

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Auditorium/Natatorium Complex
February 22, 2021
(Meeting will be held in the Auditorium)

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

5:00 PM on February 22, 2021 with the following members:

Attendance Taken at 5:00 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. Adoption of Agenda

Rationale:

The meeting agenda is provided for your review.

Order #8856 - 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	Yes
Mrs. Sheila Wicker	Yes

6. STEM Challenge Contest Recognition

**7. Russell County Education Association (RCEA) Certified Employee Recognition:
Rhonda Kimbler**

8. Consent Agenda

Rationale:

- A. Meeting Minutes
- B. Payment of Bills
- C. Construction Funds
- D. School Activity Fund Reports
- E. Financial Report
- F. Field Trips

Order #8857 - 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 Kzsuk	Yes
Mrs. Sheila Wicker	Yes

**9. Geotechnical Engineering Services-Russell County Middle School
Renovation/Addition & Paving Project**

Rationale:

Please find attached three proposals for Geotechnical, Special Inspections, QA/QC Services for the Russell County Middle School and Asphalt Replacement project. Sherman Carter Barnhart secured the quotes for us and all three proposals are attached for your review.

Company	Geotechnical	SI + QA/QC*	Total
L.E. Gregg	\$6,280.00	\$21,960.00	\$28,240.00
American Engineers (AEI)	\$12,605.00	\$25,200.00	\$37,805.00
S&ME	\$7,250.00	\$50,000	\$57,250.00

*Special inspections + Quality Assurance and Quality Control Testing Services

Order #8858 - Motion Passed: I recommend L.E. Gregg Associates proposal for Geotechnical, Special Inspections, Quality Assurance, and Quality Control Testing Services for the Russell County Middle School Addition and paving project- passed with a motion by Mr. Richard Kzsuk 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

10. Approval of Superintendent Ford's Contract (July 1, 2021-June 30, 2025)

Rationale:

As authorized by board action from the January 2021 meeting, Superintendent Ford, Board Chair Wicker and School Board Attorney Hoover met to negotiate a new contract for Superintendent Ford, effective July 1, 2021 through June 30, 2025. The proposed contract is attached for your review and approval.

Order #8859 - Motion Passed: The approval of the contract for Superintendent Ford, effective July 1, 2021-June 30, 2025- 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

11. 2021-2022 Tentative District Staffing and SBDM Allocation Policy

Rationale:

Per KRS 160.345; 702 KAR 3:246 the board must give each SBDM Council the tentative school staffing and budget allocations for the next fiscal year by March 1 and notice of an updated allocation by May 1

Order #8860 - Motion Passed: I recommend the approval of tentative school staffing and budget allocations for the 2021-2022 school year- 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

12. Contracts/Memorandum of Agreements Approval

Rationale:

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

Campbellsville University-Student Teacher Agreement
Green River Regional Educational Cooperative-PRRIDE Grant Project

Order #8861 - 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 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

13. Revision to Policy 08.132-Gifted & Talented Students (FIRST READING)

Rationale:

Russell County Board of Education Policy 08.132 has had three revisions that our gifted/talented department had requested based on their latest training and guidance from the Kentucky Department of Education.

This is a first reading, no action required.

14. Review of Procedures

Rationale:

Russell County Schools has been working with Kentucky School Boards Association to either develop procedures or revise existing procedures specific to our school board policies.

Procedures are for review only and do not require board action.

15. Title I School-Wide Program Presentation/Updates

Rationale:

Tonya Rexroat, Federal Programs Director will provide a Title I School-Wide Program Presentation/Update and each school principal will provide a school update.

16. Personnel Reports

Rationale:

Deron Polston Hired-RCHS Assistant Tennis Coach
Tiffany Skeens Hired-ESL Teacher
Joshua Bunch Resigned- Instructional Assistant

17. Adjournment

Order #8862 - Motion Passed: Adjournment of the meeting 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

Chairperson

Superintendent