

RECORD OF BOARD PROCEEDINGS
Russell County Board of Education
Auditorium/Natatorium
Room 114
October 27, 2021

at 12:00 PM on October 27, 2021 with the following members:
Attendance Taken at 12:00 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 Special Called Board Meeting to order at 12:00 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 #9010 - 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. Public Comment

6. Out of State and/or Overnight Trips

Rationale:

The following groups has received approval from the Superintendent for the following out of state and overnight trips, pending Russell County Board of Education approval:

Russell County High School:

October 29-30, 2021 NJROTC Drill Competition Miami University
Oxford, OH

March 31-April 6, 2022 Softball Team Cal-Ripken Tournament
Myrtle Beach, SC

Order #9011 - Motion Passed: I recommend approval of the out of state and overnight trips as presented- 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

7. Memorandum of Agreement- Western Kentucky University

Rationale:

The memorandum of agreement with Western Kentucky University is attached for your review.

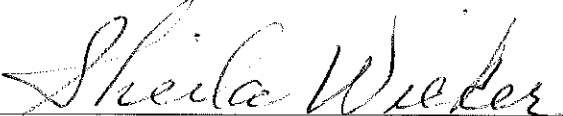
Order #9012 - Motion Passed: I recommend approval of the memorandum of agreement with Western Kentucky University that has been approved by the board attorney- passed with a motion by Mr. Richard Kazsuk and a second by Ms. Joy Wilson.

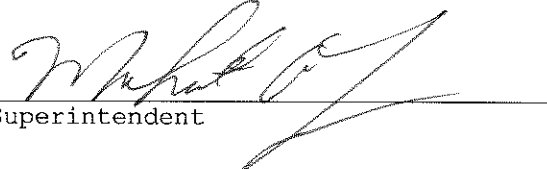
Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Ms. Sheila Wicker	Yes

8. Adjournment

Order #9013 - 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
Ms. Sheila Wicker	Yes


Chairperson


Superintendent