

**WHAT:** Minutes of the Called Meeting of the Board of Education of the Russellville School District

**DATE:** Monday, October 11, 2021, 6:30 p.m. at the Administration Building Board Room

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

**MEMBERS ABSENT:** Morgan Barrett

**OTHERS PRESENT:** Andrew Vining, Jeff Holt, Judy Pennington, Mary Beth Cox, Brittany Turner, Tina Thompson, Johnny Story

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The media was notified of this meeting.

6:31 p.m. The meeting was called to order by School Board President Jason Golden.

IN THE MATTER OF Rezoning of District presented by Tina Thompson of the Western Arkansas Planning & Development District:

- o 38,339 total RSD zone population - 7668 per zone would be balanced
- o Ms. Thompson brought maps of each zone for each board member
- o Zones shown are very balanced now, around ~7600 in each zone shown on map
- o Ms. Winn asked if there could be street names; the electronic version of the map does allow zooming in to see street names
- o Ms. Thompson brought a resolution for board members if they accept these zones to continue this process.
- o Mr. Vining asked about a bill that is going now about rezoning and board members having to run again - how will that affect this process with us?
  - o Ms. Thompson: It doesn't affect the rezoning - we have to do this part and submit it by December. Depending on the bill, you might not have to re-run as school board members.
- o Ms. Thompson handles all the rest of this process.
- o Because the board has a quorum, they do not have to have Morgan Barrett's signature (since he is absent).
  - MOTION to approve the rezoning of the district as presented by Tina Thompson. By Wesley White
  - o Second: Jeremy Keaster
  - o Discussion: None
  - o Vote: FOR Unanimous – Motion Passes

6:30 p.m

IN THE MATTER OF McPherson and Jacobson search firm contract:

- MOTION to approve contract with McPherson and Jacobson search firm to assist with the superintendent search. By Wesley White
  - Second: Holli Hall
  - Discussion: Janet Winn, seems like it puts a lot of work on board president; is that fair? You should have somebody else to help you.
    - Wesley White stated he could help.
  - Vote: FOR Unanimous – Motion Passes

6:44 p.m.

IN THE MATTER OF HVAC Bids:

- MOTION to approve HVAC bid with Roy's Heating and Cooling, Inc. by Jeremy Keaster
  - Second: Wesley White
  - Discussion: None
  - Vote: FOR Unanimous – Motion Passes

6:45 p.m.

Ira Wimer (Architect) and Jeff Holt stated they were not ready to accept bids for purifiers. They are going to do more research on this technology. It's too much money to not be sure. We want the right thing for our staff and kids.

6:47 p.m. The board entered into Executive Session to discuss the board member vacancy.

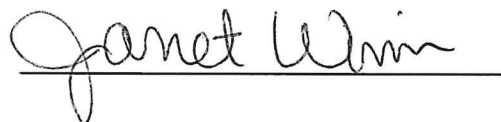
7:05 p.m. The board returned from Executive Session.

7:06 p.m. Meeting adjourned by Board President, Jason Golden.



Jason Golden

School Board President



Janet Winn

School Board Secretary