

WHAT	Minutes of the regular meeting of the Board of Education of the Russellville School District.
WHEN	Tuesday, November 17, 2020, 7:00 p.m. at the Gardner Auditorium.
MEMBERS PRESENT	Wesley White, Chris Cloud, Jason Golden, Janet Winn, Morgan Barrett, Jeremy Keaster, and Jeff Carter.
MEMBERS ABSENT	
OTHERS PRESENT	Superintendent Dr. Mark Gotcher, Assistant Superintendent for Teaching and Learning Dr. Danny Brackett, Assistant to the Superintendent/CFO Justin Robertson, all RSD Administrators, Gardner Assistant Technical Director Jason Hann, Media Representative Johnny Story, Technical Director Daniel Stahl, Communications Coordinator Rachel Jones, Courier Editor Randal Seyler, Security Director Jeff Holt, and others.

The media was notified of this meeting.

The regular meeting of the Board of Education was called to order at 7:02 p.m. by President Cloud.

November Employees of the Month were recognized by the building administrators as follows:

- Oakland Heights - Megan Riggs
- Secondary Learning Center - Sammy Love (who was not in attendance)
- RIS - Laura Tackett, Kenia Segovia
- 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
- CO - Renae Bailey

IN THE MATTER OF
Addenda Items Added
to the Agenda

There was a motion to add addenda items to the agenda.

The motion was made by White
The motion was seconded by Golden
The motion carried and It Is So Recorded

IN THE MATTER OF
Persons Wanting to
Address the Board on
an Agenda Item

President Cloud asked if anyone wanted to address
the board on an agenda item. There was no response.

IN THE MATTER OF
Persons Wanting to
Discuss PPC Policy
Proposals

Mr. Ethan Hodge sent an email he wanted read at the
meeting which he thanked the board for everything
they have done for the teachers this year.

IN THE MATTER OF
Information

Superintendent Dr. Mark Gotcher gave a powerpoint
presentation of the 2019-2020 Report to the Patrons
created by Rachel Jones.

IN THE MATTER OF
CONSENT AGENDA

Approved the minutes of the October 20, 2020, regular
meeting.

Approved the Medical Leave of Absence request for
Mrs. Angela Jones.

Approved a one-time \$750 bonus for each full-time
employee, and a one-time \$375 bonus for each
part-time employee.

Approved the Petitions for Transfer of Students.

Supporting documentation for all CONSENT AGENDA is on file with official minutes.

IN THE MATTER OF
Finance

The board approved the Financial Report by Assistant
to the Superintendent/CFO Justin Robertson as listed.
Supporting documentation is on file with official minutes.

The motion was made by Golden
The motion was seconded by Carter
The motion carried and It Is So Recorded

IN THE MATTER OF
Policy

There were no policies for consideration.

IN THE MATTER OF
Buildings and Grounds

The board approved the lease agreement with Verizon Wireless to construct a cell tower on district property.

The motion was made by Carter
The motion was seconded by Keaster
The motion carried and It Is So Recorded

IN THE MATTER OF
Other

The board approved 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.

Board Member Morgan Barrett spoke about a down syndrome man he had the privilege to meet and compete with in the Ironman Competition. He spoke of this man's accomplishments and how he has inspired many adults and children. A photo was shown of Mr. Barrett and this individual along with another man. They all competed in the Ironman Competition together.

IN THE MATTER OF
Personnel

President Cloud stated the board needed to go into executive session. There was a motion by Golden to enter executive session, and it was seconded by Keaster.

The board entered executive session at 7:51 p.m. to discuss personnel matters. The board re-entered public session at 8:30 p.m.

The board approved the classified staff resignations, transfers, retirements, and employment as listed.

The motion was made by Carter
The motion was seconded by Golden
The motion carried and It Is So Recorded

In addition, the board approved a certified resignation and separation agreement. Supporting documentation is on file with official minutes.

The board also stated Friday, November 20, 2020, would be declared Virtual Friday for PreK - 12th grades.

ADJOURN

The meeting adjourned at 8:39 p.m.

President Chris Cloud

November 17, 2020
Date

Secretary Jeff Carter

November 17, 2020
Date