

**Robertson County Board of Education
Special Board Meeting Minutes
September 27, 2021
6:00 pm**

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

Others: April Myers

Meeting was called to order by Chairman- Dr. John Burns at 6:05 pm.

APPROVAL OF AGENDA

BOARD ITEM 92721-1

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

VOTE: 5-0

REPORTS

ASSISTANT SUPERINTENDENT/PRINCIPAL'S REPORT-Johnathan Slone

Mr. Slone, Assist. Sup. /Principal, presented to the Board that they are happy to be in school this year and very appreciative for what the Board has done. The students are getting used to the rules and are happy to be here. We have 2 focus days per week to adjust curriculum where necessary. The teachers are working very hard this year.

DPP/INSTRUCTIONAL SUPERVISOR'S REPORT-Aaron Massey

Mr. Massey, DPP/IS, presented to the Board that it is the 23rd day of school and Friday will be midterm. The current attendance is at 93.56%. Seek funding will be based from the 2018-2019 attendance.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Miss Teegarden, Finance Officer, presented to the Board the total fund ending cash balance as of 8/31 and the general fund 1 ending cash balance as of August 31, 2021. The finance department has currently been working on finalizing the working budget for 21-22 school year and the bank changing from Citizens Deposit to Peoples Bank.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board that the goal is to stay in school for in-person learning and gave a transportation update. The curriculum specialist, Mrs. Witt, is working in the school and they have had good success with students wearing masks.

BOARD ATTORNEY'S REPORT-Claire Estill

None.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 92721-2

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve the August 12, 2021 special called board meeting minutes and the August 23, 2021 special called board meeting minutes.

VOTE: 5-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 92721-3

Motion was made by Mr. Haag and seconded by Mrs. Sutton 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 92721-4

Motion was made by Mr. Haag and seconded by Mrs. Sutton to approve/acknowledge all fundraisers/travel requests/out of state trips/building use requests/student fees/personnel actions.

VOTE: 5-0

Travel Request

10/22/2021-Jen O'Daniel to KEDC professional development in Frankfort, KY

School Related Student Trip Requests

None.

Out of State Trip Requests

None.

School Fundraisers

Pre-K and Kindergarten Class to do a staff fundraiser for gift cards through shop with script.

7th grade doing \$1.00 donation fundraiser for the class of 2027.

Building Use Request

None.

Student Fees

None.

Personnel

None.

DISCUSS/CONSIDER APPROVING 21-22 WORKING BUDGET BOARD ITEM 92721-5

Motion was made by Mrs. Jones and seconded by Mrs. Gifford to approve of 21-22 working budget.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING TO SURPLUS BUS 199 & 2116 BOARD ITEM 92721-6

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve to surplus bus 199 & 2116.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING BOARD TO AUTHORIZE THE SUPERINTENDENT TO USE 20 TRI DAYS AS NEEDED UP TO DECEMBER 31, 2021 BOARD ITEM 92721-7

Motion was made by Mrs. Haag and seconded by Mrs. Gifford to approve to authorize the Superintendent to use 20 TRI days as needed up to December 31, 2021.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING AMPLIFY SCIENCE CURRICULUM FOR K-8 FOR ROBERTSON COUNTY SCHOOLS BOARD ITEM 92721-8

Motion was made by Mrs. Jones and seconded by Mrs. Sutton to approve of the Amplify Science curriculum as single source purchase totaling \$42,754.23.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING GEAR UP CONTRACT FOR 21-22 BOARD ITEM 92721-9

Motion was made by Mr. Haag and seconded by Mrs. Gifford for approval of Gear Up contract for 21-22.

VOTE: 5-0

DISCUSS/CONSIDER APPROVING PT/SPEECH THERAPY CONTRACT WITH AEGIS THERAPY BOARD ITEM 92721-10

Motion was made by Mrs. Sutton and seconded by Mrs. Jones to approve PT/Speech therapy contract with Aegis Therapy.

VOTE: 5-0

**DISCUSS/CONSIDER APPROVING WORK TRANSITION PROGRAM MOA
BOARD ITEM 92721-11**

Motion was made by Mrs. Jones and seconded by Mr. Haag to approve the work transition program MOA for 21-22.

VOTE: 5-0


**COMMUNICATIONS
BOARD ITEM 92721-12**

None.


**ADJOURNMENT
BOARD ITEM 92721-13**

Motion was made by Mrs. Jones and seconded by Mr. Haag to adjourn the meeting.
Time: 7:02 pm

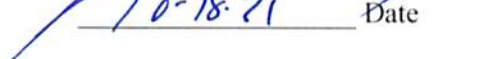
VOTE: 5-0



Board Chair



Secretary



Date