

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell Springs Elementary (Library), March 16, 2020

The Russell County Board of Education Meeting was held at Russell Springs Elementary (Library) at 5:00 PM on March 16, 2020 with the following members:

Attendance Taken at 5:00 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 5:00 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 #8708 - Motion to Amend Passed: To amend the motion from: "If there are no corrections or amendments, I recommend the agenda be approved as presented." to: "Agenda item #4 "Kevin's Kids" update by Kevin Williams and item #10 Memorandum of Agreement -Commonwealth of Kentucky was removed from the agenda. I recommend the agenda be approved as presented after the amendment.. " 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. "Kevin's Kids" update by Kevin Williams

Rationale:

REMOVED FROM AGENDA:

Kevin Williams will be in attendance to provide the board with an update regarding "Kevin's Kids" annual fundraiser for Russell County Schools' Family Resource Youth Service Center.

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 #8709 - 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 Mrs. Brenda Higginbotham.

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

Rationale:

Jamestown Elementary School:

May 14, 2020	Wolf Creek Fish Hatchery/Kendall Park	Kindergarten
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6. Capital Funds Request

Rationale:

For the 2019-2020 school year, school districts are allowed to request the use of Capital Funds, subject to the approval of the Commissioner of Education and the Kentucky Department of Education. I am asking for your approval to request from the Commissioner, the use of remaining Capital Funds in the amount of \$217,495 for FY-20 for KISTA bus payments and purchase of vehicles (buses).

Order #8710 - Motion Passed: I recommend approval from the Board of Education to request from the Commissioner for the Kentucky Department of Education for the use of our remaining Capital Funds in the amount of \$217,495 for KISTA bus payments and purchase of vehicles (buses)- 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. SKILLS USA Trip Request

Rationale:

The following group has received approval from the Superintendent for the following out of state and/or overnight trip:

Lake Cumberland Area Technology Center:

April 15-18, 2020	State Competition	SKILLS USA
	Louisville, KY	

This trip will be canceled/postponed if the current COVID-19 restrictions remain at the time of the trip.

Order #8711 - Motion Passed: I recommend approval of the out of state and/or overnight trip. 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

8. Out of State and/or Over Night Trips

Rationale:

Upon recommendation of our local health department and consultation with local physicians, all out of state and/or over night trips that have been previously approved have been canceled.

Lake Cumberland Area Technology Center:

March 19, 2020	HOSA State Conference	HOSA Club
	Crowne Plaza, Louisville, KY	

Russell County Middle School:

March 15-16, 2020	KAAC State Competition	RCMS Academic Team
	Galt House, Louisville, KY	
April 5-9, 2020	Washington D.C.	8th Grade Class
April 14-15, 2020	2020 WeDay Kentucky	Y-Club
	Galt House, Louisville, KY	

Russell County High School:

April 1-6, 2020	Myrtle Beach, S.C. Tournament	RCMS Baseball Team
April 3-8, 2020	Myrtle Beach, S.C. Tournament	RCMS Softball Team
April 5-9, 2020	Disney Parks, Orlando, FL	RCMS Marching Band
April 14, 2020	Cumberland County Playhouse	RCMS Drama Club
	Crossville, TN	
April 24-25, 2020	Harrison County Tournament	RCMS Baseball Team

Order #8712 - Motion Passed: I recommend that the permission for previously approved out of state/overnight trips be rescinded- 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. Assistant Softball Coaches

Rationale:

Russell County Laker Softball Boosters have offered to donate funds to hire an additional assistant softball coach for Russell County Middle School softball and two additional assistant softball coaches for Russell County High School softball.

Order #8713 - Motion Passed: I recommend that the Russell County Board of Education approve the creation of an additional RCMS assistant softball coach, two assistant softball coaches for RCMS and that they be paid according to the district's approved extra service salary schedule, contingent upon funding

provided by Russell County Laker Softball Boosters- 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

10. Memorandum of Agreement-Commonwealth of Kentucky

Rationale:

REMOVED FROM AGENDA:

Memorandum of Agreement between Commonwealth of Kentucky and Family Resource Youth Service Center Region 6 SFY21 is attached for your review.

11. Public Comment

12. Personnel Reports

Rationale:

Correction from February 24, 2020 Board Meeting

*Clifton Bunch	Hired-Sub Bus Driver
*Amy Hardin	Hired-Sub Bus Driver
*Dustin Carroll	Hired-Sub Bus Driver
*John Meincken	Hired-Sub Bus Driver
*Thomas Jessee	Hired-Sub Bus Driver

John Meincken	Standby Bus Driver-Effective March 16, 2020
Halie Dudgeon	RSES- Hired Special Education Instructional Assistant
Danny Brumley	SES- Resigning Custodian-Effective March 31, 2020
Steven Betts	RCMS- Hired Boys Assistant Soccer Coach
Dustin Gossage	Hired- Classified Substitute (District Wide)
Teresa Wilson	Hired- Food Service Cook/Cashier

13. Adjournment

Order #8714 - 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