

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Lake Cumberland Regional College and Workforce Center Construction Site Trailer
(190 Erik Lane, Russell Springs KY 42642),
July 31, 2019

The Russell County Board of Education Meeting was held at Lake Cumberland Regional College and Workforce Center Construction Site Trailer (190 Erik Lane, Russell Springs KY 42642) at 4:30 PM on July 31, 2019 with the following members:

Attendance Taken at 4:36 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 4:36 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:

The special called meeting agenda is provided for your review.

Order #8631 - 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 15, 2019 Regular Meeting Minutes

Rationale:

The minutes from the July 15, 2019 regular meeting of the Russell County Board of Education are attached for your review.

Order #8632 - Motion Passed: If they are no changes or amendments I recommend approval of the July 15, 2019 regular 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. Proposed Change Order-Lake Cumberland Regional College & Workforce Center

Rationale:

There is a proposed change order to raise the building pad elevation for the Lake Cumberland Regional College & Workforce Center 2.00' and bear the building on rock. This would help alleviate some of the issues encountered in rock excavation and save overall project costs. It would also reduce the length of the interior ramp but it would increase outside grades; the grades would still be within acceptable limits.

The attached documentation notes an increase of \$68,311 for Pyles Excavating, deduct of \$19,963.00 for Knight Mechanical and deduct of \$98,750.00 for Branscum Construction for a total change order deduct of \$50,402.00.

Documentation for Pyles Excavating, Knight Mechanical and Branscum Construction are attached with a breakdown of costs for each company.

Order #8633 - Motion Passed: I recommend that the Russell County Board of Education approve the change order and authorize Superintendent Michael Ford to complete the necessary paperwork- 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

6. Memorandum of Agreements for Mental Health Agency

Rationale:

Memorandum of Agreements for Mental Health Agency as follows:

A. Somerset Mental Health, PSC

Order #8634 - Motion Passed: I recommend approval of the Memorandum of Agreement with the following Mental Health Agency-Somerset Mental Health, PSC- 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

7. Revised Job Description

Rationale:

We continue to update/revise job descriptions, attached is a revised job description for cook/cashier.

Order #8635 - Motion Passed: I recommend that the Russell County Board of Education approve the revised job description for cook/cashier as presented-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

8. Public Comment

9. Adjournment

Order #8636 - 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