

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Auditorium/Natatorium Complex
(Meeting will be held in the Auditorium)
November 16, 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 November 16, 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. Pledge of Allegiance/Prayer

2. Call to Order

Rationale:

The Chair calls the Regular Board Meeting to order at 5:00 P.M.

3. Roll Call

Rationale:

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

4. Public Comment

5. Lake Cumberland Regional College and Workforce Center Construction Update

Rationale:

Representatives from Sherman Carter Barnhart Architects and Branscum Construction will provide the board with a construction update on the Lake Cumberland Regional College and Workforce Center.

6. Adoption of Agenda

Rationale:

Meeting agenda is provided for your review.

Order #8821 - 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 Mr. Richard Kazsuk.

Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes

Mr. Richard Kazsuk
Mrs. Sheila Wicker

Yes
Yes

7. Recognition

7.A. Kentucky Teacher of the Year Elementary Semifinalist: Donnie Wilkerson

7.B. Campbellsville University 2020 Excellence in Teaching Award Recipients:

Susan Walters (Elementary) Dawn Shaw (Middle) Bethany York (High School)

7.C. Western Kentucky University Distinguished Educator Award Nominee: Jason Davidson

7.D. Russell County Education Association (RCEA) Teacher of the Month
Recognition:

August: Bethany York (RCHS) September: Kristy Campbell (JES)

October: Vince Stephens (SES)

8. 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 October 2020

Order #8822 - 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 Ms. Joy Wilson.

Mr. Gerald Murray Yes

Ms. Joy Wilson Yes

Mrs. Brenda Higginbotham Yes

Mr. Richard Kazsuk Yes

Mrs. Sheila Wicker Yes

9. 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 \$848.52

Construction Management Fee's regarding change orders

Change Order: Branscum Construction Co. Inc., addition \$32,683.00

Per PR#15 Additional Curbing along Erik Lane in front of the ATC Parking Lot
\$14,641.80

Per PR#18 Landscaping \$18,041.20

Change Order: Dixie Roofing, Inc., addition \$1,150.00

Per PR#17	Roof Hatch	\$1,150.00
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Change Order: Knights Mechanical, LLC., addition \$8,593.20

Per PR#16 Transfer Air Duct (was left off of original scope of work/pricing): \$8,593.20

Change Order: Branscum Construction Co., Inc. addition \$8,201.20*

Labor, Material & Equipment for Temporary Window Enclosures: \$7,240.20

Labor & Equipment for transfer of material from Rodgers Aluminum & Glass to Lake Cumberland Glass: \$961.00

*will be reimbursed by Rodgers Aluminum & Glass' Bonding Company

Order #8823 - 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 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. School Facilities Construction Commission (SFCC) Kentucky Education Technology System (KETS) Offer of Assistance

Rationale:

The SFCC has presented a KETS Offer of Assistance in the amount of \$20,309.

Order #8824 - Motion Passed: I recommend that we accept the SFCC KETS Offer of Assistance and escrow the full amount of \$20,309 up to three (3) years. 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 Kazsuk	Yes
Mrs. Sheila Wicker	Yes

11. Purchase of three (3) school buses

Rationale:

Russell County Schools would like to purchase three school buses through Kentucky State contract price procedure.

One (1) 52 passenger bus: \$94,019.00

It will cost additional \$3,625.00 to install Provision MSC surveillance system, for a total cost of \$97,644.00

One (1) 72 passenger bus: \$ 102,288.00

It will cost additional \$3895.00 to install Provision MSC surveillance system, for a total cost of \$106,183.00

One (1) 78 passenger bus: \$ 112,426.00

It will cost additional \$3895.00 to install Provision MSC surveillance system, for a total cost of \$116,321.00

Order #8825 - Motion Passed: I recommend approval of the purchase of three (3) school buses equipped with Provision MSC surveillance system through the Kentucky State contract with a cost of \$320,148.00- 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	Yes

12. School Year 2021-2022 District Calendar Committee

Rationale:

KRS 158.070 (attached) requires the local board of education, upon recommendation of the local school district superintendent, annually appoint a school district calendar committee to review, develop, and recommend school calendar options.

I have listed suggested committee members beside each position and each person listed has agreed to serve pending Russell County Board of Education approval:

1. One (1) school district principal (Rene Gossage, Russell Springs Elementary School Principal)
2. One (1) school district office administrator other than the superintendent (Cecilia Damron, Director of Student Support Services)
3. One (1) member of the local board of education (Sheila Wicker, Board Member/Chair)
4. Two (2) parents of students attending a school in the district (Dale Onyon & Jeff Dick)
5. One (1) school district elementary school teacher (Marcy Ryan, Elementary Itinerant Teacher)
6. One (1) school district middle or high school teacher (Dr. Brooke Bartrug, RCMS Teacher/RCEA President)
7. Two (2) school district classified employees (Tammy McFall, Jamestown Elementary School Registrar & Lisa Reeder, Russell County High School Nurse)
8. Two (2) community members from the local chamber of commerce, business community, or tourism commission (Nick Shearer, Russell Co. Chamber of Commerce & Janette Marson, Russell Co. Tourism Director)

Order #8826 - Motion Passed: I recommend that the Russell County Board of Education appoint the local school district calendar committee as noted to review, develop, and recommend school calendar options for school year 2021-2022- 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

13. 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:

Somerset Independent School District---for the school year 2021-2022, 2022-2023, 2023-2024 Any/All Students attending Somerset Independent School District residing in Russell Co. School District

Adair County School District---for the school year 2021-2022, 2022-2023 11/11 Students attending Adair County School District residing in Russell Co. School District

Order #8827 - Motion Passed: I recommend approval of the non-resident contract with the Somerset Independent School District School District for the 2021-2022, 2022-2023, 2023-2024 and Adair County School District for the 2021-2022, 2022-2023 and authorize the state funds to follow students where they are attending school- 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

14. Shortened School Day and/or Week

Rationale:

Local Boards of Education must approve requests for students to have a shortened school day and/or week. The decision is determined by the needs of the student. The documentation, including the Board's recommendation, is then submitted to the Kentucky Department of Education.

Order #8828 - Motion Passed: I recommend a shortened school day and/or week for the following students, I.D.#S21-04, I.D.#S21-05 and I.D.#S21-06 and that necessary documentation is forwarded to the Kentucky Department of Education- 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

15. Revision to Policy 08.2323- Social Media *FIRST READING

Rationale:

Russell County Board of Education Policy 08.2323 is more restrictive than Kentucky School Board's recommended policy. For example, our current policy prohibits the use of social networking sites. The recommended policy allows the use for educational purposes. Our current policy and the KSBA policy are attached for your review.

This is a first reading, no action required.

16. Personnel Reports

Rationale:

Kimberly Miller	Resigned-RCMS Assistant Volleyball Coach
Rachel Miller	Resigned-RCMS/RCMS Assistant Cheerleading Coach
Kimberly Huckaby	Resigning-JES Instructional Assistant (Effective 11-20-2020)
Julia Francioni	Resigning-RCMS Exceptional Education (Effective 12-11-2020)

17. Adjournment

Order #8829 - 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 Ford-Superintendent