

**Robertson County Board of Education
Regular Board Meeting Minutes
September 17, 2018
6:30 pm**

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

Others: Jessica Cooper, Mark Lunsford, Samantha Hensley, Sara Lopez, Jose A. Lopez, Jose D. Lopez, Marlene Insko, Annaraye Insko, Dennis R. Insko, Kelly McBride, Miranda Moran, Brian Moran, Joey McBride

Meeting was called to order by Chairman- Dr. John Burns at 6:31 pm.

APPROVAL OF AGENDA

BOARD ITEM 91718-1

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

VOTE: 4-0

RECOGNIZE STUDENTS

The following students of the month were recognized by the Board and encourage to continue their good work: Luke Lusford, Kaydence Moran, Dylan Rose, Annaraye Insko, Brooklynn Cooper, and Jose Lopez.

MOTION TO RECESS

BOARD ITEM 91718-2

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to recess for three minutes.

VOTE: 4-0

REPORTS

ASSISTANT PRINCIPAL'S REPORT-Aaron Massey

Mr. Massey, Assistant Principal, presented to the Board his assistant principal's report stating that he has been trying to be as visible as possible within the classrooms and observations. The school has been addressing student tardys to class this school year and they have dramatically decreased from last year. The Principal Student Council has been chosen and will begin meeting soon. Professional growth plans from teachers are due at the end of this month.

ASSISTANT SUPERINTENDENT/DPP REPORT-Holly Linville

Mrs. Linville, Assistant Superintendent/DPP, reported to the Board that month 1 attendance average is 98.03% and current enrollment is at 392.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented information to the Board reviewing a finance officer report for August 2018, a monthly financial report showing amounts budgeted and % used up through August 2018, and all bills and claims for September 2018.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that the new cross country team is doing well and has had two meets so far with approximately thirty student participants. The new school cafeteria freezer has been installed that was purchased with the food service department receiving a \$25,000 grant. Mr. Hester will be visiting the school near the end of September 2018. The RCS Kidspirit team has been successful in getting student writings and artwork published. With the help of the Ad Hoc Foundation the Kidspirit team has been implemented at RCS. Mr. Holbrook and Wyatt Cooper will be traveling to New York for a Kidspirit awards ceremony in November 2018. Wyatt Cooper was the first student at RCS to get his writing published by Kidspirit.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 91718-3

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve the August 20, 2018 and August 29, 2018 special board meeting minutes.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 91718-4

Motion was made by Mr. Dotson and seconded by Mrs. Jones to approve the September 2018 bills.

VOTE: 4-0

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

BOARD ITEM 91718-5

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

VOTE: 4-0

Travel request

9/1/18—Sherry Myers to coaches meeting for archery in Crittenden, Ky

9/5/18-9/6/18—Tammy Leadingham to CWTP meeting in Lexington, KY

9/7/18—John Brown to KEDC meeting in Ashland, KY

9/7/18—Patrick Kelsch to KEDC meeting in Ashland, KY

9/7/18—Aaron Massey to KEDC meeting in Ashland, KY

9/11/18—Tammy Leadingham to Preschool meeting in Morehead, KY

9/14/18—Tammy Leadingham to Special Ed meeting in Morehead, KY

9/19/18--Tracy Teegarden to Health Insurance Coordinators training in Frankfort, KY

9/19/18—Shandra Logan to Health Insurance Coordinators training in Frankfort, KY

9/26/18—Tammy Leadingham to EL training in Frankfort, KY

9/28/18—Tammy Leadingham to Dose meeting in Morehead, KY

10/19/18—Billie Gifford to Regional DTC meeting in either Greenup County

10/28/18-10/31/18—Sherry Myers to New Directors Fall Institute Meeting in Louisville, KY

School related student trip requests

9/19/18—Holly Linville to take the 6th grade to Farmer's Field Day in Mayslick, KY

9/28/18—Brandi Thayer to take the FCCLA to the Regional Meeting in Maysville, KY

10/10/18—Grace Massey and Becky Schalch to take 1st & 2nd grades to Bi-Water Pumpkin in Georgetown, KY

11/30/18—Nikki Johnson to take the Kindergarten class to see The Nutcracker in Maysville, KY

School related out of state student trip requests

Sanford Holbrook, Superintendent and Wyatt Cooper to attend Kidspirit Awards Ceremony in New York.

School Fundraisers

Fall 2018—RCAB to raffle off season passes for basketball games

9/21/18-9/28/18—Billie Jo Gifford to do Scholastic Book Fair

12/13/2018—Drama Club to perform a play for Christmas

2/4/19-2/8/19—Middle School Cheer to do Valentine's Day Candy Grams

2018-2019 School Year—RCAB to do the Yard Sign Fundraiser

November 29, 2018 – Thursday evening—FCCLA to sell wooden door hangers

October – December 2018—8th grade class and RCE Foundation to hold raffle

1st Semester 2018-2019—6th grade class fundraiser \$1 donation

Building use request

10/17/18—Ag Phase I Board to hold an informational meeting on 2019 applications for diversification money

11/5/18—Beef Association to hold annual meeting in RCS cafeteria

Acknowledgement of the following personnel actions

New Hire:

Full Time Instructional Assistants:

Michelle Workman

David Germann

Rebecca Perkins

Amanda Gray

Certified Substitutes:

April Myers (pending meeting all board requirements)

Dana Bromagen (pending meeting all board requirements)

Brian Dufresne (pending meeting all board requirements)

**DISCUSS/CONSIDER APPROVING PARTIAL PAYMENT TO TRACE CREEK
CONSTRUCTION FOR CONSTRUCTION PROJECT**

BOARD ITEM 91718-6

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve partial payment to Trace Creek Construction for construction project.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING UPDATED BOND OF DEPOSITORY FOR 2018-
2019**

BOARD ITEM 91718-7

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve updated bond of depository for 2018-2019.

VOTE: 4-0

**DISCUSS/CONSIDER APPROVING 2018-2019 ROBERTSON COUNTY SCHOOLS
WORKING BUDGET**

BOARD ITEM 91718-8

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve 2018-2019 Robertson County Schools working budget.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING 2018-2019 DAYTIME ESS WAIVER

BOARD ITEM 91718-9

Motion was made by Mrs. Jones and seconded by Mr. Dotson to approve the 2018-2019 ESS waiver.

VOTE:4-0

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

BOARD ITEM 91718-10

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and possible litigation. Executive session is necessary due to likelihood that public discussion could affect the value of the property of litigation.

Time In: 7:30 pm

VOTE: 4-0

CONSIDER MOTION TO RE-ENTER OPEN SESSION

BOARD ITEM 91718-11

Motion was made by Mr. Dotson and seconded by Mrs. Jones to re-enter open session.

Time Out: 7:49 pm

**CONSIDER MOTION (IF ANY) TO TAKE ACTION ON MATTERS DISCUSSED IN
EXECUTIVE SESSION
BOARD ITEM 91718-12**

None.

**COMMUNICATIONS
BOARD ITEM 91718-13**


None.

**ADJOURNMENT
BOARD ITEM 91718-14**


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

Time: 7:50 pm

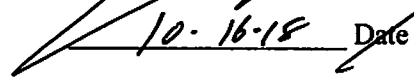
VOTE: 4-0



Board Chair



Secretary



Date