

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Salem Elementary, April 16, 2018

The Russell County Board of Education Meeting was held at Salem Elementary at 6:00 PM on April 16, 2018 with the following members:

Attendance Taken at 6:02 PM:

Present Board Members:

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

A sign in sheet was available for the public.

1. Call to Order

Rationale:

The Chair call 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.

Discussion:

Informational item #15: FY18 Striving Readers Grant will be moved to next meeting.

Order #8378 - Motion Passed: Informational item #15: FY18 Striving Readers Grant will be moved to next meeting. I recommend the agenda 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	Yes

4. Recognition: Russell County Education Association (RCEA) Teacher of the Month: Tammy Emerson

5. Campbellsville University 2018 Excellence in Teaching Award Recipients:

Lisa Kerr (Elementary)
Faith Womack (Middle)
Davene DeVore (High School)

6. Consent Agenda

Rationale:

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

Order #8379 - Motion Passed: If there is no changes or amendments I recommend approval of consent agenda items. passed with a motion by Mrs. Brenda Higginbotham and a second by Mr. Richard Kazsuk.

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

Rationale:

Russell Co. High School:

Marvin Sullivan	Custodian
Keli Jones	Instructional Aide
Tracy Hunt	Cook/Cashier

Russell Co. Middle School:

Raymond Antle	Resigned Custodian
Mike Scott	Assistant Baseball Coach

6.F. Field Trips

Rationale:

Russell Co. High School:

April 9, 2018	KSB-KY School of the Blind, Louisville, KY	Tops Program
April 12, 2018	Dr. Schneider Automotive	Vocational School/RCHS CCR
April 13, 2018	Somerset Community College	College & Career Center
April 16, 2018	McDowell Center Louisville, KY	Tops Program

Salem Elementary:

May 9, 2018	EKU Hummel Planetarium	2nd Grade
May 10, 2018	Wolf Creek Fish Hatchery	Kindergarten
May 10, 2018	Dinosaur World	1st Grade
May 16, 2018	Ralphie's Fun Center	3rd Grade
May 17, 2018	Mammoth Cave	4th Grade
May 18, 2018	Beech Bend Amusement Park	5th Grade
May 4, 2018	Dinosaur World-Cave City, KY	Mod./Ser.Classes

RCHS, RCMS, RSES, JES:

May 11, 2018	Louisville Zoo	Mod./Ser. Classes-RCHS, JES
May 18, 2018	Kentucky Down Under, Cave City, KY	Mod./Ser.Classes-RCMS, RSES

7. Owner & Contractor Agreement-Russell Co. High School Bleacher Replacement

Rationale:

Attached is the owner/contractor agreement for Russell County Board of Education with Toadvine Enterprise (contractor) for the Russell Co. High School Bleacher Replacement. With board approval, the contracts will be sent to the Kentucky Department of Education for review and approval. The revised BG-1 for this project has been previously approved by the board.

Order #8380 - Motion Passed: I recommend approval of the owner/contractor agreement with Toadvine Enterprise as presented and that it be forwarded to the Kentucky Department of Education for review and approval. 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	Yes

8. Amendment to the 2017-2018 School Calendar

Rationale:

An amendment to the 2017-18 School Calendar is needed to inform parents, students, community, and school personnel of the changes.

Due to day(s) missed to inclement weather the last day for students will be Monday, May 21, 2018 and high-school graduation will be Friday, May 18, 2018 at 7:00PM.

The amended 2017-18 School Calendar is in compliance with KRS 158.060, 158.070, and 720KAR7:125 and meets all instructional time requirements. This calendar completes the required 1,062 hours in 170 days, with the use of 10 non-traditional school days.

Order #8381 - Motion Passed: I recommend approval of the amendment to the 2017-2018 School Calendar. Recommendation passed with a motion by Mr. Richard Kazsuk 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	Yes

9. FY 18 Auditor Contract

Rationale:

In accordance with Kentucky Department of Education guidelines, all school districts must have an independent audit of financial practices. Therefore, an audit firm must be selected to provide such service.

Order #8382 - Motion Passed: I recommend that we continue to contract with White and Company, P.S.C., to conduct FY-18 audit of financial practices. 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	Yes

10. Cumberland Family Medical Center, Inc. School Based Satellite Clinic Agreement (Healthy Kids Clinic)

Rationale:

The 2018-2019 Cumberland Family Medical Center, Inc. School Based Satellite Clinic Agreement (Healthy Kids Clinic) is attached for your review. The agreement now includes the oral health and behavioral health services within the agreement, instead of separate, and Cumberland Family Medical Center will pay 60% of the total cost for the school nurses.

Order #8383 - Motion Passed: I recommend the 2018-2019 Cumberland Family Medical Center, Inc. School Based Satellite Clinic Agreement (Healthy Kids Clinic) be approved as presented. passed with a motion by Mr. Richard Kazsuk 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	Yes

11. Pulaski Co. Schools Payment for Pool Use

Rationale:

Pulaski County Schools used the pool at the Russell County Auditorium/Natatorium Complex during this school year's swim season for practice as the pool in Pulaski County was not operational. They have agreed to reimburse the district \$75 an hour.

Order #8384 - Motion Passed: I recommend that the board accept \$75 an hour for the pool use by Pulaski County Schools. 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	Yes

12. Memorandum of Agreements

Rationale:

The following memorandum of agreements is attached for your review.

- A. Cumberland's Workforce Development Board- 2018-2019 Entrepreneurial Studies Program Funding Opportunity
- B. Western Kentucky University- Professional Education Preparation Partnership Agreement 2018-2021

Order #8385 - Motion Passed: I recommend approval of the memorandum of agreements that has been approved by the board attorney. passed with a motion by Mrs. Brenda Higginbotham and a second by Mr. Richard Kazsuk.

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

13. Professional Growth & Evaluation of Certified Personnel

Rationale:

The Russell County Schools Professional Growth and Evaluation of Certified Personnel Plan has been reviewed and updated as required by state statute and regulation. The revised manual is to be approved by the Russell County Board of Education prior to submission to the Department of Education.

Order #8386 - Motion Passed: I recommend approval of the Russell County Schools Professional Growth and Evaluation of Certified Personnel Plan along with the accompanying assurances. passed with a motion by Ms. Joy Wilson and a second by Mr. Richard Kazsuk.

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

14. 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.

Order #8387 - Motion Passed: Russell County School Softball Complex Name: Kay Morris Softball Complex with the Russell County High School Football Pressbox reflecting: Dr. Charles E. Peck Pressbox 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	Yes

15. Public Comment

16. FY 18 Striving Readers Grant- MOVED TO NEXT BOARD MEETING

Rationale:

Russell County Schools has received the Striving Readers Grant and Mrs. Adams, Director of Federal Programs, will provide the board with an overview of the grant.

Discussion: Will be moved to the next board meeting.

17. Adjournment

Order #8388 - 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	Yes

Chairperson

Superintendent