

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell Springs Elementary, March 19, 2018

The Russell County Board of Education Meeting was held at Russell Springs Elementary at 6:00 PM on March 19, 2018 with the following members:

Attendance Taken at 6:00 PM:

Present Board Members:

Mr. Gerald Murray
Ms. Joy Wilson
Mrs. Brenda Higginbotham
Mr. Richard Kazsuk

Absent Board Members:

Mrs. Sheila Wicker

A sign in sheet was available for the public.

1. Call to Order

Rationale:

The Chair calls the Regular Board Meeting to order at 6:00 P.M.

2. Roll Call

Rationale:

This action is taken by calling each board member's name, with the board member answering present.

3. Adoption of Agenda

Rationale:

Meeting Agenda is provided for your review.

Order #8370 - Motion Passed: Item #9 will be tabled until all board members are present. If there are no other corrections or amendments, I recommend the agenda be approved as presented. passed with a motion by Mr. Gerald Murray and a second by Mrs. Brenda Higginbotham.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

4. Recognition: Russell County Education Association (RCEA) Teacher of the Month: Whitney Holt

5. Consent Agenda

Rationale:

- A. Special Called Meeting Minutes
- B. Payment of Bills
- C. School Activity Fund Reports
- D. Financial Report
- E. Field Trips
- F. Personnel Reports

Order #8371 - Motion Passed: If there is no changes or amendments I recommend approval of consent agenda items. passed with a motion by Ms. Joy Wilson and a second by Mrs. Brenda Higginbotham.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

Rationale:

5.E. Field Trips

Russell County Middle School:
March 18, 2018 The Galt House RCMS Academic Team

Russell Springs Elementary School:
March 15, 2018 Pizza Hut Academic Team
March 29, 2018 ANC All Students

5.F. Personnel Report

Rationale:

Russell County High School:
Joshua Coffey Resigning-Effective March 19, 2018
John K. Loy Retiring-Effective July 1, 2018

Amanda Matika	Certified Sub Teacher
Kendra Combs	Emergency Certified Sub Teacher
Amber Humble	Emergency Certified Sub Teacher
Christian Miller	Emergency Certified Sub Teacher

6. Resolution of the Russell County Board of Education in Support of Kentucky Public Education

Rationale:

The attached resolution joins many school districts across our state in support of Kentucky Public Education.

Order #8372 - Motion Passed: I recommend that the Resolution of the Russell County Board of Education in Support of Kentucky Public Education be approved as presented. passed with a motion by Ms. Joy Wilson and a second by Mrs. Brenda Higginbotham.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

7. KY Interlocal School Transportation Association (KISTA) Resolution

Rationale:

We have 12 school buses that are no longer used as part of our fleet (see attached list) due to age, rust, engine issues, etc. Ross Sinclair & Associates, LLC acts as Financial Advisor to the Kentucky Interlocal School Transportation Association (KISTA) arranges for the appropriate legal

advertisements to comply with Kentucky State Law in the bidding process relating to selling school buses. In order to participate, the Russell County Board of Education is require to adopt the attached resolution.

Order #8373 - Motion Passed: I recommend that the Russell County Board of Education adopt the attached resolution and authorize the superintendent to act for and on behalf of the board in connection with the sale of used school buses. (resolution attached) passed with a motion by Mrs. Brenda Higginbotham and a second by Ms. Joy Wilson.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

8. Buses for 32nd Annual Catch a Rainbow Kids Fishing Derby June 2, 2018

Rationale:

The 32nd Annual Catch A Rainbow Kids Fishing Derby is June 2, 2018. Russell County Schools has again been asked to be a partner by providing two buses/drivers (one regular bus and one handicapped accessible bus) to aid in transporting children and adults to and from the activity site.

Order #8374 - Motion Passed: I recommend that the Russell County Board of Education providing two buses/drivers (one regular bus and one handicapped accessible bus) to aid in transporting children and adults to and from the activity site for the 32nd Annual Catch a Rainbow Kids Fishing Derby at Wolf Creek National Fish Hatchery. passed with a motion by Mr. Gerald Murray and a second by Ms. Joy Wilson.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

9. Naming Russell County High School Softball Complex & Russell County High School Football Pressbox

Rationale:

At the January meeting of the Russell County Board of Education there was discussion regarding naming the Russell County High School Softball Complex and the Russell County High School Football Pressbox.

Discussion:

Will be moved to the April board meeting.

10. Waiver of Liability Approval

Rationale:

Josh Bennett has requested permission to mow the fields around Russell Springs Elementary School in exchange for the hay--there will not be an exchanged of money. The attached waiver of liability, once approved by the board, will be signed by Mr. Bennett.

Order #8375 - Motion Passed: I recommend the waiver of liability form be approved as presented and provided to Mr. Bennett for his signature. passed with a motion by Ms. Joy Wilson and a second by Mr. Gerald Murray.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

11. Out of State Trip

Rationale:

The following group has received approval from the Superintendent for the following out of state trip:

Russell County High School:		
April 28, 2018	Kings Island	NJROTC

Order #8376 - Motion Passed: I recommend approval of the out of state trip. passed with a motion by Mrs. Brenda Higginbotham and a second by Ms. Joy Wilson.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

12. Procedures and Guidelines (Restraint & Seclusion)

Rationale:

The following procedures and guidelines for Restraint & Seclusion are provided for informational purposes only.

13. Adjournment

Order #8377 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Brenda Higginbotham and a second by Ms. Joy Wilson.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Absent

Chairperson

Superintendent