

**RECORD OF BOARD PROCEEDINGS
(MINUTES)**

Russell County Schools Auditorium/Natatorium Complex (Room 114), July 08, 2022

The Russell County Board of Education Meeting was held at Russell County Schools Auditorium/Natatorium Complex (Room 114) at 12:00 PM on July 08, 2022 with the following members:

Attendance Taken at 12:01 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 12:01 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 #9148 - 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 Comments

6. Discussion with Possible Action: Roof Replacements/Authorization of BGIs- Central Office, Old Area Technology Center & NJROTC/Alternative School

Rationale:

Brent Williams, Architectural Director with Insulated Roofing Contractors, will be at the board meeting to present roof proposals for the central office, old area technology center and the NJROTC/Alternative School Buildings. Insulated Roofing Contractors are on the state price contract list with KEDC. ESSER funds can be utilized for the projects so there is no impact to general fund or our current bonding capacity. The price per location and total prices are listed below and the proposals for each location are attached.

Central Office: \$194,323.00

Old Area Technology Center: \$337,177.00

NJROTC/Alternative School: \$119,976.00

Total (with federal prevailing wages): \$651,476

Order #9149 - Motion Passed: I recommend approval of the roof replacement proposals for the central office, old area technology center and NJROTC/Alternative School building as presented and authorize Superintendent Ford to complete the BGIs- 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

7. Discussion with Possible Action: Russell Springs Elementary School HVAC Project/Authorization for BG1

Rationale:

As noted at a previous board meeting, the option exists to rebuild the current HVAC system at Russell Springs Elementary School (RSES). Jeremy Ray, President of Thermal Service, will be at the board meeting to review the HVAC proposal for RSES. Thermal Service is on the state price contract and we can use ESSER funds for this project so there is no impact to general fund nor does it reduce our bonding capacity. There are three different quotes attached:

\$649,381.24

Pumps: \$82,847.00

MUA: \$377,858.00

Total (federal prevailing wages): \$1,110,086.24

Add classroom return filters: \$18,774.67

Order #9150 - Motion Passed: I recommend approval of the HVAC project for Russell Springs Elementary School with Thermal Service adding the classroom return filters and authorize Superintendent Ford to complete the BG1- 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
Ms. Sheila Wicker	Yes

8. Discussion with Possible Action: Bleacher Stadium/Scoreboard for New Athletic Facility

Rationale:

Chris Toadvine with Toadvine Enterprises will be at the board meeting to discuss bleacher stadium and scoreboard options for the new athletic facility.

Order #9151 - Motion Passed: I recommend approval of the stadium/bleacher proposal as presented by Toadvine Enterprises for the new athletic facility complex- 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

9. Correction: FY 23 Pledge of Collateral Agreement for Public School Funds

Rationale:

NOTE: I had attached the wrong supplemental information to the previously approved FY 23 Pledge of Collateral Agreement. The amount is the same with First National Bank, Russell Springs.

KRS 160.570 and 702 KAR 3:090 require each local board of education-designated depository of funds to execute a bond for the faithful performance of its duties. The bond shall be approved by the local school board of education and the Commissioner of Education. First National Bank has pledged \$ 16,410,000.00 on the Pledge of Collateral Agreement for Public School Funds. A copy of the collateral listing is attached for your review.

Order #9152 - Motion Passed: I recommend approval of the corrected FY 23 Pledge of Collateral Agreement for Public School Funds in the amount of \$16,410,000.00 for our accounts at First National Bank- 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

10. Amendment: 2022-2023 District Staffing and SBDM Allocation Policy

Rationale:

The proposed amendment to the 2022-2023 District Staffing & SBDM Allocation Policy changes the assistant principal allocation for Jamestown Elementary and Salem Elementary from a split position to each school having a full-time assistant principal paid with ESSER funds. The position will be reevaluated in two years.

The other amendment changes the 3rd custodian at Salem Elementary School to a 240 day position, same as the other two custodians.

Order #9153 - Motion Passed: I recommend the approval of the amended staffing formula, SBDM allocations and the staffing and allocation policy for the 2022-2023 school year and that the formula becomes part of the minutes- passed with a motion by Mrs. Brenda Higginbotham and a second by Mr. Richard Kazsuk.

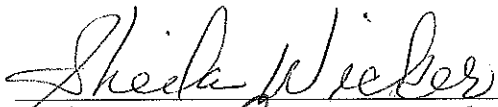
Mr. Gerald Murray	Yes
Ms. Joy Wilson	Yes
Mrs. Brenda Higginbotham	Yes
Mr. Richard Kazsuk	Yes
Ms. Sheila Wicker	Yes


11. Public Comments

12. Adjournment

Order #9154 - 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