

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Board of Education
Central Office, July 31, 2018

The Russell County Board of Education Special Called Meeting was held at Russell County Board of Education Central Office at 4:00 PM on July 31, 2018 with the following members:

Attendance Taken at 4:00 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 called the Special Called Board Meeting to order at 4:00 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 #8447 - 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. July 16, 2018 Regular Meeting Minutes

Rationale:

Minutes from the July 16, 2018 Regular Meeting has been attached for each member to review.

Order #8448 - Motion Passed: If there is no corrections or amendments I recommend approval of the July 16, 2018 regular meeting minutes- 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

5. Law Enforcement Service Agreement

Rationale:

The attached law enforcement service agreement provides for an additional school resource officer (SRO) for Russell County Schools. The agreement is between Russell County Board of Education, Russell County Fiscal Court and the City of Russell Springs. The SRO will be an employee of The City of Russell Springs. The exact compensation for services will depend upon the officer selected for the job.

Order #8449 - Motion Passed: I recommend that the law enforcement service agreement be approved as presented with the school district's compensation for services not to exceed \$19,000- passed with a motion by Mr. Gerald Murray 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

6. School Resource Officer Positions

Rationale:

Currently Russell County Schools has one School Safety Director (that also serves as school resource officer). Our agreement with Russell County Fiscal Court and City of Russell Springs will add an additional resource officer. We have been awarded additional federal funds (Title IV) that can employ a school resource officer.

Order #8450 - Motion Passed: I recommend that the Russell County Board of Education approve an additional school resource officer position- 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

7. Individual Intellectual Assessment Specialist (IIA)-2nd Position

Rationale:

Russell County Schools has not been able to locate a school psychologist; the school psychologist position we had became vacant due to a move. We currently employ one Individual Intellectual Assessment Specialist and that certification allows administration of IQ tests, interpretation of results, and writing of integrated assessment reports.

Order #8451 - Motion Passed: I recommend that the Russell County Board of Education approve an additional Individual Intellectual Assessment Specialist

position- passed with a motion by Mr. Richard Kazsuk 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. Job Descriptions

Rationale:

For your review and approval, three job descriptions are presented for your approval: Employee Benefits Specialist, Individual Intellectual Assessment Specialist and School Resource Officer. We are continuing to review/revise job descriptions as applicable.

Order #8452 - Motion Passed: I recommend that the job descriptions for Employee Benefits Specialist, Individual Intellectual Assessment Specialist and School Resource Officer 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

8.A. Individual Intellectual Assessment Specialist (IIA)

8.B. Employee Benefits Specialist

8.C. School Resource Officer (SRO)

9. Licensed Psychological Practitioner Contract

Rationale:

This Licensed Psychological Practitioner Contract will provide services to assist in evaluating, identifying and assessment students suspected of having a disability and reassessing students who are already identified for services under the Individual with Disabilities Education Act (IDEA).

Order #8453 - Motion Passed: I recommend the Licensed Psychological Practitioner Contract- 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

10. Memorandum of Agreement- Specialized Alternatives for Families and Youth of Kentucky (SAFY of KY)

Rationale:

The following Memorandum of Agreement with Specialized Alternatives for Families and Youth of Kentucky (SAFY of KY) is attached for your review.

Order #8454 - Motion Passed: I recommend approval of the Memorandum of Agreement with Specialized Alternatives for Families and Youth of Kentucky (SAFY of KY) that has been approved by the board attorney- 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. Memorandum of Agreement for Energy Manager

Rationale:

The Memorandum of Agreement for the School Energy Manager Position is attached for your review. We will partner with Science Hill Independent, Somerset Independent, and Wayne County Schools.

Order #8455 - Motion Passed: I recommend that the Memorandum of Agreement for the Energy Manager be approved as presented- 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. Executive Session-Pending Litigation Authorized by KRS 61.810, subsection (1) (c)

Rationale:

KRS 61.810 permits Boards of Education to go into Executive Session.

Order #8456 - Motion Passed: I recommend we go into Executive Session to discuss pending litigation as authorized by KRS 61.810(1)(C). Time 4:26 p.m. 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

13. Resume Meeting

Rationale:

Discussion:

No action taken.

Order #8457 - Motion Passed: I recommend we resume the regular board meeting. Time 4:39 p.m. 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

14. Public Comment

15. Adjournment

Order #8458 - Motion Passed: Adjournment of the meeting 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

Chairperson

Superintendent