/08/22- Zach Thayer & Brandi Thayer to use C05-Thayer classroom for CCDW course.

Sarah Robinson with Girl Scouts to utilize RCS Cafeteria for 16 meetings.

11/14/22- Samantha Saunders to hold the Cattleman's Annual Meeting in the cafeteria.

8/14/2023- Mt. Olivet Lodge #291 to utilize the RCS Cafeteria for a dinner meeting.

Student Fees

None.

Personnel

Retirement:

Karen Graves- Certified Teacher

New Hire: (pending all board requirements)

None.

**DISCUSS/CONSIDER APPROVING 1ST KETS OFFER TO RCS
BOARD ITEM 101722-5**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve and immediately match the 22-23 1st KETS offer totaling \$4,589. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING THE LAW ENFORCEMENT PROTECTION PROGRAM GRANTS
BOARD ITEM 101722-6**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve the Law Enforcement Protection Program grants for body armor, duty weapons and ammunition, taser equipment, and body worn camera. VOTE: 4-0

**DISCUSS/CONSIDER APPROVING ROBERTSON COUNTY SCHOOL POLICE DEPT POLICY AND PROCEDURES
BOARD ITEM 101722-7**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve Robertson County School police department's policies and procedures as presented. VOTE: 4-0


**COMMUNICATIONS
BOARD ITEM 101722-8**

None.

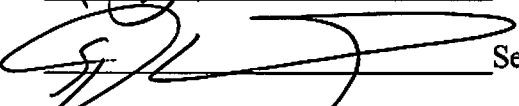
**ADJOURNMENT
BOARD ITEM 101722-9**

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to adjourn the meeting.
Time: 6:39 pm

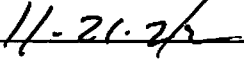
VOTE: 4-0



Board Chair



Secretary



Date