

**RECORD OF BOARD PROCEEDINGS  
(MINUTES)**

Russell County Auditorium/Natatorium Complex  
(Meeting will be held in the Auditorium)

In accordance with current guidelines, guests attending this special called meeting will be asked to seat 6ft apart and wear a mask, attendance is limited to no more than 50, at 10:00 AM on August 06, 2020 with the following members:

**Attendance Taken at 10:03 AM:**

Present Board Members:

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

Absent Board Members:

Mrs. Sheila Wicker

A sign in sheet was available for the public.

**1. Pledge of Allegiance/Prayer**

**2. Call to Order**

Rationale:

The Chair calls the Special Called Board Meeting to order at 10:00 A.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:

Meeting agenda is provided for your review.

**Order #8777 - Motion Passed:** If they are no changes 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	Absent

**5. Consent Agenda**

Rationale:

- A. Approval of Meeting Minutes
- B. Overnight Trip

**Order #8778 - 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	Absent

Rationale:

Russell County High School Bass Fishing                      Nolin Lake, KY

#### **6. Recommendation to Begin SY 2020-2021 Virtually for All Students**

Rationale:

There has been a recent increase in the number of COVID-19 cases and there are many unique challenges of meeting the current guidelines to safely reopen our schools. I have consulted with local physicians and the Lake Cumberland District Health Department. I recommend that the start of the 2020-2021 school year for Russell County Schools be virtual for all students and that Fall Break be the next point to consider the option for in-person classes to resume.

**Order #8779 - Motion Passed:** I recommend that the start of the 2020-2021 school year for Russell County Schools be virtual for all students- passed with a motion by Mr. Richard Kazsuk 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	Absent

#### **7. Technology Integration Specialist Job Description (Name Revision)**

Rationale:

At the July school board meeting the job description and position for Technology Integration Specialist were approved. There is a network across the state of Kentucky for Digital Learning Coaches and I was recently informed that the Kentucky Department of Education is allocating some money, per average daily attendance and through the CARES Act, for districts that create a Digital Learning Coach position. Although the job functions and responsibilities remain the same, I recommend that the Technology Integration Specialist title be changed to Digital Learning Coach, name change only. I have attached an email from Judith Evans, KETS field staff with Kentucky Department of Education and she also called me to discuss it.

**Order #8780 - Motion Passed:** I recommend that the Technology Integration Specialist title be changed to Digital Learning Coach-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

Absent

#### **8. Memorandum of Agreements**

Rationale:

The following memorandum of agreements is attached for your review.

- A. Lincensed Psychological Practitioner Services- Angela W. Broyles
- B. Commonwealth of Kentucky-FY21 Community Education Grant
- C. The Adanta Group

**Order #8781 - Motion Passed:** I recommend approval of the memorandum of agreements that has been approved by the board attorney. 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	Absent

#### **9. Google Classroom Demonstration/Overview**

#### **10. Public Comment**

#### **11. Adjournment**

**Order #8782 - 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	Absent

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Richard Kazsuk- Vice Chairperson

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Michael A. Ford-Superintendent