

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Board of Education, September 05, 2019

The Russell County Board of Education Special Called Meeting was held at Russell County Board of Education at 6:00 PM on September 05, 2019 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 Special Called 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 #8646 - 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.

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

4. August 19, 2019 Meeting Minutes

Rationale:

Minutes from the August 19, 2019 Regular Called Meeting has been attached for each member to review.

Order #8647 - Motion Passed: If they are no changes or amendments I recommend approval of the August 19, 2019 meeting minutes- passed with a motion by Ms. Joy Wilson and a second by Mr. Richard Kazsuk.

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| Mr. Gerald Murray | Yes |
| Ms. Joy Wilson | Yes |
| Mrs. Brenda Higginbotham | Yes |

Mr. Richard Kazsuk Yes
Mrs. Sheila Wicker Yes

5. Public Comment

6. 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. Our current tax rate is 52.2 for real estate and 52.2 for personal property (tangible). I am proposing that we leave tax rates unchanged: 52.2 for real estate, 52.2 for personal property, 52.2 motor vehicle/watercraft and 3% utility tax rate. The proposed rate was advertised for two consecutive weeks in The Times Journal, with a hearing held prior to this special called school board meeting. A copy of the "notice of hearing" is attached for your review.

NOTICE OF HEARING

The Russell County Board of Education will hold a public hearing at the Russell County Board of Education September 5, 2019 at 5:30 p.m. CDT to hear public comments regarding a proposed General Fund tax levy of 52.2 cents on real property and 52.2 cents on personal property.

This leaves the rates unchanged from fiscal year 2018 and 2019.

The General Fund tax levied in fiscal year 2019 was 52.2 cents on real property and 52.2 cents on personal property and produced revenue of \$5,229,461.60. The proposed General Fund tax rate of 52.2 cents on real property and 52.2 cents on personal property is expected to produce \$5,405,932.01. Of this amount \$809,500.34 is from new and personal property. The compensating tax rate for 2020 is 51.6 cents on real property and 52.2 cents on personal property and is expected to produce \$5,352,470.03.

The general areas to which revenue of \$176,470.41 above 2019 revenue is to be allocated are as follows: Cost of collections, \$7,058.82; instruction, \$169,411.59.

The General Assembly has required publication of this advertisement and information contained herein.

Order #8648 - Motion Passed: I recommend that the Russell County Board of Education leave tax rates for 2019-2020 unchanged: 52.2 for real estate, 52.2 for personal property, 52.2 motor vehicle/watercraft and 3% utility tax rate-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

7. Adjournment

Order #8649 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Brenda Higginbotham and a second by Mr. Richard Kazsuk.

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| 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