

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Russell County Board of Education  
Central Office, August 10, 2018

The Russell County Board of Education Special Called Meeting was held at Russell County Board of Education Central Office at 11:00 AM on August 10, 2018 with the following members:

**Attendance Taken at 11:01 AM:**

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 Special Called Board Meeting to order at 11:00 A.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 #8459 - 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 31, 2018 Special Called Meeting Minutes**

Rationale:

Minutes from the July 31, 2018 Special Called Meeting has been attached for each member to review.

**Order #8460 - Motion Passed:** If there are no changes or amendments I recommend approval of the July 31, 2018 special called meeting minutes-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

## **5. 2018-2019 Tax Rates (Propose To Leave Rates Unchanged)**

### **Rationale:**

KRS 160.470 requires local school boards of education to set tax rates within forty-five (45) days of receipt of certified property assessments. Our current tax rate is 52.2 for real estate and 52.2 for personal property (tangible). I am proposing that we leave the tax rate unchanged with tax rates of 52.2 for real estate and 52.2 for personal property. The proposed rate must be advertised for two consecutive weeks, hearing is to be held 7-10 days after the 2nd advertisement and is then usually adopted immediately following the hearing and prior to the 45 day deadline.

The current motor vehicle tax: 52.2

The current utility tax: 3%

**Order #8461 - Motion Passed:** I am recommending that there be a hearing scheduled for August 30, 2018 at 5:30 PM (cst) and special called board meeting immediately following at 6:00 (cst) PM at the Russell County Board of Education (Central Office) (cst) for the proposed tax rate of 52.2 for the 2018-2019 Real Estate & Personal Property (Tangible) Tax Rates and that the other tax rates (motor vehicle 52.2 and utility 3%) remain the same- 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

## **6. Contract Approval-Danville Office Equipment**

### **Rationale:**

The following contract has been enclosed for your review.

\* Danville Office Equipment

**Order #8462 - Motion Passed:** I recommend approval of the contract that has been approved by the board attorney- 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

## **7. Public Comment**

## **8. Adjournment**

**Order #8463 - 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

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Chairperson

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Superintendent