

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Due to the COVID-19 State Emergency the meeting will be held virtually and can be viewed at the following link
<https://www.youtube.com/user/fordmich1>, June 03, 2020

The Russell County Board of Education Special Called Meeting was held at Due to the COVID-19 State Emergency the meeting will be held virtually and can be viewed at the following link
<https://www.youtube.com/user/fordmich1> at 12:00 PM on June 03, 2020 with the following members:

Attendance Taken at 12:00 PM:

Present Board Members:

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

1. Call to Order

Rationale:

The Chair calls the Special Called Board Meeting to order at 12:00 P.M.

2. At this time and given the extraordinary circumstances public agencies are confronting, it is not feasible under KRS 61.840 to precisely identify a primary physical location for a video teleconference at which the public may attend and view a public meeting conducted through video teleconference under the Open Meetings Act. Instead, because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, a public agency should precisely identify a website, television station, or other technological means by which the public may view a meeting conducted under the Act until the conclusion of the state of emergency.

This meeting can be viewed live at: <https://www.youtube.com/user/fordmich1>

3. Roll Call

Rationale:

This action is taken by calling each board member's name, with the board member answering present.

4. May 18, 2020 Regular Meeting Minutes

Rationale:

The minutes from the May 18, 2020 regular meeting of the Russell County Board of Education are attached for your review.

Order #8741 - Motion Passed: If they are no changes or amendments I recommend approval of the May 18, 2020 regular meeting minutes- 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 |

5. Adoption of Agenda

Rationale:

Meeting agenda is provided for your review.

Order #8742 - Motion Passed: If they are no changes or amendments I recommend approval of the May 18, 2020 regular meeting minutes- passed with a motion by Ms. Joy Wilson and a second by Mr. Gerald Murray.

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

6. Amendment to Russell County Schools Comprehensive District Improvement Plan (CDIP)

Rationale:

The District's Comprehensive District Improvement Plan has been amended to provide that students in grades 2-12 and teachers receive a Google Chromebook and teachers receive professional learning regarding Google Classroom. The funding source will be from the federal relieve money via the CARES ACT. The Chromebooks will be available to teachers/students during a traditional instructional day and for use during distance learning too.

Order #8743 - Motion Passed: I recommend that the Russell County Board of Education approve the amended Comprehensive District Improvement Plan as presented- passed with a motion by Ms. Joy Wilson and a second by Mrs. Brenda Higginbotham.

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

7. Public Comment

8. Adjournment

Order #8744 - 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