

**Robertson County Board of Education
Special Board Meeting Minutes
October 21, 2019
6:30 pm**

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

Others: Brian Ward, Virgie Hunter, Jacob Hawkins, Olivia Hunter, Shannon Shalch, Trisha Dice, Ann Grause, Rodney Massey, Shanda Gay, Janet Blevins

Meeting was called to order by Chairman- Dr. John Burns at 6:01 pm.

**APPROVAL OF AGENDA
BOARD ITEM 102119-1**

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to amend the agenda to add action number 12 schematic design.

VOTE: 5-0

STUDENTS OF THE MONTH

The following students of the month were recognized and encouraged to keep up the good work: Christopher Renner, Morgan Hester, Valeria Herrera, Jacob Hawkins, Haleigh Hutchison, and Taylor Carter.

REPORTS

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, presented a report to the Board stating they have been working on PLC's a lot this year. New standards are coming out next year. Teachers have been using their time wisely.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Holly Linville, D.P.P./IS/Assistant Superintendent, presented a report to the Board stating current enrollment is at 393 and year to date attendance is 96.45%.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Tracy Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for September 2019, a monthly financial report showing amounts budgeted and percent used up through September 2019, and all bills and claims final for September 2019 and October 2019. Ending cash balance as of 6/30/20 was discussed.

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, discussed with the Board current issues. Meeting with multistack regarding HVAC system is scheduled and meeting with Mayor has been scheduled. He will be drafting an agreement for a grant that is being written.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board how school safety is being improved at RCS. A gator with flashing fog lights is being used at the school entrance on foggy mornings to help the visibility of the entrance. All RCS doors have been numbered.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 102119-2

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve the September 12, 2019 special board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 102119-3

Motion was made by Mr. Haag and seconded by Mrs. Jones to approve all bills and claims.

VOTE: 5-0

APPROVE/ACKNOWLEDGE FUNDRAISERS/TRAVEL REQUESTS/OUT OF STATE TRIPS/BUILDING USE REQUESTS/STUDENT FEES/PERSONNEL ACTIONS

BOARD ITEM 102119-4

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

VOTE: 5-0

Travel Request

9/6/19-Sherry Myers to FRYSC Regional Meeting in Morehead, KY

9/25/19-Aaron Massey to PD KEDC meeting in Lexington, KY

10/1/19-Patrick Kelsch to PD KEDC meeting in Ashland, KY

10/16/19-Tammy Leadingham to Preschool meeting in Ashland, KY

10/17/19-Tammy Leadingham to Low Vision Clinic to Maysville, KY

10/18/19-Tammy Leadingham to DOSE meeting in Ashland, KY

11/13/19-11/15/19-Staci Johnson and Sherry Myers to community education and FRYSC meeting Lexington, KY

12/15/19-Sherry Myers to FRYSC Regional Meeting in Mount Sterling, KY

4/16/19-4/17/19-Sherry Myers to FRYSC Regional Meeting in Morehead, KY

School Related Student Trip Requests

10/3/19-Holly Linville & Shanda Gay to take Cross Country to Pendleton Co. KY

10/8/19-Holly Linville & Shanda Gay to take Cross Country to Maysville, KY

10/19/19-Holly Linville & Shanda Gay to take Cross Country to Lexington, KY

10/22/19-Sarah Jones & Valerie Creasman to take juniors and seniors to Northern Kentucky University in Highland Heights, KY

10/23/19-Tammy Leadingham to take Special Education Dept. to Morehead, KY

10/23/19-Tiffany Gallagher to take 5th grade class on an Old Washington Tour in Maysville, KY

10/26/19-Holly Linville & Shanda Gay to take Cross Country to Bourbon Co., KY

11/1/19-Tammy Leadingham to take Special Education Dept. to KEDC in Ashland, KY

11/7/19-Angela Craig to take band students to Montgomery Co. High School in Mount Sterling, KY

11/7/19-Valerie Creasman & Sherry Myers to take middle and high students to Morehead State University for IdeaFest in Morehead, KY

11/14/19-Angela Craig to take band students to Montgomery Co. High School in Mount Sterling, KY

11/18/19-Billie Gifford to take STLP students competing in regionals at NKU

11/21/19-Ashlee Shugars to take (P-2) students to the Nutcracker Play at MCTC in Maysville, KY

School Related Student Out of State Trip Requests

3/16/19-3/20/19-Timothy Miller to take seniors to Disney World in Orlando, Florida

School Fundraisers

9/19-11/19-Robertson County Boosters to do a raffle for Season Passes for basketball.

10/22/19-12/4/19-RCS band to sell Old Kentucky Chocolates.

10/19-12/13/19-RCS Class of 2023, 2026, & Robertson Co. Education Foundation to hold a raffle for iPhone II, UK tickets, and air pods.

11/9/19-RCS 7th grade Class to hold a hunter's luncheon, euchre, and corn hole tournament.

12/1/19-RCS Class of 2022 to hold a chicken dinner.

Building Use Request

None.

Student Fees

The Class of 2020 will be collecting \$100 deposit for senior trip.

RCS Band will be collecting \$2 per reed for students.

Personnel

New Hire:

Classified Staff

Troy Martin: Sub Bus Driver (pending all board requirements)

Bridgette Osterle-Fongeallaz: Sub (pending all board requirements)

Certified Staff

Aly Flack: Sub (pending all board requirements)

DISCUSS/CONSIDER APPROVING 1ST READING OF FUNDRAISING POLICY 09.33. BOARD ITEM 102119-5

Motion was made by Mr. Haag and seconded by Mr. Dotson for approving 1st reading of fundraising policy 09.33.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING FMLA FOR EMPLOYEE EFFECTIVE 10/31/2019
BOARD ITEM 102119-6**

Motion was made by Mrs. Jones and seconded by Mrs. Haag to approve FMLA for an employee effective 10/31/2019.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING TO PURCHASE A 2020 INTERNATIONAL
SCHOOL BUS
BOARD ITEM 102119-7**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to approve purchase of a 2020 International school bus.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING KISTA BOND PARTICIPATION RESOLUTION
BOARD ITEM 102119-8**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve KISTA bond participation for purchase of 2020 International school bus.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING OUT OF DISTRICT CONTRACTS
BOARD ITEM 102119-9**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve out of district contracts.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 1ST READING OF ATHLETIC ATTENDANCE
POLICY TO IMPLEMENT 20-21 SCHOOL YEAR
BOARD ITEM 102119-10**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the 1st reading of athletic attendance policy to implement 2020-2021 school year.

VOTE: 5-0

**DISCUSS/CONSIDER BG-4 & BG-5 FOR BUS GARAGE & BALL FIELDS PROJECT
BOARD ITEM 102119-11**

Motion was made by Mr. Dotson and seconded by Mr. Haag for BG-4 & BG-5 for bus garage & ball fields project.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING BG-2 & BG-3 FOR SPORTS LIGHT &
BLACKTOPPING PROJECT
BOARD ITEM 102119-12**

No action taken.

CONSIDER MOTION TO ENTER EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b) TO DISCUSS FUTURE ACQUISITION OR SALE OF REAL PROPERTY AND LITIGATION. EXECUTIVE SESSION IS NECESSARY DUE TO LIKELIHOOD THAT PUBLIC DISCUSSION COULD AFFECT THE VALUE OF THE PROPERTY OR LITIGATION.

BOARD ITEM 102119-13

Time Entered: 7:34pm

Motion made by Mr. Dotson and seconded by Mrs. Gifford to enter executive session.

VOTE: 5-0

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 102119-14

Time Re-Entered: 8:15pm

Motion made by Mr. Dotson and seconded by Mrs. Gifford to resume open meeting.

VOTE: 5-0

CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

BOARD ITEM 102119-15

None.

DISCUSS/CONSIDER BG 20-050 SCHEMATIC DESIGN

BOARD ITEM 102119-16

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve BG 2-050 schematic design. Brian Ward, Engineer, discussed the schematic design for the new sports lights and blacktopping project.

VOTE: 5-0

COMMUNICATIONS

BOARD ITEM 102119-17

None.


ADJOURNMENT

BOARD ITEM 102119-18


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

Time: 8:16 pm

VOTE: 5-0



Board Chair



Secretary

11-16-19 Date