

**Robertson County Board of Education
Board Meeting Minutes
October 16, 2023
6:00 pm**

Present: Board Members – John Burns-Chair, Marsha Jones-Vice, Darlene Gifford, Wendell Haag, Superintendent/Board Secretary – Sanford Holbrook, Instructional Supervisor/DPP—Aaron Massey, Treasurer – Tracy Teegarden, Principal—Shanda Gay

Others- Rachel Adkins with The Ledger Independent and Jeff Hamilton

Meeting was called to order by Dr. John Burns at 6:01 pm. All members present except Brandy Sutton.

ADOPT AGENDA

BOARD ITEM 101623-1

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

VOTE: 4-0

REPORTS

PRINCIPAL'S REPORT- Shanda Gay

Mrs. Gay, Principal, reported to the Board that she has been in several classrooms and is starting on a schedule for evaluations. There are three students doing teen court.

INSTRUCTIONAL SUPERVISOR/DPP'S REPORT-Aaron Massey

Mr. Massey, IS/DPP, presented to the Board the growth factor report that has been submitted. K-12 current enrollment is at 435 and with preschool and Head Start it is at 466. The YTD attendance is 95.59%. On October 3, 2023, eight seniors took the ACT test.

BOARD ATTORNEY'S REPORT-Claire Estill

None.

FINANCE OFFICER'S REPORT-Tracy Teegarden

Ms. Teegarden, Finance Officer, presented to the Board the total fund ending cash balance at the end of September 30, 2023, and the general fund 1 ending cash balance as of September 30, 2023. The finance department has been working on completing quarterly reports. The district auditor is working on completing the audit report and will be reporting to the board soon. The new CD for the playground purchase has been set up at Peoples Bank.

SUPERINTENDENT'S REPORT-Sanford Holbrook

Mr. Holbrook, Superintendent, presented to the Board the Hester playground donation for CD has been set up, there is new maintenance personnel in the district, and he recently attended a superintendent summit where a big topic was the base seek funding. He has been working with

bonding agent Ross Sinclair on the heating and air construction project. Staff were complimented for their work so far this school year.

APPROVAL OF BOARD MEETING MINUTES

BOARD ITEM 101623-2

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve the following board meeting minutes from September 18, 2023.

VOTE: 4-0

APPROVE BILLS AND CLAIMS

BOARD ITEM 101623-3

Motion was made by Mr. Haag 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 101623-4

Motion was made by Mr. Haag 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

9/26/23-9/27/23- Michelle Tanner to KEDC PD in Ashland, KY

10/17/23- Kristy Allison to attend Reading Intervention in Robertson Co., KY (online)

10/19/23- Tracy Teegarden to TRS Employer Training in Morehead, KY

10/27/23- Tracy Teegarden to FRYSC Annual Meeting in Morehead, KY

11/15/23-11/17/23- Tracy Teegarden to KASBO Finance Conference in Lexington, KY

11/16/23-11/19/23- Kristy Allison to National Council of Teachers of English in Columbus, OH

School Related Student Trip Requests

11/16/23- Sarah Jones with Gear Up to take students to MCTC Rowan Campus in Morehead, KY

11/17/23- Volleyball to District in Cynthiana, KY

3/27/24- STLP State Competition to Central Bank Arena in Lexington, KY

Out of State Trip Requests

None.

School Fundraisers

RCS Varsity Cheerleaders to do a candy bar fundraiser.

6th Grade to do a Donations fundraiser.

7th Grade to do a County Meats fall fundraiser.

7th Grade to do a Junior Homecoming Dance spring fundraiser.

Class of 2024 will be selling calendar dates for fall fundraiser.

Robertson County Athletic boosters to do a See's Candies fundraiser.

Building Use Requests

None.

Student Fees

None.

Personnel

New Hire: (pending all board requirements)

James Godsey- Classified Sub

Resignations:

Jason Case- Classified Sub

DISCUSS/CONSIDER APPROVING FMLA FOR RCS STAFF BOARD ITEM 101623-5

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve FMLA for a RCS staff member.

VOTE: 4-0

DISCUSS/CONSIDER APPROVING TAKING ACTION TO REPLACE OR FIX CURRENT RCS HVAC SYSTEM BOARD ITEM 101623-6

Motion was made by Mr. Haag and seconded by Mrs. Jones to table the motion of approving to take action to replace or fix current RCS HVAC System.

VOTE: 4-0

COMMUNICATIONS

DISCUSSION FROM BOARD MEMBERS OR AUDIENCE

BOARD ITEM 101623-7

None.



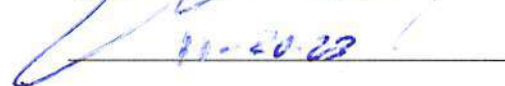
ADJOURNMENT

BOARD ITEM 101623-8

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

Time: 7:02 pm

VOTE: 4-0

 _____ Board Chair
 _____ Secretary
 _____ Date
11-20-23