

RUSSELLVILLE, ARKANSAS

**REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, JUNE 15, 2021, 7:00 P.M.
THE MEETING WILL BE HELD AT THE GARDNER AUDITORIUM AND WILL BE LIVE
STREAMED.**

AGENDA

The media was notified of this meeting.

1. The meeting will be called to order by the School Board President Jason Golden.
2. Presentation to Chris Cloud for years of service to the board.
3. Check Signature Jason Golden
4. Coach Beal Memorial
5. Summer School/Addressing Learning Gaps- Presented by Mary Beth Cox
6. RHS Band invitation to perform at Carnegie Hall -- Presented by Dwayne Dove
7. **CONSENT AGENDA**
 - Approve the minutes from the May 18, 2021 Regular board meeting
 - Approve the minutes from the June 8, 2021 Called board meeting
 - Approve 2021-2022 RSD Elementary, Secondary, RCVA, Choir, Band, Athletics, Preschool Handbooks
 - Approve Recommendation to enter into contract with Blackstone Construction to restore Junior High Parking lot.
 - Approve Recommendation to award the Pest Control contract to West Termite & Pest Control.
 - Approve Recommendation to enter into contract with Race Carpet & Vinyl to replace flooring at RMS.
 - Approve Recommendation to enter into contract with Wayne Davis Playgrounds, Tips-Taps #18070401, for new playground equipment at Crawford.
 - Approve Recommendation to enter into contract with Wayne Davis Playgrounds, Tips-Taps #18070401, to replace playground equipment at Sequoyah.
 - Approve Recommendation to renew ADE-CNU Agreement Policy and Statement.
 - Approve Recommendation to renew contract with JTS Financial.
 - Approve Recommendation to renew contract with Lifetouch Photography Services.
 - Approve Recommendation to renew contract with VCS Fire & Security.
 - Approve Recommendation to renew contract with Wight Office.
 - Approve Recommendation to renew Dwight Elementary's Flood & Excess Flood Insurance with Mark V Williamson Co.
 - Approve Recommendation to renew student accident coverage with Educational Benefits.
 - Approve Recommendation to renew the Solid Waste Disposal contract with RAMCO.

- Approve Recommendation to transfer funds from Operating Fund to Building Fund.
- Approve Recommendation to transfer funds from Operating Fund to Food Service Fund.
- Approve Recommendation to renew the District's Educator's Liability Insurance with Mark V Williamson Co.
- Approve Recommendation to award contract to Let There Be Light for The Center Lighting Bid.
- Approve the Petition for Student Transfers.

8. FINANCE

- Financial Report -- Presented by Justin Robertson

9. POLICY

- Approve Policy 3.1.3 Administrative Salary Schedule
- Approve Policy 2.1.1R, 2021-2022 Administrative Organizational Chart
- Approve updated policies from 2021 Legislative Session

10. PERSONNEL

- Approve classified staff resignations, transfers, retirements, and employment.
- Approve certified staff resignations, transfers, retirements, and employment.
- Approve administrative salary index changes as listed.

ADJOURNMENT