

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Middle School (Library), October 22, 2018

The Russell County Board of Education Meeting was held at Russell County Middle School (Library) at 6:00 PM on October 22, 2018 with the following members:

Attendance Taken at 6:00 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 calls 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 #8476 - 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 Mr. Richard Kazsuk.

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

4. Presentation: Faculty & Students with Russell County Middle School will discuss some of the exciting things going on in their school.

5. Recognition: Russell County Education Association (RCEA) Teacher of the Month: Dana Robertson

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 #8477 - Motion Passed: If there are no changes or amendments I recommend approval of the consent agenda items- 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

Rationale:

Russell County Middle School:

Blake Ellis	Assistant Football Coach & 6th Grade Boys Basketball Coach
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Rationale:

Jamestown Elementary:

October 5, 2018	3rd Grade	Russell Co. Fairgrounds-Farm Safety Day
October 18, 2018	Kindergarten Classes	Bear Wallow Farm, Nancy, KY
October 24, 2018	MSD Class	Heavenly Haven Farm, Columbia, KY

Russell Springs Elementary:

October 5, 2018	3rd Grade	Russell Co. Fairgrounds-Farm Safety Day
October 24, 2018	MSD Class	Heavenly Haven Farm, Columbia, KY
October 26, 2018	4th Grade	Wolf Creek Fish Hatchery

Russell County Middle School:

October 24, 2018	MSD Class	Heavenly Haven Farm, Columbia, KY
November 16, 2018	8th Grade	Shaker Village, Harrodsburg, KY

Russell County High School:

October 5, 2018	CWTP	Bear Wallow Farms, Nancy, KY
November 13, 2018	CWTP	Cumberland Falls

Russell County Middle School, Jamestown, Salem and Russell Springs Elementary:

October 18, 2018	5th & 6th Grade	Gifted Talented Students Somerset Community College
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7. Out of State and/or Overnight Trips

Rationale:

The following groups has received approval from the Superintendent for the following out of state and overnight trips, pending Russell County Board of Education approval:

Russell County Middle School:

November 4-6, 2018	RCMS Y-Club	Louisville Crowne Plaza
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Russell County High School:

UCA Regional- Cheerleader Competition

November 30-December 1, 2018

RC Cheerleaders

Pigeon Forge, TN

Basketball Tournament

December 19-22, 2018

Lady Laker Basketball

Gatlinburg, TN.

December 19-22, 2018

RC Boys' Basketball

Gatlinburg, TN.

May 5-10, 2019

Senior Explores Club

New York, NY

Russell County Schools

Request for Group Field Trips

Date: October 17, 2018 School: RCHS

- 1) All drivers are scheduled by calling the bus garage at 866-4844.
- 2) Do not pay the driver yourself.
- 3) No field trips for the last two weeks of school unless on a Saturday.
- 4) Please try to avoid scheduling trips in May.
- 5) All out-of-state or overnight trips must be approved by the Board.

Date of Trip: May 5 - May 10, 2018Number of Students: 40+Leave Time: 9:00 pm 05/05Return Time: 8:00 am 05/10Class or Club: Senior Explorers ClubDistrict Nurse notified: Date and Signature: Ashley Resden MD 10/17/18

YES will be taking sack lunches

Number of Meals N/A

YES will be taking sack BREAKFASTS

Number of Meals N/A**Destination:** New York City, NY

Purpose: To allow club members the opportunity to explore an incredibly diverse city that provides a rich historical and cultural experience. Throughout the trip, even while driving, students are shown various historical sites and their significance and are given the opportunity to see and experience first-hand many of the foundations of our country. Students will explore the Metropolitan Museum of Art, Central Park and surrounding areas, Times Square, World Trade Center Tower, 9/11 Museum and memorial, and the Statue of Liberty. Students will also see a Broadway show.

Teacher(s), Aide(s) and Chaperone(s): Devin Palacky, Greg Allen, Molly Mounce.
Additional chaperones will be added as necessary and a full list of students and adults participating will be on file once trip details are finalized.

Scheduled Bus Driver: Coach Buses scheduled through KY Tours

Justification: Coach Buses are part of the tour package that students/participants pay for. Coach buses are equipped with restrooms on-board to eliminate the need for multiple unnecessary stops during travel (especially while in downtown NYC, as there are no public restrooms available.) Buses are also equipped with Wi-Fi and TVs, which are utilized as part of the tour as well. Drivers are fully trained to navigate the streets of NYC and are well adapted to traffic patterns and potential alternate routes.

Charge Cost of Trip to: Senior Explorers Club


Principal


Superintendent/Designee

Order #8478 - Motion Passed: I recommend approval of the out of state and overnight trips 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

8. Purchase of three (3) school buses

Rationale:

Russell County Schools would like to purchase three school buses through Kentucky State contract price procedure.

One (1) 72 passenger bus: \$ 98,034.00

It will cost additional \$2,945.00 to install Seon TH4 surveillance system, for a total cost of \$100,979.00

One (1) 52 passenger bus: \$ 101,566.00

It will cost additional \$2,945.00 to install Seon TH4 surveillance system, for a total cost of \$104,511.00

One (1) 84 passenger bus: \$ 119,193.00

It will cost additional \$2,945.00 to install Seon TH4 surveillance system, for a total cost of \$122,138.00

Order #8479 - Motion Passed: I recommend approval of the purchase of three (3) school buses equipped with Seon Trooper TH4 surveillance system through the Kentucky State contract with a cost of \$327,628.00- 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

9. Amendment - Non-Traditional Instruction (NTI) Application

Rationale:

Legislation that became effective in July necessitates that districts amend previously submitted NTI applications.

Order #8480 - Motion Passed: I recommend that the amended non-traditional instruction (NTI) application 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

10. Central Kentucky Aquatic Team, Inc. (Russell Co. ANC Facility Use Agreement)

Rationale:

A facility use agreement proposed by Central Kentucky Aquatic Team, Inc., for the use of the Russell County Auditorium/Natatorium Complex has been presented for your review and their certificate of insurance is attached. The agreement has been reviewed by our board attorney.

Order #8481 - Motion Passed: I recommend the Russell County Auditorium & Natatorium Complex Facility Use Agreement with Central Kentucky Aquatic Team, Inc. be approved as presented- retroactive to September 1, 2018- 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. Commonwealth of Kentucky Contract Language Modification-Family Resource and Youth Service Centers (FRYSC)

Rationale:

This contract was originally approved on June 18, 2018 and this is only a modification. Language from Section 2/ G was inadvertently left off, and this language was on the previous contract. This modification just adds the language back in, no monetary amounts have changed.

Order #8482 - Motion Passed: I recommend approval of the language modification located in section 2/G of the Commonwealth of Kentucky contract- 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

12. Memorandum of Agreement- Kentucky Counseling Associates, LLC

Rationale:

The memorandum of agreement with Kentucky Counseling Associates, LLC is attached for your review.

Order #8483 - Motion Passed: I recommend approval of the memorandum of agreement with Kentucky Counseling Associates, LLC that has been approved by the board attorney- 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. Innovative Readiness Training (IRT) Department of Local Government intent to use Russell County Public School buildings - FY2020

Rationale:

There's a program ran by the Department of Defense, Innovative Readiness Training (IRT) via an application with the Department for Local Government. The program utilizes a school facility, with access to showers, for two weeks during the summer when school is out. As part of this program, military personnel would provide medical services, dental services, vision services, etc. to our local community at no cost and the school would be the staging area. A frequently asked questions documents, letter and email are attached for your review.

Here is a link to the Innovative Readiness Training (IRT) website:
<https://irt.defense.gov/>

Order #8484 - Motion Passed: I recommend that the Russell County Board of Education approve the use of one of Russell County Public Schools buildings for an Innovative Readiness Training exercise in FY 2020 funding cycle. 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

14. Removal of Vinyl Sided Building at RCHS

Rationale:

We solicited but did not receive any bids on the vinyl sided building at the north end of Russell County High School. The building needs to be removed prior to construction of the new area technology center. Brumley's Towing has offered to remove the vinyl building at no cost and they would assume possession of the building. A letter from Jordan Brumley with Brumley's Towing is attached.

Order #8485 - Motion Passed: I recommend that the Russell County Board of Education accept the offer from Brumley's Towing for removal of the vinyl sided building at the north end of the high school, at no cost to the Russell County Board of Education. passed with a motion by Mrs. Brenda Higginbotham 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. Waive Board Policy 06.5 (Use of Buses by Outside Groups)

Rationale:

For the past several years, Russell Springs First Baptist Church have used buses from Russell County Schools as part of their "Mission Impossible". It is scheduled for November 3, 2018. With the adoption of Russell County Board of Education Policy 06.5, the board will have to waive the policy to allow the use of the buses. A certificate of insurance coverage will be provided by Russell Springs First Baptist Church and there are volunteer Russell County Schools bus drivers that serve as drivers for the event. Russell Springs First Baptist Church provides compensation for the use of the buses and have requested five (5) buses.

A flyer for the event is attached.

Order #8486 - Motion Passed: I recommend that the Russell County Board of Education waive policy 06.5 and allow Russell Springs First Baptist Church the use of five (5) buses, pending receipt of insurance coverage. 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

16. Educational Consultant Services Contract

Rationale:

This is an educational consultant services contract with Sharon Mudd to provide services for Russell County Middle School.

Order #8487 - Motion Passed: I recommend approval of the educational consultant services contract with Sharon Mudd- passed with a motion by Mrs. Brenda Higginbotham and a second by Mr. Richard Kazsuk.

Mr. Gerald Murray	No
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Mrs. Sheila Wicker	Yes

17. Pulaski County Schools Use of Russell County Auditorium/Natatorium Complex Pool

Rationale:

Pulaski County Schools has again requested use of the pool at the Russell County Auditorium/Natatorium Complex with a proposed fee of \$75 per hour during swim season. When scheduling, Russell County Schools swim team will have first priority.

Order #8488 - Motion Passed: I recommend approval for Pulaski County Schools' use of the pool at the Russell County Auditorium/Natatorium Complex at the rate of \$75 per hour- 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

18. 2018 Energy Management Report (EMR)

Rationale:

Attached is the 2018 Energy Management Report (EMR) pursuant to board policy 5.23, it has been submitted per regulations.

19. Public Comment

20. Adjournment

Order #8489 - Motion Passed: Adjournment of the meeting passed with a motion by Ms. Joy Wilson and a second by Mr. Gerald Murray.

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

Sheila Wicker-Chairperson

Michael Ford-Superintendent