

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Middle School (Library), October 21, 2019

The Russell County Board of Education Meeting was held at Russell County Middle School (Library) at 6:00 PM on October 21, 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 Regular 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 #8661 - 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. Russell County Education Association (RCEA) Certified and Classified Employee Recognition: Eric Godby, RCHS Social Studies Teacher & Clay Roy, Bus Mechanic

5. Consent Agenda

Rationale:

- A. Meeting Minutes
- B. Payment of Bills
- C. Construction Funds
- D. School Activity Fund Reports
- E. Financial Report
- F. Field Trips

Order #8662 - Motion Passed: If there are no changes or amendments I recommend approval of consent agenda items- passed with a motion by Mr. Richard Kazsuk 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

Rationale:

Jamestown Elementary:

10/18/2019	Bear Wallow Farms, Nancy, KY	MSD Class
10/18/2019	Bear Wallow Farms, Nancy, KY	Kindergarten Classes
10/25/2019	Eco Day/Wolf Creek National Hatchery	Fourth Grade Team

Russell County Middle School:

10/17/2019	Somerset Community College	Gifted & Talented
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Russell County High School:

10/4/2019	St. James Art Fair, Louisville, KY	Art Club
10/22/2019	Berea College	Ceramics/Art Club
10/28/2019	Norton Center for the Arts Centre College, Danville, KY	RCHS Drama Club
11/7/2019	Somerset Community College SCC Russell Center	College & Career Readiness

Lake Cumberland Area Technology Center:

10/2/2019	CAM Tech, Science Hill, KY	CMM & IMT Classes
10/24/2019	Lindsey Wilson College Columbia, KY	Health Science Class

6. Lake Cumberland Regional College and Workforce Center Construction Update

Rationale:

Kevin Cheek (representing Sherman Carter Barnhart Architects) and Jonathan Smith (representing Branscum Construction) will provide the board with an update on the Lake Cumberland Regional College and Workforce Center construction.

7. Cumberland Family Medical Center Contract (Addendum #2)

Rationale:

This addendum supersedes Addendum #1. In consideration of the performance of school nurse duties, the District shall pay 0% and Cumberland Family Medical Center shall pay 100% of the total cost of salary plus fringe for the school nurses as to be detailed in Addendum 2. Salaries set forth in Addendum 2 shall remain intact and unchanging for the duration of this contract unless expressly written and agreed upon by both Cumberland Family Medical Center or the District. Addendum #2 goes into effective January 1, 2020-June 30, 2020 and the original contract in its entirety is attached for your review.

Order #8663 - Motion Passed: I recommend that the Russell County Board of Education approve the Cumberland Family Medical Center Contract Addendum #2 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

8. Occupational Therapist Stipend

Rationale:

Russell County Schools' new Occupational Therapist holds a "Master of Science/Major in Occupational Therapy" and also a certificate of completion specific to autism: Autism Topics Part I: Relationship Building, Evaluation Strategies and Sensory Integration and Praxis. This certificate will prove beneficial for both students and faculty/staff.

Order #8664 - Motion Passed: I recommend that the Occupational Therapy Salary Schedule be amended to include a \$4,000 stipend for the Certificate of Completion for Autism Training- 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

9. Purchase of two (2) school buses

Rationale:

Russell County Schools would like to purchase two school buses through Kentucky State contract price procedure.

One (1) 84 passenger bus: \$ 124,030.00

It will cost additional \$3915.00 to install Provision MSC surveillance system, for a total cost of \$127,945.00

One (1) 72 passenger bus: \$ 102,535.00

It will cost additional \$3915.00 to install Provision MSC surveillance system, for a total cost of \$106,450.00

Order #8665 - Motion Passed: I recommend approval of the purchase of two (2) school buses equipped with Seon Trooper TH4 surveillance system through the Kentucky State contract with a cost of \$234,395.00- 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

10. Shortened School Day and/or Week

Rationale:

Local Boards of Education must approve requests for students to have a shortened school day and/or week. The decision is determined by the needs of the student. The documentation, including the Board's recommendation, is then submitted to the Kentucky Department of Education.

Order #8666 - Motion Passed: I recommend a shortened school day and/or week for the following students, I.D.#S20-01, I.D.#S20-02 and I.D.#S20-03 and that necessary documentation is forwarded to the Kentucky Department of Education- 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

11. Overnight Trips

Rationale:

The following groups have received approval from the Superintendent for the following overnight trips, pending Russell County Board of Education approval:

Russell County Middle School:

November 7-9, 2019	RCMS Y-Club	Louisville Crowne Plaza
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Russell County High School:

November 8-9, 2019	RCMS Cheerleaders	KHSAA Sectional/Cheer Competition Owensboro, KY
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Order #8667 - Motion Passed: I recommend approval of the overnight trips as presented- 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

12. Pulaski County Schools Use of Russell County Auditorium/Natatorium Complex Pool

Rationale:

Pulaski County Schools has again requested use of the pool at the Russell County Auditorium/Natatorium Complex with a proposed fee of \$75 per hour during swim season.

When scheduling, Russell County Schools swim team will have first priority.

Order #8668 - Motion Passed: I recommend approval for Pulaski County Schools' use of the pool at the Russell County Auditorium/Natatorium Complex at the rate of \$75 per hour- 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

13. Fundraiser Approval

Rationale:

The following school has received approval from the Superintendent for the listed fundraiser:

Jamestown Elementary:

November 7, 2019 Math Night

Order #8669 - Motion Passed: I recommend approval of the school wide fundraiser- 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

14. Public Comment

15. School Year 2018-2019 K-PREP Assessment Data Presentation

16. 2019 Energy Management Report (EMR)

Rationale:

Attached is the 2019 Energy Management Report (EMR) pursuant to board policy 5.23, it was completed and has been submitted by our energy manager, Scott Caslow.

17. Personnel Reports

Rationale:

Danny Brumley	Hired-SES-Custodian (8 hrs)
Megan Bell	Hired-Substitute Teacher
Mike Scott	Resigned-RCHS Assistant Boys Basketball Coach & RCMS Assistant Boys Basketball Coach
Anthony Darnell	Resigned-RCHS Assistant Football Coach
Hunter Lovell	Hired-Assistant Boys Basketball Coach
Robin Rixon	Hired-Assistant Boys Golf Coach
Barb Coffey	Hired-RCMS Cook/Cashier
Barbara Popplewell	Resigned-RCMS Cook/Cashier
Robert Bryant	Resigned-Bus Driver

18. Adjournment

Order #8670 - 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