

AGENDA

RUSSELLVILLE, ARKANSAS

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, NOVEMBER 17, 2020

THE MEETING WILL BE HELD AT THE GARDNER AUDITORIUM AT 7:00 P.M.

THE MEETING CAN VIEWED ON FACEBOOK OR YOUTUBE

BUILDINGS AND GROUNDS COMMITTEE – 6:30 P.M.

FINANCE COMMITTEE – 6:40 P.M.

POLICY COMMITTEE – Immediately following Finance Committee

1. The media has been notified of this meeting.
2. The meeting will be called to order by Board President Cloud.
3. Recognize November’s “Employee of the Month.”

- Oakland Heights - Megan Riggs
- Secondary Learning Center - Sammy Love
- RIS - Kenia Segovia, and Laura Tackett
- Sequoyah - Gus Torres
- RHS - Nancy Giron
- Dwight - Cafeteria Staff; Jamie, Hannah and Teresa
- London - Lizzy Grice
- RJHS - Ronda Khamsourivong
- Crawford - Kourtney Sweeney
- Center Valley - Kerry Taylor
- RMS - Kevin Williams

4. Approve adding addenda items to the agenda.
5. Recognize persons wishing to address the board on an agenda item.
6. Recognize persons wishing to discuss PPC policy proposals.

7. INFORMATION

Dr. Mark Gotcher will give his Superintendent's Report.

- Report to Patrons

8. CONSENT AGENDA

1. Approve the minutes of the October 20, 2020, regular meeting.
2. Approve medical leave of absence request for Angela Jones.
3. Approve awarding each full-time employee a one-time \$750 bonus and each part-time employee a one-time \$375 bonus.
4. Approve the Petitions for Transfer of Students.

9. FINANCE

1. Approve Financial Report.

10. POLICY

11. BUILDINGS AND GROUNDS

Enter into a land lease agreement with Verizon Wireless to construct a cell tower on district property.

12. OTHER

Approve the request to change a position and pay from Clerk Typist to Secretary I in the Federal Programs/Preschool department, which is a 210 day contract.

13. PERSONNEL

(The board may enter executive session for the purpose of considering personnel matters.)

1. There were no licensed personnel items for consideration.
2. Approve classified staff resignations, transfers, retirements, and employment.

14. ADJOURNMENT