

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Auditorium/Natatorium (Room 114), August 19, 2019

The Russell County Board of Education Meeting was held at Russell County Auditorium/Natatorium (Room 114) at 6:00 PM on August 19, 2019 with the following members:

Attendance Taken at 6:02 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 6:02 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 #8637 - 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 of Veterans High School Diploma- Mr. Arvis Stapp

5. Russell County Education Association (RCEA) Certified and Classified Employee Recognition: Tyler Flatt, RCHS Teacher & Greta Holder, RCHS Registrar

6. Recognition: SCATS Scholarship Recipients- Christian Rara & Carter Wimmer

7. Consent Agenda

Rationale:

- A. Meeting Minutes
- B. Payment of Bills
- C. School Activity Fund Reports

- D. Financial Report
- E. Personnel Reports
- F. Field Trips

Rationale:

Lake Cumberland Area Technology Center:
 September 24, 2019 Shelby Co. Fairgrounds SKILLS USA
 Construction Career Day

Order #8638 - Motion Passed: If there are no changes or amendments I recommend approval of 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

8. 2019-2020 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 (we received the attached rate report on August 7, 2019). 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%

NOTE: With rates remaining the same, it is expected that an additional \$53,462 will be generated.

Order #8639 - Motion Passed: I am recommending that there be a hearing scheduled for September 5, 2019 at 5:30 PM (cst) and special called board meeting immediately following at 6:00 (cst)PM at the Russell County Auditorium/Natatorium (room 114) (cst) for the proposed tax rate of 52.2 for the 2019-2020 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

9. Bids for Surplus Property (Food Service)

Rationale:

The sealed bids received were opened and tabulated by Central Office Staff on August 1, 2019 @ 9:00 am.

Whirlpool Freezer 64-3/4" x 27" (1 available)
Richard Stephens \$ 26.25
Stainless Prep Table 72" x 30"
Jan Brumley \$ 10.00
Trash Bins (holds 2 trash cans) 74-1/4" x 30"
Jan Brumley \$ 5.00
Serving Line Small Buffet
Todd Dunbar \$ 100
Serving Line Large Buffet
Todd Dunbar \$ 200

NO BIDS WERE RECEIVED ON THE FOLLOWING ITEMS:
Cafe' Tables 57-3/4 x 2' 12 seats per table 3 available
Hobart Floor Stand Mixer
Globe Floor Stand Mixer
Southbend Steamer
Victory Refrigerator
Faberware Waffle Irons 2 available sizes/styles
Serving Line Buffets 6 available

Order #8640 - Motion Passed: I recommend approval of the bids received on the Surplus items- 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

10. Contracts/Memorandum of Agreements

Rationale:

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

Lake Cumberland Head Start
Central Kentucky Aquatic Team, Inc.
Courtney Wade McQueary, Physical Therapist
Karen Dyson, Speech and Language Pathologist
Serenity Counseling Services

Order #8641 - 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 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. American Red Cross-Facility Use Agreement

Rationale:

This agreement allows the American Red Cross to use Russell County Schools facilities to provide services during a disaster. This agreement only applies

when the American Red Cross requests use of the facility and is managing the activity at the facility. The facility use agreement is attached for your review.

Order #8642 - Motion Passed: I recommend the approval of the Facility Use Agreement between the American Red Cross and Russell County Schools- 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

12. Out of State and/or Overnight Trips

Rationale:

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

Russell County High School:

September 6-7, 2019	Louisville Butler Golf Invitational Louisville, KY	Laker Golf Team
September 13-14, 2019	Meade County Golf Invitational Brandenburg, KY	Laker Golf Team
October 25, 2019	Air Rifle Competition David Crockett High School, Jonesborough, TN	ROTC
November 12-13, 2019	State FFA Vet Science and Horse Judging Murray, KY	FFA
November 15, 2019	North American International Livestock Show & Rodeo Louisville, KY	FFA (scheduled to be back at 12:00 am)

Order #8643 - Motion Passed: I recommend approval of the out of state and overnight trips- 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

13. Fundraiser

Rationale:

The following groups have received approval from the superintendent for the listed fundraisers:

Jamestown Elementary:

August 6-23, 2019 T-Shirts w/JES Logo

Order #8644 - Motion Passed: I recommend approval of the school wide fundraiser- 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

14. Public Comment

15. Striving Readers Comprehensive Literacy (SRCL) Grant Update

Rationale:

Mrs. Heather Slone, SRCL Specialist, will provide the board with an overview of the grant.

16. DATA Security

Rationale:

Recently enacted 702 KAR 1:170 requires the district to review the Data Security and Breach Notification Best Practice Guide and acknowledge such in a public board meeting prior to August 31 of each year. The guide may be found at <http://education.ky.gov/districts/tech/Pages/Best-Practice.aspx>. The District shall acknowledge to the Board in a public meeting prior to August 31 of each year, that the District has reviewed the Data Security and Breach Notification Best Practice Guide and implemented best practices that meet the needs of personal information reasonable security in the District

17. Personnel Reports

Rationale:

Taylor Crew	HIRED: JES- P-5 Teacher
Natasha Wooten	HIRED: SES- Head Custodian
Joshua Popplewell	HIRED: RCMS- Head Baseball Coach
Adam Womack	HIRED: RCMS- Exceptional Education Teacher
Faith Womack	HIRED: RCMS- Head Volleyball Coach
Kim Miller	HIRED: RCMS-Assistant Volleyball Coach
Shannon Stephens	HIRED: RCHS- Bass Fishing Coach
Barry Bolin	HIRED: RCHS- Cross Country Coach
Jeffrey Perkins	HIRED: RCHS- Instructional Assistant
Brett Blankenship	HIRED: RCHS- Head Girls Basketball Coach
Steven French	HIRED: RCHS- Special Education Teacher
Kristy Chapman	HIRED: RCHS- Girls JV Soccer Coach
Steven Betts	HIRED: RCHS- Boys JV Soccer Coach
David Hammond	Standby to Full-Time Driver
Tina West	Standby to Full-Time Driver
Randy Walter	Sub Driver to Full-Time Driver
Rick Wilson	Sub Driver to Standby Driver
Barney Flanagan	RETIRED: Bus Driver- Effective August 1, 2019
Terri Dixon	RETIRED: RCMS Custodian- Effective August 16,2019
Blake Ellis	RESIGNED: Asst. Football Coach & 6th grade Basketball Coach Effective July 17, 2019
Cortney Clark	RESIGNED: RCMS- Instructional Asst. Effective: July 22, 2019
Tonya Howard	RESIGNED: Effective July 29, 2019
Courtney Wilson	RESIGNED: RSES-Preschool Teacher- Effective August 6, 2019
Emily Wilson	RESIGNED: RCHS- English Teacher- Effective August 9, 2019

18. Adjournment

Order #8645 - 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