

AGENDA

RUSSELLVILLE, ARKANSAS

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, DECEMBER 15, 2020

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

THE MEETING CAN BE VIEWED ON FACEBOOK OR YOUTUBE

1. The media has been notified of this meeting.
2. The meeting will be called to order by Board President Cloud.
3. Recognize December's "Employee of the Month."
 - Oakland Heights - Robyn Goins (not in attendance)
 - Secondary Learning Center - Britney Austin
 - RIS - Elizabeth Ratliff
 - Sequoyah - Haley Jackson
 - RHS - Steven Quoss
 - Dwight - Vicky Mistler
 - London - Gayla Boxnick
 - RJHS - Sharon Lyons (not in attendance)
 - Crawford - Rhonda Harris
 - Center Valley - Entire Staff (not in attendance)
 - RMS - Samantha Ayres (not in attendance)
 - C.O. - Rebecca Cooper
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

Acting Superintendent, Mr. Jeff Holt, will speak.

8. CONSENT AGENDA

1. Approve the November 17, 2020, regular minutes.
2. Approve the December 2, 2020, called minutes.
3. Approve the December 14, 2020, called minutes.
4. Approve the MARVA Tuition Agreement.
5. Approve Proposed Budget for Fiscal Year Ending 2023.
6. Approve Recommendation to Upgrade District Firewall/Content Filter.
7. Approve Recommendation to Purchase Three New 84-Passenger Buses.
8. Approve Recommendation to Purchase RJHS and RHS Band Instruments.
9. Approve Minimum Wage Increases over Five Years to be in Compliance with State Law.
10. Approve Petitions for Transfer of Students.

9. FINANCE

1. Approve Financial Report.
2. Approve Recommendation to Adopt Resolution to Authorize Issuance and Delivery of Refunded Bonds and to Accept Lowest True Interest Cost Bid from Refunding \$1,815,000 in

Construction Bonds, Series 2021.

10. POLICY

1. Approve Policy 8.5R; Classified Sick Leave Policy to make it equitable to Policy 3.8R; Licensed Personnel Sick Leave. Changes are in red in Policy 8.5R.
2. Consider a Resolution to waive Policy 5.1.8R; Semester Test Exemptions, for the first semester of the 20-21 school year.

11. BUILDINGS AND GROUNDS

12. OTHER

13. PERSONNEL

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

1. Approve licensed staff resignations, transfers, retirements, and employment.
2. Approve classified staff resignations, transfers, retirements, and employment.

14. ADJOURNMENT