

AGENDA, INCLUDING ADDENDA ITEMS

RUSSELLVILLE, ARKANSAS

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, JANUARY 19, 7:00 P.M.

THE MEETING WILL BE HELD AT THE GARDNER AUDITORIUM

THE MEETING WILL BE LIVE STREAMED AND CAN BE VIEWED ON YOUTUBE

EMPLOYEE HEARING 5:30 P.M.

FINANCE COMMITTEE - 6:45 P.M.

1. The media has been notified of this meeting.
2. The meeting will be called to order by Board President Cloud.
3. Recognize January Employees of the Month:

RJHS - Crystal Hall
RHS - Dewayne Dove
Dwight - Brad Davis
London - Rychelle Preston
RIS - Science Team
SEQ - Teyah Jarra
OHE - Sarah Connerly
RMS - Alicia Taylor
CVE - Melanie McCrotty
CR - Megan Green and Kasey Dvorak
SLC – Tracie Carter
C.O. – Valerie Campbell

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

7. INFORMATION

Superintendent Gotcher will give his Superintendent's Report:

- GT/AP Coordinator Dana Sumter will give a presentation.
- Renee King and Brittany Turner will give a report about the great things happening in the district.
- It's school board appreciation month. On Wednesday, January 20, at 1:00 p.m., RJHS, on behalf of all the secondary schools, will be hosting a luncheon for Dr. Gotcher and the board.

8. CONSENT AGENDA

1. Approve the minutes of the December 15, 2020, regular meeting.
2. Approve the minutes of the December 21, 2020, called meeting.
3. Approve a stipend for Acting Superintendent Jeff Holt for his service to the district the past 30 days.
4. Approve the Russellville Recreation and Parks 2021 Program Agreement between the City of Russellville and RSD, and Rec and Parks Agreement to provide a public concession at M.J. Hickey Park Field Six.
5. Approve a new position of Special Education Supervisor.

6. Approve quotes for the purchase of weight equipment that would be added to the new indoor fieldhouse at RHS.
7. Approve recommendation to hire Tomlin Electric, LLC who was the low bidder for the RSD Exterior Lighting at Gardner Complex.
8. Approve a stipend for Nurse Point of Contact Annie Schanink, for all her extra work during the pandemic.
9. Approve a stipend for all district nurses for all their hard work and extra duties during the pandemic.
10. Approve the following Petition for Transfer:

1. Parent Adam Bryant transfer request from Conway to Russellville

9. FINANCE

1. Approve Financial Report.

10. POLICY

1. Approve draft Policy 7.5R; Purchases and Procurement.

11. BUILDINGS AND GROUNDS

12. OTHER

13. PERSONNEL

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

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

14. ADJOURNMENT