

RECORD OF BOARD PROCEEDINGS
Russell County Board of Education
Auditorium/Natatorium
Room 114
September 20, 2021

at 5:00 PM on September 20, 2021 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
Ms. 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. Adoption of Agenda

Rationale:

Meeting agenda is provided for your review.

Order #8993 - 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
Ms. Sheila Wicker	Yes

**5. Russell County Education Association (RCEA) Certified Employee Recognition:
Sarah Williams (RSES Teacher)**

**6. Informational Only: Justin McElfresh with Sherman Carter Barnhart Architects
(Possible Renovation of Old Area Technology Center)**

Rationale:

Justin McElfresh with Sherman Carter Barnhart Architects will be at the board meeting to present some preliminary cost estimates and plans for renovation of the old area technology center (ATC).

7. Public Comment

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
- G. Treasurer's Monthly Report-August 2021

Order #8994 - 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 Kazsuk	Yes
Ms. Sheila Wicker	Yes

Rationale:

September 21, 2021

Russell County High School	College & Career Center	Lindsey Wilson College
		Columbia, KY

8.G. Treasurer's Monthly Report-August 2021

9. Approval of Working Budget for SY 2021-2022 (FY 22)

Rationale:

KRS 160.470 requires local boards of education to adopt a Working Budget. The 2021-2022 Working Budget has been presented and must be adopted and submitted to Kentucky Department of Education by September 30 each year.

Revenue \$ 25,000,000

Expenditures \$ 25,000,000

Order #8995 - Motion Passed: I recommend approval of the school year 2021-2022 (Fiscal Year 22) working budget with the required state contingencies

Revenue \$ 25,000,000

Expenditures \$ 25,000,000

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
Ms. Sheila Wicker	Yes

10. Cumberland Family Medical Center Contract (Addendum #1-School Nurse Salaries)

Rationale:

Cumberland Family Medical Center shall pay 100% of the total cost of salary plus fringe for the school nurses as to be detailed in Addendum 1. The original

contract that was approved at the May 17, 2021 board meeting.

Order #8996 - Motion Passed: I recommend that the Russell County Board of Education approve the Cumberland Family Medical Center Contract Addendum #1 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
Ms. Sheila Wicker	Yes

11. Kentucky Department of Education COVID-19 Vaccine Incentive Payment Program

Rationale:

The Kentucky Department of Education (KDE) will use up to \$8.8 million in Elementary and Secondary School Emergency Relief funds to provide reimbursements to districts that have rewarded and acknowledged the time, energy and effort staff members took to get vaccinated.

All full and part-time employees of public school districts are eligible for a one-time vaccination incentive payment of \$100 after being fully vaccinated against COVID-19 (this also applies to school board members). This reimbursement is for employees who previously have been vaccinated, as well as those who have received their full vaccinations by Dec. 1, 2021. There will be enough funding to reimburse districts for approximately 88,000 local school district staff. Districts must pay employees first in order to receive reimbursement from KDE. Districts are strongly encouraged to consider providing additional funds that match the amount provided as reimbursement by KDE, but a financial match is not required for participation.

(NOTE: Slides from Commissioner Glass' webcast, KDE newsletter and email from Eric Kennedy regarding school board member eligibility are attached for your review.)

Order #8997 - Motion Passed: I recommend that Russell County Schools participate in the Kentucky Department of Education's Vaccine Incentive Program with a \$100 payment to full and part-time employees and school board members- 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
Ms. Sheila Wicker	Yes

12. Out of State and/or Overnight Trips

Rationale:

The following group have received approval from the Superintendent for the following out of state and/or overnight trip:

Russell County High School		
November 21-23, 2021	Y-Club	Kentucky Youth Assembly
		Louisville, KY
May 8-13, 2022	Senior Explores	New York City, NY

Order #8998 - Motion Passed: I recommend approval of the out of state and/or overnight trips- 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
Ms. Sheila Wicker	Yes

13. Fundraisers

Rationale:

The following groups have received approval from the superintendent for the listed fundraisers:

Jamestown Elementary	
SY2021-2022	KONA Quest/Kona Ice
Jamestown Elementary PTO:	
October 11-22, 2021	Little Caesar's Frozen Kits: Pizza, Breads, Cookies

Order #8999 - Motion Passed: I recommend approval of the school wide fundraisers- 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
Ms. Sheila Wicker	Yes

14. Personnel Reports

Sandy Radford	JES- Instructional Assistant
Leah Turner	SES- Intervention/Remediation Teacher
Heather Stargle	RSES- Instructional Assistant
Linda Petras	RSES- MSD Instructional Assistant
Samantha Neely	RSES- Instructional Assistant
Keila Sullivan	RCMS- Social Studies Teacher
Sharon Gilbert	RCMS- Cook/Cashier
Skylar Stapleton	RCMS- Assistant Football Coach
Steven Betts	RCMS- Boys Head Soccer Coach
Cheryl Newby	RCHS- JV Head Soccer Coach
Dwight Richards	RCHS- Alternative to Suspension Placement Teacher
Jacob Conner	RCHS- English Teacher
Kristina Bunch	RCHS- Intervention/Remediation Teacher
Shawn Coffey	RCHS- Assistant Boys Golf Coach


Shawn Coffey	RCHS- Resigned Assistant Boys Basketball Coach
Dustin Gossage	RCHS- Resigned Custodian
Richard Kean	RCHS- Resigned Assistant Bowling Coach
Felicia Coffey	District Wide- Home/Hospital Instructor
Meridith Hopper	District Wide- Food Service Substitute
Hailey Burton	District Wide- Classified Substitute Position
Brittney Blakey	District Wide- Substitute Teacher
Melinda Wilson	District Wide- Classified Substitute Position
Amy McQueary	District Wide- Substitute Teacher
Chloe Burton	District Wide- Substitute Teacher
Kaitlyn Burton	District Wide- Substitute Teacher

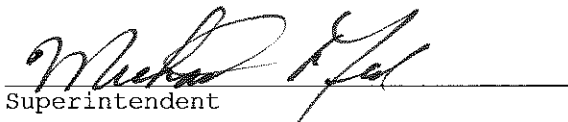
15. Public Comment

16. Adjournment

Order #9000 - 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
Ms. Sheila Wicker	Yes


Chairperson


Superintendent

