

**RECORD OF BOARD PROCEEDINGS**  
**(SPECIAL CALLED MEETING MINUTES)**  
Russell County Auditorium/Natatorium  
Room 114 (multi purpose room)  
June 01, 2021

June 01, 2021 with the following members:

**Attendance Taken at 12:04 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 12:03 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 #8909 - 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. Amend 2020-2021 Certified & Classified Salary Schedules to Include a One-Time Supplemental Pay Increase for all Full-Time Employees**

Rationale:

Russell County Schools' employees have gone above and beyond during the 2020-2021 school year. I am proposing a \$1,200 one-time supplemental pay increase for all full-time certified and classified employees and pro-rated for full-time employees that left during the school year or were hired during the school year.

**Order #8910 - Motion Passed:** I recommend to amend the 2020-2021 classified and certified salary schedules to reflect a \$1,200 one-time supplemental pay increase for all full-time classified and certified employees as a result of the COVID-19 Pandemic. Full time employees that left during the school year or were hired during the school year will be pro-rated based upon the number of days worked - 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

**6. Rescind Previously Approved BG1 for RCMS Renovation**

Rationale:

The Russell County Board of Education previously approved BG1 for Russell County Middle School renovations. Due to current conversations and planning meetings regarding the potential for a new middle school to adjoin the existing Russell County Auditorium/Natatorium Complex the current BG1 for Russell County Middle School renovations needs to be rescinded.

**Order #8911 - Motion Passed:** I recommend that the current BG1 for Russell County Middle School renovations be rescinded and that Kentucky Department of Education be notified- passed with a motion by Ms. Joy Wilson 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

**7. Authorize the Local Planning Committee (LPC) to conduct a finding for Russell County Middle School**

Rationale:

Our current district facility plan lists the Russell County Middle School as a "permanent" building. We are currently having considerations regarding building a new middle school attached to the auditorium/natatorium. The Local Planning Committee would need to convene and consider changing the current middle school classification from a "permanent" building to a "transitional" building, clearing the way for the Russell County Board of Education to consider a new middle school instead of renovating the current middle school. I have attached Kentucky Department of Education's "finding" process for your review.

**Order #8912 - Motion Passed:** I recommend that the Russell County Board of Education authorize the Local Planning Committee to convene for the purpose of a finding regarding Russell County Middle 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

**8. Adjournment**

**Order #8913 - 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

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Chairperson

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Superintendent