

WHAT Minutes of the Virtual Meeting of the Board of Education of the Russellville School District

WHEN Tuesday, February 16, 7:00 p.m.

MEMBERS PRESENT Wesley White, Chris Cloud, Janet Winn, Jason Golden, Morgan Barrett, Jeremy Keaster, Jeff Carter. All board members joined in the zoom meeting

MEMBERS ABSENT

OTHERS PRESENT Superintendent Dr. Mark Gotcher

The media was notified of this meeting.

The Virtual Meeting of the Board of Education was called to order at 7:00 p.m. by President Cloud. The February Employees of the Month will be recognized in March.

IN THE MATTER OF February Employees of the Month

RJHS - Teri Mitchell
RHS - Lindsey Hefner
Dwight - Jennifer Fuller
London - Kathy Steffy
RIS - Anna Adams, April Mashon, Ashleigh Moore, Adrienne Short
SEQ - Katie Pierce
OHE - Ben Leavell
RMS - Kim Bench
CVE - Karen Kordsmeier
CR - Cafeteria Staff
SLC - Teresa Dullenty
C.O. - Rachel Jones

IN THE MATTER OF Addenda Items Added to the Agenda

There were no addenda items.

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 a Consent Agenda item. There was no response.

IN THE MATTER OF
Persons Wanting to
Discuss PPC Policy
Proposals

PPC President Mr. Ethan Hodge stated the committee met and will support the staff's recommendation to accept and vote on draft B for the 2021-2022 school year.

IN THE MATTER OF
Information

Superintendent Dr. Mark Gotcher went over each board member's required training hours. Every board member received the required hours.

CONSENT AGENDA

Approved the January 19, 2021, regular minutes.

Approved the January 20, 2021, called minutes.

Approved the February 1, 2021, called minutes.

Approved the School Choice Capacity Resolution.

Approved the proposed new position for a Migrant Aide Tutor which will begin in the 2021-2022 school year.

Approved the recommendation to adopt a Resolution to potentially refund Series May 1, 2016, November 8, 2016, and December 6, 2016 Bonds for debt service savings and to extend the Municipal Advisor Agreement with Stephens, Inc., to June 30, 2022.

Approved loaning the remaining services in excess of the final allocation to the participating private schools for the term of the ESSER I Grant.

Approved draft B of the district calendar for the 2021-2022 school year.

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 as presented by Assistant to the Superintendent/CFO Justin Robertson. Supporting documentation is on file with official minutes.

The motion was made by Golden
The motion was seconded by Keaster
All board members voted "Aye"

IN THE MATTER OF
Contract for District's
Banking Services

The board renewed the contract for the district's banking services with Centennial Bank.

The motion was made by Golden
The motion was seconded by Keaster
All board members voted "Aye"

IN THE MATTER OF
Policy - 7.5R
Purchases & Procurement

There was a committee meeting to discuss this policy. There was a motion to approve this policy. Dr. Gotcher stated the district does have a process for purchasing locally to stay within state laws.

The motion was made by Winn
The motion was seconded by White
All board members voted "Aye"

IN THE MATTER OF
Buildings and Grounds

There was no report.

IN THE MATTER OF
Other

President Cloud would like to have a called board meeting Sunday, February 21, 2021, at 6:00 p.m. at the Administration Building to discuss personnel. The media will be notified by 2:00 p.m.

Dr. Gotcher wanted to thank Daniel Connerly and the many volunteers who delivered a seven day meal pack to 368 students. A total of 5,125 total meals were delivered.

IN THE MATTER OF
Personnel

The board approved both classified and licensed staff resignations, transfers, retirements, and employment.

The board approved the contract renewal for CFO/ Assistant to the Superintendent Justin Robertson for the 2021-2022 school year.

The motion was made by Golden
The motion was seconded by White
All board members voted "Aye"

Supporting documentation is on file with official minutes.

ADJOURN

The virtual meeting adjourned at 7:21 p.m.

President Chris Cloud

Secretary Jeff Carter

February 16, 2021
Date

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