

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Board of Education
Central Office, March 28, 2019

The Russell County Board of Education Special Called Meeting was held at Russell County Board of Education Central Office at 1:00 PM on March 28, 2019 with the following members:

Attendance Taken at 1:00 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 Special Called Board Meeting to order at 1:00 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 #8561 - 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. March 18, 2019 Meeting Minutes

Rationale:

Minutes from the March 18, 2019 Regular Called Meeting has been attached for each member to review.

Order #8562 - Motion Passed: If there are no changes or amendments I recommend approval of the March 18, 2019 meeting minutes- 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

5. Lake Cumberland Regional College and Workforce Center-Proposed Change Orders

Rationale:

Proposal Request #01A \$20,448.86: Raises the water line back up to 3-5 feet below ground after excavation.

Proposal Request #01B \$5,148.86: Leaves the water line 10-15 feet below ground.

Both proposal requests include NOT running the water and gas line through the existing high-school and thus not disturbing the classrooms at the north end of the high-school.

Order #8563 - Motion Passed: I recommend the Russell County Board of Education accept proposal request #1B total change order \$5,148.86 and authorize the Superintendent to execute change orders with Knights Mechanical, Landmark Sprinkler and Nathans Tree Trimming- 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

6. Non-Traditional Instruction Program 2019-2020 Application Renewal

Rationale:

The following application renewal for the Non-Traditional Instructional Program for the 2019-2020 school year is enclosed for your review. This renewal will afford Russell County Schools the opportunity to implement an alternative instruction plan that would be the equivalent of ten (10) student attendance days when school has to be cancelled due to inclement weather, sickness, etc.

Order #8564 - Motion Passed: I recommend approval of the Non-Traditional Instruction Program application renewal and that it be submitted to the Kentucky Department of Education for review/approval- 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. Memorandum of Agreement-Lake Cumberland District Health Department

Rationale:

Memorandum of Agreement between Lake Cumberland District Health Department and Russell County Board of Education is attached for your review.

Order #8565 - Motion Passed: I recommend approval of the memorandum of agreement with Lake Cumberland District Health Department that has been approved

by the board attorney- 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

8. Out of State and/or Over Night Trips

Rationale:

The following groups have received approval from the Superintendent for the following out of state and/or overnight trip:

Russell County High School:

April 5-6, 2019	Softball Tournament, Northern KY	RC Softball Team
*April 27, 2019	Kings Island	NJROTC

*NJROTC is not spending the night, travel time runs into the next day.

Order #8566 - 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. Richard Kazsuk.

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

9. Adjournment

Order #8567 - Motion Passed: Adjournment of the meeting 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

Sheila Wicker- Chairperson

Michael FordSuperintendent