

WHAT Minutes of the regular meeting of the Board of Education of the Russellville School District

WHEN Tuesday, May 18, 2021, 7:00 p.m. at the Gardner Auditorium

MEMBERS PRESENT Wesley White, Chris Cloud, Janet Winn, Jason Golden, Morgan Barrett, Jeremy Keaster, Jeff Carter

MEMBERS ABSENT

OTHERS PRESENT Superintendent Andrew Vining, Assistant to the Superintendent/CFO Justin Robertson, RSD Administrators, Gardner Assistant Technical Directors Jason Hann and Daniel Stahl, Jeff Holt, Robb McCormick, Khayyam Eddings with Friday, Eldredge & Clark Law Firm, and community members

The media was notified of this meeting.

The regular meeting of the Board of Education was called to order at 7:00 p.m. by President Cloud and he asked that everyone stay calm tonight and the board appreciates that.

Superintendent Vining recognized the May Employees of the Month.

IN THE MATTER OF
May Employees
of the Month

RJHS - Hope Statham
RHS - Angela Sergent
Dwight - Morgan Vaughn
London - Taylor Wade
RIS - Math Team - Pam Grimes, Cindy Haley, Debbie Hudson, Jordan Humphreys
SEQ - Marilyn Ogelsby
OHE - Literacy aides - Tara Young, Lisa O'Brien, Kim Amos, Kerry Tharp, Megan Riggs, Danielle Brown
RMS - Megan Ramsey (not present)
CVE - Heather Lewis
CR - Pam Rose and Diane White (not present)
SLC - Tina Weber
C.O. - Adale Antrim (not present)

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 Winn
The motion carried and It Is So Recorded

IN THE MATTER OF
Persons Wanting to
Address the Board

Superintendent Vining recognized Khayyam Eddings of Friday Eldredge & Clark Law Firm to address the board regarding his report. Mr. Eddings shared his his report with the board.

Superintendent Vining then recognized Rob McCormick to formally address the board. He spoke for several minutes, sharing his opinion on how the board works. Mr. Vining then thanked Mr. McCormick.

IN THE MATTER OF

Superintendent Vining gave the Superintendent's Report:

- He is in the process of updating the Organizational Chart to draw clear lines of communication between teachers, administration, superintendent and board.
- He has asked the APSRC to come and review best practices in all areas of RSD and train the school board.
- There will be a two day leadership retreat June 16 and June 17 to address these issues also.
- Nurse Coordinator Annie Schanink reported on the current Covid 19 numbers in the district.
 - Numbers are down.
 - Ten students are quarantined, three staff; no positive cases.
 - RSD has partnered with several local pharmacies to set up vaccination clinics. Moderna and Pfizer have been set up and offered to RSD staff on campus, free of charge.
 - Clinics will be held for students now that the age has been dropped to 12.
 - A vaccine clinic has been held at every campus.
 - 351 staff have been vaccinated in the district, on campus. 273 students from RJHS and RHS on campus.
 - June 8 and 10th, at 9:30 a.m. for RMS/RJHS students who got vaccinated Tuesday, May 19, will get their second dosage at Oakland Heights Elementary.

The consent agenda was approved; nothing was pulled for discussion. Jeff Carter made a motion to approve but a motion is not required for the consent agenda.

CONSENT AGENDA

Approved the April 20, 2021, regular minutes.

Approved the April 29, 2021, called minutes.

Approved the contract renewal with C&H Medical Waste Mgt. LLC who has provided waste disposal services to our school district for several years.

Approved the high school boys' basketball team to play in a tournament at Republic High School in Republic, Missouri, December 2-4, 2021.

Approved the Contract Disclosure and Resolution from Kerry Kucala and River Valley Home Theatre.

Approved the Contract Disclosure and Resolution from Shannon Terry and Beacon Ink.

Approved the Contract Disclosure and Resolution from Renae Bailey and Peterson Concrete Septic Tank and Storm Shelters.

Approved the school improvement plans.

Approved the certified and classified salary schedules for 2021-2022.

Approved the Contract Disclosure and Resolution from Bridget Smith.

Approved the Petitions for Transfer Requests.

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
The motion carried and It Is So Recorded

IN THE MATTER OF
Policy 8.1.1.R
Salary of Classified
Personnel

Mr. Vining described the change in Policy 8.1.1.R and that change is to remove the maximum number of years off the classified salary schedule, and to remove the line about superintendent discretion for placement.

IN THE MATTER OF
Buildings and Grounds

There was no report.

IN THE MATTER OF
Other

There was no report.

IN THE MATTER OF
Personnel

Personnel recommendations were made by Mr. Jeff Holt. For the record, they were all done by the book. The only one new hire is coming from ESSER funds, approved by DESE.

There was a motion to enter executive session at 8:32 p.m.

The motion was made by Barrett
The motion was seconded by Carter
The motion carried and It Is So Recorded
The vote was unanimous

The board entered open session at 9:38 p.m. There was a motion to approve both licensed and classified staff resignations, transfers, retirements, and employment.

The motion was made by Barrett
The motion was seconded by Golden
The motion carried and It Is So Recorded
The vote was unanimous

Supporting documentation is on file with official minutes.

ADJOURNMENT

The meeting adjourned at 9:41 p.m.

President

May 18, 2021
Date



Secretary

May 18, 2021
Date