

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Auditorium/Natatorium (Room 114)
December 16, 2019

The Russell County Board of Education Meeting was held at Russell County Auditorium/Natatorium (Room 114) at 6:00 PM on December 16, 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 #8680 - 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. Gifted & Talented Program Update

Rationale:

Hannah England (Russell County Schools District Gifted/Talented Coordinator & Teacher) and Suzette Stephens (Russell County Schools Gifted/Talented Teacher) will provide the Russell County Board of Education with an update regarding the district's gifted/talented program.

5. Lake Cumberland Regional College and Workforce Center Construction Update

Rationale:

Representatives from Sherman Carter Barnhart Architects and Branscum Construction will provide the board with a construction update on the Lake Cumberland Regional College and Workforce Center.

6. Overview of Federal Programs

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

Order #8681 - 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. Richard Kazsuk.

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

Rationale:

Russell Springs Elementary:
12-16-19 Somerset Mall Cinemas/Mr. Gattis 5th Grade

8. Comprehensive District Improvement Plan

Rationale:

The Local Education Agency annually reviews and approves the Comprehensive District Improvement Plan. The 2019-2020 Russell County School Comprehensive District Improvement Plan states overall goals and provides improvement strategies and activities that addresses identified needs for the district.

Order #8682 - Motion Passed: I recommend that the Russell County Board of Education approve the 2019-2020 Comprehensive District Plan revisions and that the District is in compliance with all the assurances listed in Appendix of the KDE "District Improvement Planning-Roles and Responsibilities." - 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

9. Use of the Auditorium/Natatorium Complex (ANC) for Innovative Readiness Training (IRT) program in July 2020.

Rationale:

At the October 22, 2018 meeting of the Russell County Board of Education the board voted unanimously to approve the use of one of the Russell County Public School buildings for the IRT. Since that time, Superintendent Ford has met with military representatives responsible for the IRT and representatives from the Lake Cumberland Area Development District. As part of this program, military personnel would provide medical services, dental services, vision services, etc. to our local community. The specific building to be used is the auditorium/natatorium complex for the following dates:

The main efforts will be 13-23 July.

Equipment Pickup: 08 July (5 hr drive from Grissom AFB to Russell Springs KY)

Advanced Party: 08 July travel to KY, 09-10 July begin advanced set up

Main Party: 10 July travel to KY, 11-12 July complete set up

13 July: soft open, 22 Jul: final clinic day, 23 July: clean up and equipment departure,

24 July: travel

Here is a link to the Innovative Readiness Training (IRT) website:

<https://irt.defense.gov/>

Order #8683 - Motion Passed: I recommend allowing the use of the Auditorium/Natatorium Complex (ANC) without charge July 8-24, 2020 for the Innovative Readiness Training-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

10. FY-21 Draft Budget

Rationale:

According to the requirements set forth by the Kentucky Department of Education, local boards of education are mandated to review a Draft Budget by January 31 of each year.

11. 2020-2021 School Schedule/Calendar

Rationale:

The Russell County School District Calendar Committee has met to develop a draft 2020-2021 School Year Calendar/Schedule.

KRS 158.070 reads in part: "Prior to adopting a school calendar, the local board of education shall hear for discussion the school district calendar committee's recommendations and the recommendation of the superintendent at a meeting of the local board of education.

During a subsequent meeting of the local board of education, the local board shall adopt a school calendar for the upcoming school year that establishes the opening and closing dates of the school term, beginning and ending dates of each school month, student attendance days, and days on which schools shall be dismissed. The local board may schedule days for breaks in the school calendar that shall not be counted as a part of the minimum school term."

12. University of Kentucky-Student Teacher Agreement

Rationale:

2019-2020 Student Teacher Agreement with University of Kentucky.

Order #8684 - Motion Passed: I recommend approval of the Student Teacher Agreement with University of Kentucky 2019-2020 that has been approved by the board attorney-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

13. 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 Girls Basketball:

February 7, 2020	Scott County High School	Georgetown, KY
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ROTC:

February 7, 2020	National Guard Armory Air Rifle Competition	Rogersville, TN
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Russell County High School:

Russell County High School Cheerleaders		
February 4-10, 2020	National Cheer Championship Competition	Orlando, FL
Seniors Explorers Club		
May 10-15, 2020	New York City	New York

Lake Cumberland Area Technology Center:

Computerized Manufacturing & Machining Class		
February 12, 2020	Music City Center	Nashville, TN

Order #8685 - Motion Passed: I recommend approval of the overnight trips as presented- 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. Board Meeting Times

16. Personnel Reports

Rationale:

Sarah Funk

Hired-RCMS Attendance Clerk/Secretary

Ashley Coppage

Hired-RMCS Head Softball Coach

17. Adjournment

Order #8686 - 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

DRAFT