

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Auditorium/Natatorium, July 15, 2019

The Russell County Board of Education Meeting was held at Russell County Auditorium/Natatorium at 6:00 PM on July 15, 2019 with the following members:

Attendance Taken at 6:09 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 6:09 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 #8622 - 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

Order #8623 - Motion Passed: If there are 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

- 4.A. Approval of Minutes**
- 4.B. Payment of Bills**
- 4.C. Construction Funds**
- 4.D. School Activity Fund Reports**
- 4.E. Financial Report**

5. Memorandum of Agreements for Mental Health Agencies

Rationale:

Memorandum of Agreements for Mental Health Agencies as follows:

- A. Bluegrass Professional Counseling
- B. Intrust Healthcare
- C. Necco of Somerset
- D. Heritage Children Services
- E. Grey Counseling Services, LLC DBA Brookside Counseling for Kids
- F. The Adanta Group

Order #8624 - Motion Passed: I recommend approval of the Memorandum of Agreements with the following Mental Health Agencies-

- A. Bluegrass Professional Counseling
- B. Intrust Healthcare
- C. Necco of Somerset
- D. Heritage Children Services
- E. Grey Counseling Services, LLC DBA Brookside Counseling for Kids
- F. The Adanta Group- 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. Contracts/Memorandum of Agreements

Rationale:

The following contracts/memorandum of agreements are enclosed for your review.

FRYSC CORPS YSC Youth Program
Updated- FY20 Community Education Contract

Order #8625 - Motion Passed: I recommend approval of the contracts and/or memorandum of agreements that have been approved by the board attorney- 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

7. Permission for Early Entrance (Kindergarten)

Rationale:

We have one student who has met all the criteria for early enrollment in Kindergarten. Pending Russell County Board of Education approval, the student will be enrolled at Salem Elementary School.

Order #8626 - Motion Passed: I recommended that one (1) student be granted permission for Early Enrollment in Kindergarten in Russell County School District for the 2019-20 school year- 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

8. Revised Job Descriptions

Rationale:

The following revised job descriptions are presented for your approval: bus driver, bus monitor, classroom teacher, special education teacher, preschool teacher, head custodian, custodian, kindergarten instructional assistant, preschool instructional assistant, special education instructional assistant, and substitute teacher.

Order #8627 - Motion Passed: I recommend that the Russell County Board of Education approve the revised job descriptions as presented- 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

9. Russell County High School Boys & Girls Junior Varsity Soccer

Rationale:

The Russell County Board of Education has received a request from Russell County High School's site base council to approve the start of a junior varsity boys and girls high-school soccer program. The request is attached.

Order #8628 - Motion Passed: I recommend approval of the start of a high school junior varsity boys and girls soccer program and that the extra service salary schedule be amended to include the high school junior varsity girls and boys soccer coaches at level 5 (1,500-\$3,000, based upon years of experience)- passed with a motion by Mr. Gerald Murray 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. Over Night Trips

Rationale:

The following group has received approval from the Superintendent for the following overnight trips:

Russell County High School:

September 6-7, 2019	Louisville Butler Golf Invitational	Laker Golf Team
September 13-14, 2019	Meade County Golf Invitational	Laker Golf Team

Russell County FFA:

August 14-16, 2019	Kentucky Exposition Center (FFA Competitions) RC FFA Louisville, KY	
Oct. 29- Nov. 1, 2019	National FFA Convention Indianapolis, IN	RC FFA

Order #8629 - Motion Passed: I recommend approval of the 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

11. Public Comment

12. Termination of Contract - DUO BroadBand

Rationale:

Attached is a letter from Duo Broadband noting that they are terminating their agreement that allowed the broadcasts of certain football, basketball and graduation telecasts.

13. Kentucky Department of Education School Based Medicaid Monitoring Review Results (100% Compliance)

Rationale:

In February the district received notice that we were selected to receive a school-based Medicaid program desk review for the school year 2016-2017. The desk audit was completed and in June we received notice of a perfect score. The attachments reflect the notice of the desk audit and the audit findings.

14. Personnel Reports

Rationale:

Suzette Stephens-	Hired: Gifted & Talented Teacher (previously was reported on the June 28, 2019 as 6/25/2018- correct date 6/25/2019)
Emily Fletcher-	Hired: RSES Instructional Assistant
Kim Miller-	Hired: RCMS Science Teacher 7th Grade
Richard Stephens-	Hired: District Technology Assistant/Network Technician (Effective July 1, 2019)
Rollin McFarland-	Hired: RCMS Math Teacher
Craig Pippen-	Resigned RCHS PE Teacher, ASP Coordinator, Head Girls Basketball Coach and Head Girls/Boys Tennis Coach (Effective July 1, 2019)

Steven Kinder-

Resigned RCMS Baseball Head Coach (Effective July 5,
2019)

15. Adjournment

Order #8630 - 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

Sheila Wicker-Chairperson

Michael A. Ford-Superintendent