

**Russell Independent Regular Board Meeting**

February 22, 2016 6:00 PM

Russell High School Library or Student Union

Alternate Location Russell Central Office

**Attendance Taken at 6:00 PM:**

Present Board Members:

- Mrs. Jane Ehrie
- Mr. John Jones
- Ms. Judy Ledford
- Mr. Terry Vest
- Mr. Sean Whitt

**I. Call To Order**

Mr. Jones called the Regular Meeting of the Russell Independent Board of Education to order at 6:00 p.m.

**I.A. Moment of Silence**

Mr. Jones led those in attendance in a Moment of Silence.

**I.B. Pledge to the United States Flag**

Mr. Jones led those in attendance in the Pledge to the United States Flag.

**I.C. District Mission Statement**

Mr. Horne reviewed the District Mission Statement with those in attendance.

**II. Adopt the Agenda**

**Order #66235 - Motion Passed:** Approval of the agenda passed with a motion by Mrs. Jane Ehrie and a second by Mr. Terry Vest.

- |                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**III. Delegations**

There were no Delegations that wished to address the Board of Education.

**IV. Recognitions/Achievements/Reports**

Mr. Horne discussed the District use of Non-Traditional Instructional Days February 17-19, 2016.

**V. Notification of Personnel Matters**

**New Hires**

- |                |  |
|----------------|--|
| Chris Queen    | RMS Softball Coach                           |
| Mark O'Bryan   | RHS Asst. Baseball Coach contingent upon CRC |
| Terry Callihan | RHS Asst. Softball Coach                     |

|                |                        |
|----------------|------------------------|
| John Perry     | RHS Girls Soccer Coach |
| Perry R. Yates | RMS Golf Coach         |
| Philip Cameron | District Bus Driver    |
| Cody Raybourn  | RPS Cook               |

### Resignations

Marissa Kouns                      RMIS Title I Instructional Aide effective February 4, 2016

### Emergency Certified Substitutes

Melissa Mullins  
Christina Presley  
Amy Hieneman  
James Collier  
Aaron Young

### Classified Substitutes

Rhonda Day  
Alesha Hankins

## VI. Regular Business

### VI.A. Approval of Minutes for the January 25, 2016 Wellness Forum and January 25, 2016 Regular Meeting

**Order #66236 - Motion Passed:** Approval of the minutes from the January 25, 2016 Regular Meeting passed with a motion by Ms. Judy Ledford and a second by Mr. Sean Whitt.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**Order #66237 - Motion Passed:** Approval of the minutes from the January 25, 2016 Special Called Wellness Meeting passed with a motion by Mr. Terry Vest and a second by Mrs. Jane Ehrie.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

### VI.B. Treasurer's Report

**Order #66238 - Motion Passed:** Approval of the Treasurer's Report showing a balance of \$7,389,367.27 passed with a motion by Mrs. Jane Ehrie and a second by Mr. Terry Vest.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |

|                |     |
|----------------|-----|
| Mr. Terry Vest | Yes |
| Mr. Sean Whitt | Yes |

### **VI.C. Payment of Accounts Payable and Payroll**

**Order #66239 - Motion Passed:** Approval of payment of Accounts Payable and Payroll passed with a motion by Mr. Terry Vest and a second by Ms. Judy Ledford.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

### **VII. Consent Agenda**

**Order #66240 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Sean Whitt and a second by Ms. Judy Ledford.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

#### **VII.A. Fundraisers**

- Russell Schools Special Education Department will sell stickers for \$1.00 each as part of the "Say no to the R Word" Campaign. Proceeds will be used to reimburse for the cost of materials, excess funds will be put into the school activity fund to be used for Special Education Classroom expenses.

#### **VII.B. Overnight Trips**

- The Russell Middle School Academic Team will participate in the following events, which include an overnight stay.
  - Mathcounts State Competition: March 11-12, Clarion Hotel, Lexington, KY (one night)
  - KAAC Governor's Cup State Finals: March 19-21, Galt House, Louisville, KY (two nights)
- Russell Middle School Dance will attend the Battle Zone Dance Competition at Tate's Creek High School in Lexington, Kentucky the team will leave Friday, February 26th and the competition is Saturday, February 27, 2016.
- Russell High School Spanish Class Students will participate in The Annual Spanish Honor Society Convention. Ms. Catherine DelValle and approximately 9 students will travel to Union, Kentucky on February 26, 2016 and will return on February 27, 2016. Transportation will be either by school bus (will share a bus with Raceland) or school van, depending on the total number of students attending.
- Russell High School Dance Team will participate in the Marching Auxiliaries Dance Team National Competition in Fort Worth, Texas. The students will be transported by school bus from Russell High School to the airport in Louisville, Kentucky. The students will be transported by airplane to

Fort Worth, Texas where they will stay in the Hilton Fort Worth Hotel. The team will depart on April 6, 2016 and return on April 11, 2016.

- Russell High School AFJROTC will travel to Washington D.C. April 30th - May 3, 2016 to visit significant government and historical sites.
- Russell High School Band will travel to Cedar Point, May 15-17, 2016. All associated costs will be paid by the Band Boosters. If this is during the State Testing Assessment Window the trip will be rescheduled.

#### **VII.C. Rental Applications**

- RMS Gym/Cafe will be used by the Fraternal Order of Police (Bryan Tackett) on March 5, 2016 and March 12, 2016 for a Father-Daughter and Mother-Son Dance
- RMS Cafe will be used by Donita Dinkens on February 27, 2016
- RMS Cafe will be used by the Kiwanis Club of East Greenup County (Ryan Rice) on April 2, 2016 for a Pancake Breakfast

#### **VII.D. Student Fees/Field Trips**

None.

#### **VIII. New Business**

##### **VIII.A. Consider approval of Change Order 2 to the RATC Renovation Project**

**Order #66241 - Motion Passed:** Approval of Change Order 2 to the RATC Renovation Project passed with a motion by Ms. Judy Ledford and a second by Mr. Terry Vest.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

##### **VIII.B. Consider approval of the Final Application for Payment for RATC Project**

**Order #66242 - Motion Passed:** Approval of the Final Application for Payment for RATC Project passed with a motion by Mrs. Jane Ehrie and a second by Mr. Sean Whitt.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

##### **VIII.C. Consider approval of the BG-4 & BG-5 for RATC Project**

**Order #66243 - Motion Passed:** Approval of the BG-4 & BG-5 for RATC Project passed with a motion by Ms. Judy Ledford and a second by Mrs. Jane Ehrie.

|                 |     |
|-----------------|-----|
| Mrs. Jane Ehrie | Yes |
| Mr. John Jones  | Yes |

|                  |     |
|------------------|-----|
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.D. Consider approval of the Final Invoice from N3D Group for RATC Project**

**Order #66244 - Motion Passed:** Approval of payment for the Final Invoice from N3D Group for RATC Project in the amount of \$8,084.75 passed with a motion by Mrs. Jane Ehrie and a second by Mr. Terry Vest.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.E. Consider approval of the BG-1 for Russell Board Office Addition/Renovation Project**

**Order #66245 - Motion Passed:** Approval of the BG-1 for Russell Board Office Addition/Renovation Project passed with a motion by Mrs. Jane Ehrie and a second by Ms. Judy Ledford.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.F. Consider approval of the Design Professional Contract for Russell Board Office Addition/Renovation and Athletic Field Lighting Project**

**Order #66246 - Motion Passed:** Approval of the Design Professional Contract to N3D for Russell Board Office Addition/Renovation and Athletic Field Lighting Project passed with a motion by Mr. Sean Whitt and a second by Ms. Judy Ledford.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.G. Consider approval of The Interlocal Purchasing System Resolution**

**Order #66247 - Motion Passed:** Approval of The Interlocal Purchasing System Resolution passed with a motion by Mr. Terry Vest and a second by Mrs. Jane Ehrie.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.H. Consider Lunch Pricing for 2016-2017**

**Order #66248 - Motion Passed:** Approval of a .15 increase in student lunch pricing for the 2016-2017 school year, making grades K-5 lunch pricing \$2.00 and grades 6-12 pricing \$2.25 passed with a motion by Ms. Judy Ledford and a second by Mrs. Jane Ehrie.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.I. Consider approval of the BG-3 and revised BG-1 for Russell High School Athletic Field Lighting, BG 16-132**

**Order #66249 - Motion Passed:** Approval of the BG-3 and revised BG-1 for Russell High School Athletic Field Lighting, BG 16-132 passed with a motion by Mr. Terry Vest and a second by Ms. Judy Ledford.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.J. Discussion of a Markmanship Program at Russell High School through the AFJROTC**

**Order #66250 - Motion Passed:** Approval to notify Greenup County Schools JROTC Program that Russell Independent Schools JROTC will accept twenty Daisy 853 Air Rifles passed with a motion by Mr. Sean Whitt and a second by Mr. Terry Vest.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.K. Consider approval of and financial assistance for the E-21 Trip**

**Order #66251 - Motion Passed:** Approval of and financial assistance in the amount of \$3,500 for the E-21 Trip to Virginia Beach May 20-22, 2016 passed with a motion by Mrs. Jane Ehrie and a second by Mr. Sean Whitt.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.L. Consider financial assistance for the Russell High School Dance Team**

**Order #66252 - Motion Passed:** Approval of financial assistance in the amount of \$1,500 for the Russell High School Dance Team to attend National Competition passed with a motion by Mrs. Jane Ehrie and a second by Ms. Judy Ledford.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.M. Consider approval of Reciprocal Agreements with Ashland Independent, Boyd County, Carter County Fairview Independent, Greenup County and Raceland-Worthington Independent School Districts for the 2016-2017 School Year**

**Order #66253 - Motion Passed:** Approval of Reciprocal Agreements with Ashland Independent, Boyd County, Carter County, Fairview Independent, Greenup County and Raceland-Worthington Independent School Districts for the 2016-2017 School Year passed with a motion by Ms. Judy Ledford and a second by Mrs. Jane Ehrie.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**VIII.N. Consider Approval of submitted Booster Fundraisers**

**Order #66254 - Motion Passed:** Approval of submitted Booster Fundraisers passed with a motion by Mrs. Jane Ehrie and a second by Mr. Terry Vest.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

- RHS/RMS Baseball Boosters Spring Program
- RHS Football Boosters will sell t-shirts, sweatshirts, host a Golf Scramble, sell discount cards and cups, host a 7 on 7 tournament, sell mulch and top soil, sell sponsorship signs, EKC Grid, on-line store and sell Texas Roadhouse gift cards

**VIII.O. Discussion of Graduation Speaker**

No action taken.

**IX. Updates and Information**

**IX.A. Student Enrollment/Attendance Reports**

Mr. Thompson informed the Board of Education that District Enrollment without Preschool is currently 2204 and District Attendance is currently 95.99%.

**IX.B. Facilities Updates**

No additional updates given.

**IX.C. March 28th Meeting Reminder at Russell High School**

**IX.D. SBDM Information**

As submitted.

**IX.E. Cards/Letters**

- Mr. Horne shared a card congratulating the District for being named a “District of Distinction” from Megan Bethal.
- Mr. Horne shared information on the RMS and RHS Academic Teams winning Regional Competition and advancing to the Governor’s Cup.
- Mr. Horne shared a letter from Robin Cox and Rose Humphrey thanking the Board of Education for Officer Tackett’s position.
- Mr. Horne shared a card from Brenda Martin expressing her thanks to Mr. Moore, RMS Principal, for his commitment to sharing Black History Month as an important part of our American History.
- Mr. Horne discussed with the Board of Education the positive press the District has received in the last several weeks from both television and newspaper.

**X. Superintendent's Progress Reports/Updates**

Mr. Horne discussed his Progress Report with the Board of Education.

**XI. Other Business and Information**

**XI.A. Enter into Executive Session per KRS 61.810 (c) Discussion of Pending Litigation against the District**

**Order #66255 - Motion Passed:** Motion to enter into Executive Session at 7:17 p.m. Per KRS 61.810 (1) f Discussion of Pending Litigation against the District passed with a motion by Mr. Terry Vest and a second by Mrs. Jane Ehrie.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

**XI.B. Return from Executive Session**

**Order #66256 - Motion Passed:** Motion to return from Executive Session at 7:53 p.m. passed with a motion by Ms. Judy Ledford and a second by Mr. Sean Whitt.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

No public action taken following Executive Session.

**XII. Closing**

**Order #66257 - Motion Passed:** Meeting adjournment at 7:54 p.m. passed with a motion by Mrs. Jane Ehrie and a second by Mr. Terry Vest.

|                  |     |
|------------------|-----|
| Mrs. Jane Ehrie  | Yes |
| Mr. John Jones   | Yes |
| Ms. Judy Ledford | Yes |
| Mr. Terry Vest   | Yes |
| Mr. Sean Whitt   | Yes |

DRAFT

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Chairperson

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Superintendent