

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Auditorium/Natatorium (Room 114)

The Russell County Board of Education Meeting was held at Russell County Auditorium/Natatorium (Room 114)

In accordance with current guidelines, guests attending this meeting will be asked to seat 6ft apart and/or wear a mask and attendance is limited to no more than 50. This meeting can be viewed live at:

<https://www.youtube.com/user/fordmich1> at 5:00 PM on July 20, 2020

During the "Public Comments" portion of the agenda, individuals can ask questions via the "chat" function on YouTube or by calling 270-866-6300.

Attendance Taken at 5:06 PM:

Present Board Members:

Mr. Gerald Murray

Ms. Joy Wilson

Mrs. Brenda Higginbotham

Mr. Richard Kazsuk

Mrs. Sheila Wicker -Participated via Zoom

A sign in sheet was available for the public.

1. Pledge of Allegiance/Prayer

2. Call to Order

Rationale:

The Chair calls the Regular Board Meeting to order at 5:01 P.M.

3. Roll Call

Rationale:

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

4. Adoption of Agenda

Rationale:

The meeting agenda is provided for your review.

Order #8767 - Motion Passed: If there are no corrections or amendments, I recommend the agenda be approved as presented- passed with a motion by Ms. Joy Wilson and a second by Mrs. Brenda Higginbotham.

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

Rationale:

- A. Meeting Minutes
- B. Payment of Bills
- C. Construction Funds
- D. School Activity Fund Reports
- E. Financial Report
- F. Treasure's Monthly Report June 2020

Order #8768 - Motion Passed: If there are no changes or amendments I recommend approval of consent agenda items- passed with a motion by Mrs. Brenda Higginbotham and a second by Mr. Gerald Murray.

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

6. Memorandum of Understanding-Russell County Sheriff's Office

Rationale:

There was an oversight on the MOU that was previously approved. The Russell County Board of Education will continue to provide the vehicles for officers Jackie Grider and Troy Young. Sheriff Polston and I have noted that correction on the MOU but I wanted to bring it back before the board for approval.

Order #8769 - Motion Passed: I recommend approval of the updated MOU noting that the Russell County Board of Education provides the vehicles for officers Jackie Grider and Troy Young- passed with a motion by Mr. Gerald Murray and a second by Ms. Joy Wilson.

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

7. Professional Leave of Absence

Rationale:

Joel Wolford has been serving as Vice-President of Kentucky Education Association and has requested a professional leave of absence for the 2020-2021 School Year-his letter of request is attached.

Order #8770 - Motion Passed: I recommend that the Russell County Board of Education grant Joel Wolford a professional leave of absence, without pay, for the 2020-2021 school year- 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 Kzsuk	Yes
Mrs. Sheila Wicker	Yes

8. Declare Surplus/Accept Sealed Bids

Rationale:

Per Russell County Board of Education Policy 04.8: "The Superintendent shall advise the Board when certain properties are no longer needed for public school purposes. Upon receiving this report, the Board may, at such time as it deems proper and after compliance with applicable state or federal regulations, authorize the disposal of school properties through closed sealed bids, public auction, or sale for at least the fair market value established by certified appraisal. The Board reserves the right to reject any and all bids." The complete policy is attached.

Order #8771 - Motion Passed: I recommend that the Russell County Board of Education declare the attached list as surplus property and authorize Superintendent Ford and/or his designee to advertise for sealed bids with the option to reject any/all bids- 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

9. Memorandum of Agreements for Mental Health Agencies

Rationale:

Memorandum of Agreements for Mental Health Agencies as follows:

- A. Brookside Counseling
- B. Somerset Mental Health
- C. Intrust Healthcare

Order #8772 - Motion Passed: I recommend approval of the Memorandum of Agreements with the following Mental Health Agencies-Brookside Counseling, Somerset Mental Health and Intrust Healthcare- 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. Permission for Early Entrance (Kindergarten)

Rationale:

We have two students who have met all the criteria for early enrollment in Kindergarten. Pending Russell County Board of Education approval, one student will be enrolled at Salem Elementary School and one student will be enrolled at Russell Springs Elementary.

Order #8773 - Motion Passed: I recommended that two (2) students be granted permission for Early Enrollment in Kindergarten in Russell County School District for the 2020-21 school year- passed with a motion by Mrs. Sheila Wicker 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

11. KSBA Policy Update- (#43 Final Reading) (Policy 03.211, Medical Examination)

Rationale:

This policy update clarifies that bus drivers are reimbursed \$25 towards their required yearly physical, provided they have driven for the District within the previous six (6) months.

Order #8774 - Motion Passed: I recommend approval of the policy update 03.211, final reading, for the Russell County Board of Education- passed with a motion by Mr. Gerald Murray and a second by Ms. Joy Wilson.

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

12. Technology Integration Specialist Job Description/Position

Rationale:

Russell County Schools does not currently have a Technology Integration Specialist and with increased technology integration and the need to provide a distance learning option for students there is a great need for this position to assist both employees and students. A job description for the position is attached for your review.

Order #8775 - Motion Passed: I recommend that the Technology Integration Specialist position be created and the job description be approved as presented- passed with a motion by Mrs. Sheila Wicker and a second by Ms. Joy Wilson.

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

13. Public Comment

14. Personnel Reports

Rationale:

Jerad Flatt	Hired- RCMS Custodian
Alicia Swann	Resigning- SES Preschool Assistant

15. Adjournment

Order #8776 - 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 Kzsuk	Yes
Mrs. Sheila Wicker	Yes

Chairperson-Sheila Wicker

Superintendent-Michael A. Ford