

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Board of Education
Central Office, July 16, 2018

The Russell County Board of Education Meeting was held at Russell County Board of Education

Central Office at 6:00 PM on July 16, 2018 with the following members:

Attendance Taken at 6:01 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.

Order #8439 - Motion Passed: If there are no corrections or amendments, 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. 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 #8440 - 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:

Elizabeth Abrell
Instructional Assistant- JES

Keith Hall
Retiring-Effective September 1, 2018

4.F. Field Trips

Rationale:

July 21, 2018 Levi Jackson State Park RCHS Football Team

5. Memorandum of Agreements for Mental Health Agencies

Rationale:

Memorandum of Agreements for Mental Health Agencies as follows:

- A. Heritage Children Services
- B. Intrust Healthcare
- C. Grey Counseling Services, LLC DBA Brookside Counseling for Kids
- D. Somerset Mental Health, PSC
- E. Necco of Somerset
- F. The Adanta Group
- G. Serenity Counseling Services

Order #8441 - Motion Passed: I recommend approval of the Memorandum of Agreement with the Mental Health Agencies- Heritage Children Services, Intrust Healthcare, Grey Counseling Services, LLC DBA Brookside Counseling for Kids, Somerset Mental Health, PSCE, Necco of Somerset, The Adanta Group and Serenity Counseling Services- passed with a motion by Mr. Richard Kazsuk 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

6. Job Description: Bus Mechanic

Rationale:

As part of our on going effort to update/revise job descriptions, a job description for bus mechanic is attached for your review.

Order #8442 - Motion Passed: I recommend that the Russell County Board of Education accept the job description of Bus Mechanic 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	Yes

7. Termination of Cellular Service on Buses

Rationale:

With the implementation of the Race to the Top Grant several years ago, most of our bus fleet was equipped with devices for cellular service with the district paying for the actual service.

Order #8443 - Motion Passed: I recommend that the Russell County Board of Education terminate the cellular service for the bus fleet and designate those funds towards the purchase of instruments for the band program, not to exceed \$9,000.- 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

8. RCMS Soccer Program

Rationale:

The Russell County Board of Education has received a request from Russell County Middle School's site base council to approve the start of a middle school soccer program. The request is attached. I have asked Athletic Director Michael Carpenter and Assistant Athletic Director Gary Copley to prepare a cost analysis for a middle school soccer program and present it at the August school board meeting.

9. Custodian for School Nutrition Program

Rationale:

The Russell County School Nutrition Program is in need of a custodian. The position would be district wide and serve all school nutrition locations as needed. The position would consist of 180 (8 hour) days, paid from the school nutrition program per the approved classified salary schedule.

Order #8444 - Motion Passed: I recommend that the Russell County Board of Education approve the addition of a 180 (8 hour) day custodian for the Russell County School Nutrition Program paid from the school nutrition program per the approved classified salary schedule. 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

10. Addendum to the Extra Service Salary Schedule & Classified Salary Schedule

Rationale:

Assistant Principal Scottie Weston is a trained Emergency Medical Technician (EMT) with many years of service. He has agreed to travel to all of the away football games and attend all of the home football games to provide aide in the event of an injury/accident.

The head mechanic at the bus garage currently receives no additional compensation but has additional responsibilities.

Order #8445 - Motion Passed: I recommend that the extra service salary scheduled be amended to add a \$1,000 stipend for Mr. Scottie Weston to attend all home and away football games and establish a new line on the classified salary schedule for the head mechanic to be paid at \$1 more per hour than the current bus mechanic rate- 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

11. Public Comment

12. Adjournment

Order #8446 - 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