

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

DATE: Tuesday, June 15, 2021, 7:00 p.m. at the Gardner Building

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

MEMBERS ABSENT: Jeff Carter

OTHERS PRESENT: Superintendent Andrew Vining, Judy Pennington, Jeff Holt, RSD Administrators & staff, Chris Cloud & Family, Jami Mullen, Johnny Story

The media was notified of this meeting.

7:00 pm The meeting was called to order by the School Board President Jason Golden.

Pledge of Allegiance

Presentation to Chris Cloud for his years of service to the board.

- Mr. Cloud thanked the board individually for their support throughout the years.
- Board members thanked Mr. Cloud for his years of service and the positive things he has done for the district.

Check Signature Jason Golden

- Morgan Barrett motioned to name Jason Golden disbursing officer for the Russellville School District
 - o Janet Winn seconded the motion
 - o Motion passes—For: Unanimous

Coach Beal Memorial – “Win the Day! Coach David Beal, RHS Class 1977”

- To honor Coach Beal it was decided to create our own “Beal Street” which will be a brick and granite Walk of Distinction leading from our RHS Football indoor facility to the field at Cyclone Stadium.
- Jason Golden explained that the granite 12x12 memorial would be placed by the football field.
- Jami Mullen said no money goes through RSD. The money is through fundraising.
- Jeremy Keaster motioned to approve the memorial fundraiser for Coach Beal's family.
 - o Janet Winn seconded motion
 - o Motion passes—For: Unanimous

Summer School/Addressing Learning Gaps—Presented by Mary Beth Cox

- Board was given a handout summarizing/detailing out every school K-12th, and addressed learning loss.

RHS Band Invitation to perform at Carnegie Hall—Requested by Dewayne Dove

- Cost: \$530 per student, 70 in group with 10 chaperones, \$37,100 airfare, \$500 fee per person to play/\$30,000
- First payment is due by July 15, 2021
- Band will start raising funds for \$900 each student through Boosters.
- Mr. Dove will open to parents interested.
- Morgan Barrett mentioned that these were supposed to be budgeted and not come up the board, but through administration.
- Mr. Dove mentioned that this is only the 4th time in history the band has requested a trip funding. Money was saved during 2020/2021 due to cancelled events from COVID.
- Janet Winn motioned to approve the RHS Band to perform at Carnegie Hall as requested by Dewayne Dove.
 - Jeremy Keaster seconded motion
 - Motion passes—For: Unanimous

CONSENT AGENDA

- Wesley White motioned to approve the consent agenda as listed.
 - Motion approved by default

FINANCE: Financial Report—Presented by Justin Robertson

- Wesley White motioned to approve the Financial Report by Justin Robertson
 - Morgan Barrett seconded motion.
 - Motion passes—For: Unanimous

POLICY:

- Wesley White motioned to approve policy 3.1.3 Administrative Salary Schedule, Policy 2.1.1R Administrative Organizational Chart, and all the updated policies from the table as listed.
 - Jeremy Keaster seconded motion.
 - Motion passes—For: Unanimous

PERSONNEL:

- Jeremy Keaster motioned to approve all classified and certified staff resignations, transfers, retirements, and employment, and to approve the Administrative Salary Index changes listed.
 - Wesley White seconded motion.
 - Motion passes—For: Unanimous

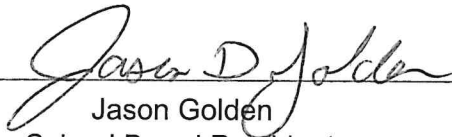
7:43 p.m. Jeremy Keaster motioned to go into executive session. Morgan Barrett did not go into executive.

8:18 p.m. Board returned from executive session.

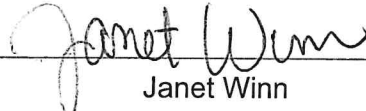
Discussion:

- Morgan Barrett asked how they will be entering into executive session in the future. He stated that they had agreed as a board to adopt the Robert's Rules for entering executive session previously.
 - o Mr. Vining is researching this and will get back to the board.

8:21 p.m. Meeting adjourned.



Jason Golden
School Board President
June 15, 2021



Janet Winn
School Board Secretary
June 15, 2021