

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Jamestown Elementary (Cafeteria) , May 21, 2018

The Russell County Board of Education Meeting was held at Jamestown Elementary (Cafeteria) at 6:00 PM on May 21, 2018 with the following members:

Attendance Taken at 6:04 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 6:03 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 #8400 - Motion Passed: If there are no corrections or amendments, I recommend the agenda be approved as presented. 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

4. Student Recognition

Rationale:

Justin Burton-Governor's School for the Arts-Drama
Maggie Gossage-Gatton Academy
Governor's Scholars-Colton Carnes, Brannon Lawson, Gracie Isabelle Loy, Emma Abigail Loy, Payton Riggins, Alexandra Wilson
7th grade RCMS students that participated in the ACT (American College Test) for Duke TIP (Talent Identification Program)-Mason Buras, Ben Garland, Riley Godby, Aydan Hardwick, Lucas McFall, Clay Pippen, Maleah Preston, Autumn Stapp, Will Stephens, Madison Tallent, Jordan Tucker, Ashten Wall & Natalie Williams
Colton Carnes- High School State Academic Competition-Social Studies
Jordan Tucker-Middle School State Academic Competition-Social Studies

5. Recognition: Russell County Education Association (RCEA) Teacher of the Month: Sarah Stapp

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 #8401 - Motion Passed: If there is no changes or amendments I recommend approval of consent agenda items. 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

Rationale:

Jerad Flatt	Janitor SES
Sherry Coffey	Youth Service Center Director RCMS/RCHS
Craig Phippen	Assistant Tennis Coach
Dorothy Parson	Retiring- Effective June 1, 2018
Greg Johnson	Janitor RCMS
Rhonda Morris	Retiring- Effective June 1, 2018
Teresa Meyer	Retiring-Effective August 1, 2018
Tracy V. Adams	Retiring-Effective June 30, 2018
Melissa McGowan	Guidance Counselor at Salem Elementary
Kendra Popplewell	End of Year 6-30-2018/Non-Renewal
Cheryl Upchurch	End of Year 6-30-2018/Non-Renewal
Shannon Eads	End of Year 6-30-2018/Non-Renewal
Kayla D. Carson	End of Year 6-30-2018/Non-Renewal
Scott Caslow	End of Year 6-30-2018/Non-Renewal
Christon Hill	End of Year 6-30-2018/Non-Renewal
Whitney Holt	End of Year 6-30-2018/Non-Renewal
Nicolette Bailey	Assignment Letter (18-19 SY / SES)
Sara Brown	Assignment Letter (18-19 SY / SES)
Kelly Milburn	Assignment Letter (18-19 SY / RCHS)
Jamie Shearer	Notice of Reduction (.5 teacher/.5 asst principal At RSES)
Scottie Weston	Assignment Letter (.6 asst principal at JES & .4 asst principal at SES)

6.F. Field Trips

Rationale:

Russell County High School:

April 26, 2018	K9 Training School-Somerset, KY	CWTP
April 26, 2018	Mill Springs Battlefield & Museum	KY Studies

Russell County Middle School:

May 17, 2018	Lindsey Wilson College	Reading Plus
	Holloway Center	Reward

May 23, 2018	WKU Diddle Arena Duke TIP KY Recognition	Gifted & Talented
Jamestown Elementary School:		
May 10, 2018	Wolf Creek National Fish Hatchery	Kindergarten Classes
May 15, 2018	Art Works, Jamestown, KY	Kindergarten Classes
May 18, 2018	Lake Cumberland State Resort Park	5 th Grade Trip
Russell Springs Elementary School:		
May 18, 2018	State Park-Lure Lodge	3 rd & 4 th Grade Classes
May 18, 2018	Mini Indy	5 th Grade Classes

7. SY 2018-2019 Extra Service Salary Schedule Amendments

Rationale:

The School Year 2018-2019 extra salary service schedule was approved at the April 2018 meeting of the Russell County Board of Education but the following positions and salary stipends were not included:

Bass Fishing Coach-Level 5

Dance Coach-Level 5

Assistant Dance Coach-Level 6

Bowling Coach-Level 5

Assistant Bowling Coach-Level 6

Additionally, the Business/Marketing Teacher at Russell County High School has secured an "Entrepreneurial Studies Grant" of \$10,000 that includes a \$1,000 stipend for the 2018-2019 school year only. The grant has previously been approved by the board.

Order #8402 - Motion Passed: I recommend that the School Year 2018-2019 extra salary schedule be amended to include the following: Bass Fishing Coach-Level 5 Dance Coach-Level 5 Assistant Dance Coach-Level 6 Bowling Coach-Level 5 Assistant Bowling Coach-Level 6 Additionally, the Business/Marketing Teacher at Russell County High School has secured an "Entrepreneurial Studies Grant" of \$10,000 that includes a \$1,000 stipend for the 2018-2019 school year only. 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

8. 2018-2019 Tentative Budget

Rationale:

KRS 160.470 requires local boards of education to adopt a Tentative Budget. The FY-18 Tentative Budget has been attached for your review.

Order #8403 - Motion Passed: I recommend approval of the FY-18 Tentative Budget in the amount of "\$ 18,749,155 Revenue \$ 18,749,155 Expense 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

9. School Facilities Construction Commission (SFCC) Kentucky Education Technology System (KETS) Offer of Assistance

Rationale:

The SFCC is presenting a KETS Offer of Assistance in the amount of \$56,356.

Order #8404 - Motion Passed: I recommend that we accept the SFCC KETS Offer of Assistance and escrow the full amount of \$56,356 up to three (3) years. 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

10. Contract/Memorandum of Agreement Approval

Rationale:

The following contracts/memorandum of agreements are attached for your review.

- A. Reed Braille Company- Vision Itinerant Services
- B. Commonwealth of Kentucky-21st Century Community Learning Centers
- C. Striving Readers Comprehensive Literacy Grant

Order #8405 - Motion Passed: I recommend approval of the contract and/or memorandum of agreements that have 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

11. Out of State and/or Overnight Trips

Rationale:

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

Russell County High School:

June 5-7, 2018	KY State FFA Convention	FFA
June 18-22, 2018	FFA Leadership Training Center	FFA
	Hardinsburg, KY	
June 25-28, 2018	Smyrna Army National Guard Facility	NJROTC
	Smyrna, TN	
June 14-16, 2018	Kentucky Lake,	RC Bass Fishing Team
	Kotawa, KY	
June 22-24, 2018	National Bowling Tournament	RCHS Bowling Team
	Fairview, IL	
July 30-August 4, 2018	National Championship	RC Bass Fishing Team
	Fishing Tournament	
	Paris Landing, TN	

Order #8406 - Motion Passed: I recommend approval of the out of state and/or overnight trips. 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

12. Adjournment

Order #8407 - 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