

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Board of Education
Special Called Meeting
at Russell County Board of Education
404 S. Main Street
Jamestown, KY 42629

September 03, 2020

In accordance with current guidelines, guests attending this meeting will be asked to seat 6ft apart and wear a mask and attendance is limited to no more than 50.

5:00 PM on September 03, 2020 with the following members:

Attendance Taken at 5:01 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 Special Called 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 #8795 - 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
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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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4. Public Comment

5. August 17, 2020 Meeting Minutes

Rationale:

Minutes from the August 17, 2020 Working Meeting & Regular Called Meeting has been attached for each member to review.

Order #8796 - Motion Passed: If they are no changes or amendment I recommend approval of August 17, 2020 Working Meeting & Regular Called Meeting minutes-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

6. 2020-2021 Tax Rates (Propose To Leave Rates Unchanged)

Rationale:

KRS 160.470 requires local school boards of education to set tax rates within forty-five (45) days of receipt of certified property assessments. Our current tax rate is 52.2 for real estate and 52.2 for personal property (tangible). I am proposing that we leave tax rates unchanged: 52.2 for real estate, 52.2 for personal property, 52.2 motor vehicle/watercraft and 3% utility tax rate. The proposed rate was advertised for two consecutive weeks in The Times Journal, with a hearing held prior to this special called school board meeting. A copy of the "notice of hearing" is attached for your review.

NOTE: With rates remaining the same, it is expected that an additional \$118, 291.44 will be generated.

Order #8797 - Motion Passed: I recommend that the Russell County Board of Education leave tax rates for 2020 unchanged: 52.2 for real estate, 52.2 for personal property, 52.2 motor vehicle/watercraft and 3% utility tax rate.**We had a tax hearing at 4:30 pm CDT before the special called meeting.**- 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 Kazsuk	Yes
Mrs. Sheila Wicker	Yes

7. Lake Cumberland Regional College & Workforce Center Change Orders

Rationale:

Change order for Lake Cumberland Regional College & Workforce Center-documents are attached and summary provided below.

Change Order: Branscum Construction Co Inc, addition \$652.06
Construction Management Fee's regarding change orders

Change Order: Branscum Construction Co. Inc., addition \$1,150.00
Per PR#11 Pipe Bollards \$300.00
Per PR#12 Sidewalk & Concrete Paving \$850.00
Change Order: Structural Steel Services, Inc., addition \$1,282.00
Per PR#11 Pipe Bollards \$1,282.00
Change Order: Pyles Excavating, Inc., addition \$1,500.00
Per PR#12 Demo/Re-Grading
Change Order: Gaddie-Shamrock, LLC., addition \$28,281.00
Per PR#11 Asphalt Pavement \$10,057.00
Per PR#12 Greenhouse/Asphalt Work \$18,224.00

Change Order: Knights Mechanical, LLC., deduct (\$4,469.61)
Per PR#10 Compressed Air (\$4,469.61)

Change Order: Bennett's Carpet, Inc. addition \$4,389.40
Per PR#13 Revised Soffits
Change Order: McKinney Painting, Inc., addition \$470.00
Per PR#13 Revised Soffits

Change Order: Valley Interior Products, addition \$13,000.00*
Deduct change order #1 should have been (\$25,000) instead of (\$38,000); adding back the difference

Change Order: Bennett's Carpet, Inc, deduct (\$13,000.00)*
CO#1 DPO Add should have been \$25,000 instead of \$38,000; deducting difference of (\$13,000)
*No change in dollar amount

Order #8798 - Motion Passed: I recommend that the presented change orders for Lake Cumberland Regional College & Workforce Center 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 Kzsuk	Yes
Mrs. Sheila Wicker	Yes

8. Transportation Waiver Liability Form

Rationale:

Typically, students are required to ride the bus with their team, club, etc. to and from school related events (competitions, performances, games, etc). Due to COVID-19, we are proposing that students be allowed to be transported to and/or from events by their parent/guardian pending a signed transportation waiver liability form is complete. The attached form has been developed by our board attorney and is presented for your approval.

Order #8799 - Motion Passed: I recommend that the transportation liability form be approved as presented- 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

9. Nonresident Contracts

Rationale:

Contracts are required by KRS 157.350, which reads in part: "Each district which meets the following requirements shall be eligible to share in the distribution of funds from the fund to Support Education Excellence in Kentucky. (4) Includes no nonresident pupils in its average daily attendance, except by written agreement with the district of the pupils' legal residence.." Districts to enter into nonresident contract include:

Russell County---for the school year 2021-2022

11/11 Students attending Russell Co. residing in Adair Co. School District

Russell County---for the school year 2021-2022, 2022-2023, 2023-2024

5/5 Students attending Russell Co. residing in Casey Co. School District

Russell County---for the school year 2021-2022, 2022-2023, 2023-2024

Any/All Students attending Russell Co. residing in Pulaski Co. School District

Russell County---for the school year 2021-2022, 2022-2023, 2023-2024

Any/All Students attending Russell Co. residing in Somerset Independent School District

Russell County---for the school year 2021-2022, 2022-2023, 2023-2024

Any/All Students attending Russell Co. residing in Wayne Co. School District

Order #8800 - Motion Passed: I recommend approval of the non-resident contract with the Adair County School District for the 2021-2022 school year, Casey Co. School District, Pulaski Co. School District, Somerset Independent School District and Wayne County School District for the 2021-2022, 2022-2023, 2023-2024 and authorize the state funds to follow students where they are attending school- 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. Contract/Memorandum of Agreements Approval

Rationale:

The following contracts/memorandum of agreements are attached for your review.

Kentucky Office of Vocational Rehabilitation
Community Work Transition Program

Commonwealth of Kentucky
Striving Readers Comprehensive Literacy Grant

Order #8801 - Motion Passed: I recommend approval of the contract and/or memorandum of agreements that have been approved by the board attorney- 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

11. Adjournment

Order #8802 - 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