

RECORD OF BOARD PROCEEDINGS
(SPECIAL CALLED MEETING MINUTES)
Russell County Auditorium/Natatorium
(Meeting will be held in the Auditorium)
March 05, 2021

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 March 05, 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. Call to Order

Rationale:

The Chair calls the Special Called 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 #8863 - 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 |

4. Public Comment

5. February 22, 2021 Meeting Minutes

Rationale:

Minutes from February 22, 2021 Regular Called Meeting has been attached for each member to review.

Order #8864 - Motion Passed: If they are no changes or amendment I recommend approval of February 22, 2021 Regular Meeting Minutes- passed with a motion by Ms. Joy Wilson and a second by Mrs. Brenda Higginbotham.

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| Mr. Gerald Murray | Yes |
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|--------------------------|-----|
| Ms. Joy Wilson | Yes |
| Mrs. Brenda Higginbotham | Yes |
| Mr. Richard Kazsuk | Yes |
| Mrs. Sheila Wicker | Yes |

6. Approve Four Days A Week In-Person Instruction Beginning March 11, 2021

Rationale:

I am proposing that beginning March 11, elementary, middle and high-school in-person students be in attendance Monday through Thursday. Friday will be the distance learning day for all students. This will allow us to deliver meals, provide for meal pick-ups, connect with our virtual learners, and bring in struggling students for targeted assistance. All students continue to have the option of all virtual throughout the 2020-2021 school year.

Preschool will be Monday/Tuesday group and Wednesday/Thursday group beginning March 15 for March 11 & 12, the Thursday/Friday group will come as usual.

Example Schedule

March 11 (Thursday) - all K-12 students can attend
 March 12 (Friday) - all K-12 students can attend
 March 15 (Monday) - all K-12 students can attend
 March 16 (Tuesday) - all K-12 students can attend
 March 17 (Wednesday) - all K-12 students can attend
 March 18 (Thursday) - all K-12 students can attend
 March 19 (Friday) - Virtual day for all students

Order #8865 - Motion Passed: I recommend that Russell County Schools provide the option of in-person classes four days a week beginning March 11, 2021- passed with a motion by Mrs. Brenda Higginbotham and a second by Ms. Joy Wilson.

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|--------------------------|-----|
| Mr. Gerald Murray | No |
| Ms. Joy Wilson | Yes |
| Mrs. Brenda Higginbotham | Yes |
| Mr. Richard Kazsuk | Yes |
| Mrs. Sheila Wicker | Yes |

7. Adjournment

Order #8866 - Motion Passed: Adjournment of the meeting passed with a motion by Mrs. Brenda Higginbotham and a second by Mr. Richard Kazsuk.

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|--------------------------|-----|
| Mr. Gerald Murray | Yes |
| Ms. Joy Wilson | Yes |
| Mrs. Brenda Higginbotham | Yes |
| Mr. Richard Kazsuk | Yes |
| Mrs. Sheila Wicker | Yes |

Chairperson

Superintendent