

**Robertson County Board of Education
Special Board Meeting Minutes
September 12, 2019
5:30 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: Terry Grigson, Pat Green, Brian Blevins, Janet Blevins, Lauren Hughes, Nikki Johnson, Becky Schlach

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

**APPROVAL OF AGENDA
BOARD ITEM 91219-1**

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

VOTE: 5-0

REPORTS

STUDENTS OF THE MONTH

The following students of the month were recognized and encouraged to keep of the good work: Ryan Sparrow, Grayci Parm, Keyanna Ison, Raymond Grigson, Jaedon Harper, and Kamryn Kendall.

PRINCIPAL-Aaron Massey

Mr. Massey, Principal, presented a report to the Board stating the safety procedures implemented are going good. The new cell phone policy implemented for middle school is going good. Teachers are utilizing their new interactive boards.

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 394 and the average daily attendance at month one is 96.6%.

FINANCE OFFICER'S REPORT-Tracy Teegarden

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

BOARD ATTORNEY'S REPORT-Ray Bogucki

Mr. Bogucki, Board Attorney, presented an update to the Board regarding the multitask scheduled meeting on HVAC system.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board the school has hired a school ground monitor/school resource officer.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 91219-2

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve the August 19, 2019 board meeting minutes and August 27, 2019 special board meeting minutes with recommended changes by the board.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 91219-3

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

VOTE: 5-0

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

BOARD ITEM 91219-4

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

VOTE: 5-0

Travel Request

8/9/19-Tammy Leadingham to pick up supplies in Lexington, KY

8/23/19-Tammy Leadingham to DOSE training in Ashland, KY

8/27/19-Tammy Leadingham to Medicaid updates in Lexington, KY

9/3/19-9/4/19—Tammy Leadingham to OSEEL in Ashland, KY

9/5/19-Valerie Creasman to UK High School Counselor event in Lexington, KY

9/5/19-Patrick Kelsch to Alternate Assessment & Recertification of Restraint Training in Ashland, KY

9/10/19-Valerie Creasman to Foundation for a Healthy Ky meeting in Lexington, KY

9/10/19-Shannon Bretz, John Brown, Patrick Kelsch, & Aaron Massey to Increasing the Achievement of Students with Disabilities in Lexington, KY

9/16/19-9/17/19-Valerie Creasman, Holly Linville, and Rodney Massey to Continuous Improvement Summit in Lexington, KY

9/20/19- Tracy Teegarden to FRYSC District Contact meeting in Morehead, KY

9/23/19-Shanda Gay to Assessment Blueprint Advisory Committee in Frankfort, KY

9/23/19-9/24/19-Patrick Kelsch to Alternate Assessment & Recertification of Restraint Training in Ashland, KY

9/26/19-Valerie Creasman to Federal Student Aid Partner Summit in Morehead, KY

9/30/19-10/1/19-Rodney Massey to Safe School Training

10/14/19-10/15/19—Brandi Thayer to KATFACS State Board Meeting in Frankfort, KY

10/18/19-Billie Gifford to Regional DTC Meeting in Russell, KY

11/15/19-Billie Gifford to Regional DTC Meeting in Morehead, KY

School Related Student Trip Requests

9/3/19-Holly Linville to take Cross Country to Maysville, KY

9/5/19-Girls MS Basketball to St. Pat in Maysville, KY

9/5/19-Cayeann Cowan to take Academic Team to Flemingsburg, KY

9/7/19-Girls MS Basketball to Burgin, KY

9/10/19-Girls MS Basketball to Augusta, KY

9/11/19-Holly Linville to take Cross Country to Frankfort, KY

9/17/19-Cayeann Cowan to take Academic Team to Lewis Co., KY

9/18/19-Holly Linville to take Cross Country to Frankfort, KY

9/19/19-Sarah Jones & Valerie Creasman to take juniors and seniors to college fair in Morehead, KY

9/24/19-Cayeann Cowan to take Academic Team to Montgomery Co., KY

9/25/19-Girls MS Basketball to Paris, KY

9/27/19 Valerie Creasman to take students interested in Craft Academy at MSU to Morehead State University in Morehead, KY

10/1/19-Holly Linville to take 9th grade to Toyota Manufacturing in Georgetown, KY

10/2/19-Girls MS Basketball to Cynthiana, KY

10/7/19-Girls MS Basketball to Williamstown, KY

10/10/19-Nikki Johnson to take Pre-K through 2nd grades to Evan's Orchard in Georgetown, KY

10/22/19-Sarah Jones & Valerie Creasman to take a few juniors and seniors on a NKU tour in Highland Heights, KY

10/23 Valerie Creasman to take Sources of Strength students to Robertson County Public Library in Mt. Olivet, KY

11/1/19-Sarah Jones to take seniors to Toyota Manufacturing in Georgetown, KY

11/7/19-Cayeann Cowan to take Academic Team to Maysville, KY

11/12/19-Cayeann Cowan to take Academic Team to Brooksville, KY

11/20/19-Cayeann Cowan to take Academic Team to Flemingsburg, KY

11/21/19-Sarah Jones & Valerie Creasman to take 7th grade to Toyota Manufacturing in Georgetown, KY

11/21/19-Cayeann Cowan to take Academic Team to Flemingsburg, KY

School Related Student Out of State Trip Requests

8/31/19-Holly Linville to take Cross Country students to Ripley, OH

12/13/19-Nikki Johnson to take K-2nd grades to Children's Theatre of Cincinnati in Cincinnati, OH

School Fundraisers

8/19-6/20-Robertson County Boosters to sell Apparel & Signs for athletics

9/9/19-9/30/19-Robertson FFA mum sales fundraiser

9/20/19-9/27/19-RCS Library to hold Scholastic Book Fair for library

9/19-12/19-Cayeann Cowan with Class of 2021 to raffle UK game signed Basketball

12/6/19-RCS Intermediate Teachers (staff fundraiser) to hold a Movie Night.

Fall Semester-Robertson Co Primary Teachers and Staff (staff fundraiser) to sell Puravida Bracelets in RCS colors

4/10/20-Athletics to host Donkey Basketball

Building Use Request

8/29/19-Marlene Gonzalez and the Bluegrass Council to use the cafeteria for the cub scout sign up/parent information night

11/4/19-Samantha Woerner, Extension Office & Robertson County Beef Association to use the cafeteria with projector and mic for the Annual Beef meeting

Student Fees

The middle school cheerleaders will be collecting \$75 per cheerleader

FCCLA is collecting membership fees for \$15 per member

The varsity cheerleaders will be collecting \$27 from each varsity cheerleader

Personnel

New Hire:

Classified Staff:

Marlene Insko	Sub Bus Driver
Maegan Kordish	Sub (pending all board requirements)
Skie French	Sub (pending all board requirements)
Gage King	Sub Custodian (pending all board requirements)
Steve Cavis	SGM/SRO (pending all board requirements)
Valerie Creasman	Gear Up Peer Tutor Supervisor

**DISCUSS/CONSIDER APPROVING 2020 MOTOR VEHICLE PROPERTY TAX RATE
BOARD ITEM 91219-5**

Motion was made by Mrs. Gifford and seconded by Mrs. Jones to approve 2020 Motor Vehicle Property Tax Rate at 55.9.

VOTE: 5-0

**CONSIDER APPROVING UTILITY TAX RATE FOR THE 2019-2020 SCHOOL YEAR
BOARD ITEM 91219-6**

Motion was made by Mrs. Jones and seconded by Mrs. Haag to approve utility tax rate at 3% for the 2019-2020 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING REAL ESTATE AND PERSONAL PROPERTY
TAX RATE FOR 2019-2020 SCHOOL YEAR
BOARD ITEM 91219-7**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve of real estate tax rate at 68.0 and personal property tax rate at 68.0 (the same as last year) for 2019-2020 school year.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING MOA WITH MCTC ON A LIBRARY CONTRACT
BOARD ITEM 91219-8**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve MOA with MCTC on a library contract.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING AMENDED 2019-2020 SALARY SCHEDULE
BOARD ITEM 91219-9**

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve amended 2019-2020 salary schedule.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING 2019-2020 ROBERTSON COUNTY SCHOOLS
WORKING BUDGET**

BOARD ITEM 91219-10

Motion was made by Mr. Dotson and seconded by Mr. Haag to approve the 2019-2020 Robertson County Schools working budget.

VOTE: 5-0

**DISCUSS/REVIEW JOB DESCRIPTION FOR THE TRANSPORTATION DIRECTOR
POSITION**

BOARD ITEM 91219-11

The board reviewed the job description for the transportation director position.

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

BOARD ITEM 91219-12

None.

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 91219-13

None.

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

BOARD ITEM 91219-14

None.

COMMUNICATIONS

BOARD ITEM 91219-15

None.


ADJOURNMENT

BOARD-ITEM 91219-16

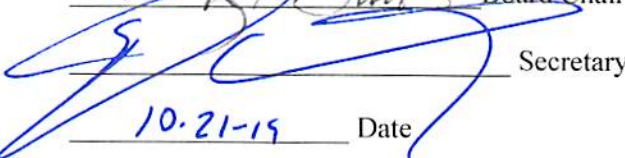
Motion was made by Mrs. Gifford and seconded by Mr. Dotson to adjourn the meeting.

Time: 6:33 pm

VOTE: 5-0



Board Chair



Secretary

10.21.19 Date