

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Auditorium/Natatorium (Room 114, November 18, 2019)

The Russell County Board of Education Meeting was held at Russell County Auditorium/Natatorium (Room 114) at 6:00 PM on November 18, 2019 with the following members:

Attendance Taken at 6:01 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 #8671 - 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. Recognition: Russell County High School Cross Country Team (First Cross Country Team from Russell County to Compete at State Level)

Rationale:

Coach: Barry Bolin
Assistant Coach: Steven Kinder
Garrett Robertson 12th
Justin Stearns 11th
Tyler Lulek 11th
Clayton Trosper 9th
Mason Buras 9th
Brady Bell 9th
Lincoln Helm 8th

5. Russell County Education Association (RCEA) Certified and Classified Employee Recognition: Erica Burton, Teacher Liaison (Lake Cumberland Area Technology Center) & Troy Young, School Resource Officer

6. Striving Readers Comprehensive Literacy Grant (SRCL) Spotlight on Literacy in Russell County Schools

Rationale:

We will be sharing sample student work from the elementary, middle, and high that demonstrates the use of a "literacy" strategy.

7. Consent Agenda

Rationale:

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

Order #8672 - 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 Mrs. Brenda Higginbotham.

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

Rationale:

Russell Springs Elementary School:

October 25, 2019 Eco Day-Wolf Creek Fish Hatchery 4th Grade

Russell County Middle School:

October 29, 2019	Wolf Creek Fish Hatchery	AR/Library
		1 st Quarter Reward Trip
November 1, 2019	Mill Springs Battlefield	8th Grade

Russell County High School:

November 18, 2019	DECA Entrepreneurship Camp for Marketing	DECA
	Pulaski County High School	
November 19, 2019	Kentucky Historical Society, Old Capitol	Kentucky Studies, SSII CP
	New Capitol, Frankfort, KY	
December 2, 2019	Sumitomo, Edmonton, KY	CWTP-MSD Class

Gifted & Talented:

October 24, 2019	Kendall Park, 5th Grade Day of Learning	Gifted & Talented Class
November 1, 2019	Somerset Community College	GEMS-Girls Exploring Math & Science
November 8, 2019	Somerset Community College	G2Tecs-Guys Geared Up Technology, Engineering, Computers and Science

7.G. Medical Leave

Rationale:

Employee I.D. #E20-01 is requesting a 45 Day unpaid medical leave.

8. School Facilities Construction Commission (SFCC) Kentucky Education Technology System (KETS) Offer of Assistance

Rationale:

The SFCC has presented a KETS Offer of Assistance in the amount of \$24,370.

Order #8673 - Motion Passed: I recommend that we accept the SFCC KETS Offer of Assistance and escrow the full amount of \$24,370 up to three (3) years- 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. School Year 2020-2021 District Calendar Committee

Rationale:

KRS 158.070 (attached) requires the local board of education, upon recommendation of the local school district superintendent, annually appoint a school district calendar committee to review, develop, and recommend school calendar options.

I have listed suggested committee members beside each position and each person listed has agreed to serve pending Russell County Board of Education approval:

1. One (1) school district principal (Darren Gossage, Russell County High School Principal)
2. One (1) school district office administrator other than the superintendent (Cecilia Damron, Director of Student Support Services)
3. One (1) member of the local board of education (Gerald Murray, Board Member)
4. Two (2) parents of students attending a school in the district (Keith Johnson & Alyssa Buras)
5. One (1) school district elementary school teacher (Susan Walters, RSES Teacher)
6. One (1) school district middle or high school teacher (Dr. Brooke Bartrug, RCMS Teacher/RCEA President)
7. Two (2) school district classified employees (Eric Wolford, Transportation Director & Rhonda Hammond, SES Instructional Assistant)
8. Two (2) community members from the local chamber of commerce, business community, or tourism commission (Lindsey Wilson Gosser, Russell Co. Chamber of Commerce & Janette Marson, Russell Co. Tourism Director)

Order #8674 - Motion Passed: I recommend that the Russell County Board of Education appoint the local school district calendar committee as noted to review, develop, and recommend school calendar options for school year 2020-2021- 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

10. Fundraiser Approval

Rationale:

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

Jamestown Elementary:

November 25, 2019-January 31, 2020

Smile T-Shirts will be sold, with all proceeds to be donated to the Pennies for Patients drive in Spring 2020

Order #8675 - Motion Passed: I recommend approval of the school wide fundraiser- 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

11. Overnight and/or Out of State Trips

Rationale:

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

Russell County Cheerleaders:

Russell County High School:|

December 6-7, 2019 UCA Regional Competition Sevierville, TN.

December 13-14, 2019 KHSAA State Cheerleading Championship Lexington, KY

Russell County Middle School/Elementary:

December 20-21, 2019 KAPOs State Cheerleading Championship Lexington, KY

Russell County Girls Basketball:

December 18-21, 2019 Gatlinburg Christmas Tournament Gatlinburg, TN

Russell County Boys Basketball:

December 18-21, 2019 Gatlinburg Christmas Tournament Gatlinburg, TN

Order #8676 - Motion Passed: I recommend approval of the out of state and/or overnight trips as presented- 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

12. Fiscal Year 2019 Audit Report

Rationale:

White & Company, P.S.C. completed Russell County Schools FY 2019 audit and it is presented for your review/approval. Joe Montgomery, CPA with White & Company, P.S.C., will be at the board meeting to present the FY 2019 audit report.

Order #8677 - Motion Passed: I recommend approval of Fiscal Year 2019 District Audit that was submitted to the Kentucky Department of Education- 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. Public Comment

14. Personnel Reports

Rationale:

Garrett Crawford	RCMS-6th Grade Boys Basketball Coach
Debbie Bennett	RCMS-Retiring, Effective December 18, 2019 Attendance Clerk
Denise Gendrolis	Hired-Classified Substitute
Hannah Mitchell	Hired-Substitute Teacher
Aimee Stanton	Hired-Substitute Teacher
Leah Stephens	Hired-Substitute Teacher
Mackenzi Rexroat	Hired-Substitute Teacher
Joyce Mondie	Hired-Food Service Substitute

15. Adjournment

Order #8678 - 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