

WHAT: Minutes of the Regular Meeting of the Board of Education of the Russellville School District

DATE: Tuesday, April 12, 2022, 5:30 p.m. at the Gardner Building

MEMBERS PRESENT: Jason Golden, Morgan Barrett, Wesley White, Janet Winn, Holli Hall, Don Jacimore, Jeremy D. Keaster

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Ginni McDonald, Mary Beth Cox, Judy Pennington, Jeff Holt, Dr. Brittany Turner, Justin Robertson, Chrissy Clayton, Andrew Vining, Al Harpenau, Trent Morgan, The Courier

The media was notified of this meeting.

5:30 p.m. The meeting was called to order by School Board President Jason Golden.

Pledge of Allegiance

April Students and Staff of the Month were honored in a video.

IN THE MATTER OF Addenda Items Being Added to the Agenda:

- Jason Golden requested that everything under #9 Policy, and #12 Employee Hearing be removed from the agenda to be revisited at a later date.
 - No objection to pulling #9 Policy, and #12 Employee Hearing. Considered approved.

5:35 p.m.

IN THE MATTER OF Appreciation Presentation for Mr. Andrew Vining:

Jason Golden thanked Mr. Vining for his time at RSD, and that he was the right man for the job at the right time. Jeremy D. Keaster - Russellville has a good man in you, and we are a lot better district because you were here. Morgan Barrett thanked Mr. Vining for his unique leadership abilities, in a unique situation.

Mr. Vining, thanked the board for trusting him, and allowing him to do his job. He also thanked the hardworking team he had around him. He enjoyed his time at RSD.

IN THE MATTER OF Capturing Kids' Hearts, Social Emotional Program:

Dr. Brittany Turner, Assistant to the Superintendent for Special Services, presented to the board the Capturing Kids' Hearts, Social Emotional Program to implement at RSD.

Wesley White – I had an opportunity to attend the training on the second day, and was very impressed with the enthusiasm of the group training. It is good to have a plan, and one that is proven to work.

Jeremy D. Keaster – We have talked about the mental health aspect in education for a long time, and I feel this is a proactive measure to address these issues.

- MOTION to authorize the purchase of the Capturing Kids' Heart, Social Emotional Program for the 2022-2023:
 - Motion: Wesley White
 - Second: Don Jacimore
 - Discussion: None
 - Motion passes 7-0 / Unanimous

5:58 p.m.

IN THE MATTER OF Information:

Al Harpenau, RHS Principal, presented to the board the 2022-2023 School Schedule for Russellville High School. During COVID, an alternative schedule was developed mitigate class changes. RHS will be returning to a seven period day with an advisory. Daily instruction and interaction that will benefit all students at RHS.

IN THE MATTER OF Consent Agenda:

No objections to any of the items listed. All items considered approved.

- a. Approve minutes from the March 15, 2022 Regular Board Meeting.
- b. Approve minutes from the April 4, 2022 Called Board Meeting.
- c. Approve the Petitions for Transfer of Students.
- d. Approve discontinuing membership with Arch Ford Consortium - Carl Perkins

6:06 p.m.

IN THE MATTER OF Finance:

- a. Approve Financial Report.
 - FY22 P1-9
 - FY22 P9 Fund 7999
 - FY22 P9 Athletic Gates
 - FY22 P9 PAC
 - FY22 P9 Expenditures
 - FY22 P9 Revenues
 - FY22 P9
 - FY22 P9 Ending Balance
- MOTION to approve the Financial Report for Period 9.
 - o Motion: Holli Hall
 - o Second: Janet Winn
 - o Discussion: Morgan Barrett asked about property taxes under the operating fund, if the amount was due to the re-assessment or the timing of inflations? Mr. Robertson stated it was due to timing.
 - o Motion passes 7-0 / Unanimous

6:10 p.m.

IN THE MATTER OF Policy: All policy items were pulled from discussion/action.

- a. ~~Approve the revised policy 8.33, 3.29, which is the RSD School Calendar for 2022-2023~~
 - i. ~~Revise Policy 8.1 – Salary Schedule~~
 - ii. ~~Revise Policy 8.1.3 – Classified Personnel Employment~~
 - iii. ~~Revoke Policy 8.1.1.1R – Classified Positions Time Requirements~~
 - iv. ~~Revoke Policy 8.13.4R – Contract Returns~~
 - v. ~~Revoke all job descriptions:~~
 - 1. ~~8.1.2.2.1R Nurse – Salary Description~~
 - 2. ~~8.1.2.3R Secretary – The Center for the Arts~~
 - 3. ~~8.1.2.4R Homeless Liaison/Human Service Worker~~
 - 4. ~~8.1.2.5R Communications Coordinator~~
 - 5. ~~8.1.3R School Nurse Coordinator~~
 - 6. ~~8.1.4R Maintenance Supervisor~~
 - 7. ~~8.1.5R Custodial Supervisor~~
 - 8. ~~8.1.6R Child Nutrition Supervisor~~
- b. ~~Approve section 8 and section 3 policy revisions and revocations~~
 - i. ~~Revise Policy 3.1.1.1R – Classified Positions Time Requirements~~
 - ii. ~~Revoke Policy 3.1.1.2R – Salary Schedule Advancement~~

IN THE MATTER OF Building and Grounds:

- a. Approve the purchase of (2) LED signs for the Russellville Junior High School.
- MOTION to approve the purchase of (2) LED signs for Russellville Junior High School.
 - o Motion: Jeremy D. Keaster
 - o Second: Janet Winn
 - o Discussion: None
 - o Motion passes 7-0 / Unanimous

6:11 p.m. The board entered into Executive Session.

7:02 p.m. The board returned from Executive Session.

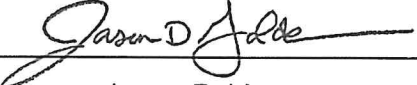
IN THE MATTER OF Personnel

- a. Approve certified and classified staff resignations, transfers, retirements, and employment.
- b. Approve recommendations for the 2022 K-4 Summer Enrichment Camp Personnel.
- MOTION to approve all Personnel certified and classified staff resignations, transfers, retirements, and employment, and approve recommendations for the 2022 K-4 Summer Enrichment Camp Personnel.
 - o Motion: Jeremy D. Keaster
 - o Second: Morgan Barrett
 - o Discussion: None
 - o Motion passes 7-0 / Unanimous


7:03 p.m.

Jason Golden welcomed Mr. Trent Morgan as the new Head Coach for the Russellville High School Basketball team.

7:04 p.m. Adjournment



Jason Golden
School Board President



Janet Winn
School Board Secretary