

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

DATE: Tuesday, October 19, 2021, 6:00 p.m. at the Gardner Building

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

MEMBERS ABSENT: None

OTHERS PRESENT: Andrew Vining, Jeff Holt, Mary Beth Cox, Judy Pennington, Brittany Turner, Justin Robertson, RSD District Admin, The Courier, Mobile News

The media was notified of this meeting.

6:02 p.m. The meeting was called to order by School Board President Jason Golden.

Pledge of Allegiance

Student of the Month video presentation was shown.

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

- There were no addenda items to approve.

IN THE MATTER OF Voting on the Test to Stay Program:

- MOTION to approve and continue the Test to Stay Program by Janet Winn.
 - Second: Jeremy Keaster
 - Discussion: None.
 - Vote: For Unanimous -- Motion passes 6-0

6:10 p.m

IN THE MATTER OF INFORMATION

- Dana Sumter presented to the board on AP Results and AP/GT Enrollment Numbers for the District.
 - Transitioned to digital documents.
 - 149 students in GT program (K-5)
 - 399 students enrolled in AP program (6-12)
 - 21 AP Courses offered at RHS for college credit.
 - 51% pass rate.

IN THE MATTER OF Consent Agenda

- Jason Golden asked if there were any items that needed to be pulled. None pulled. No vote taken. All considered approved.
 - a. Approve minutes from the September 21, 2021, Regular Board Meeting.
 - b. Approve minutes from the October 11, 2021, Called Board Meeting.
 - c. Approve the Petitions for Transfer of Students.
 - d. Approve RHS Cyclone Debate Team to compete in RepMO Speech & Debate Invitational, November 5-7, 2021, in Republic, MO.
 - e. Consideration and Approval of litigation settlement agreement.

6:16 p.m

IN THE MATTER OF Finance – Justin Robertson presented the financial report.

- MOTION to approve financial report as listed by Wesley White
 - Second: Jeremy Keaster
 - Discussion:
 - Vote: For Unanimous – Motion passes 6-0
- a. Approve Financial Report.
 - FY22 P1-3
 - FY22 P3 Fund 7999
 - FY22 P3 Athletic Gates
 - FY22 P3 PAC
 - FY22 P3 Expenditures
 - FY22 P3 Revenues
 - FY22 P3
 - FY22 P3 Ending Balance

6:21 p.m.

- MOTION to approve Resolution to Refund Outstanding Bonds with the November 4, 2021 issue, and to also approve the Recommendation to Adopt Resolution Identifying Salaries Increased by 5% or more for the 2020-21 School Year, by Janet Winn.
 - Second: Wesley White
 - Discussion: None
 - Vote: For Unanimous – Motion passes 6-0

6:22 p.m.

IN THE MATTER OF Policy:

- MOTION to approve all Policy Revisions as presented by Judy Pennington. By Janet Winn
 - Second: Jeremy Keaster
 - Discussion: None
 - Vote: For Unanimous -- Motion passes 6-0

- a. Revise Policy 2.1 Duties of Superintendent to the Arkansas School Board Association Policy.
- b. Revoke Policy 2.1.1R Administrative Organizational Chart
- c. Adopt Policy 2.2 Superintendent Compensation from the Arkansas School Board Association Policy.
- d. Revise Policy 3.2.1R Coach Evaluation
- e. Revise Policy 3.14.1R Classified Personnel – Court Subpoenaed
- f. Revise Policy 8.0R Classified Personnel Policies Committee

6:23 p.m.

IN THE MATTER OF Personnel

- MOTION to approve all Personnel certified and classified staff resignations, transfers, retirements, and employment by Wesley White.
 - Second: Holli Hall
 - Discussion: None
 - Vote: For Unanimous -- Motion passes 6-0

6:24 p.m. Board enters Executive Session.

7:13 p.m. Board returns from Executive Session.

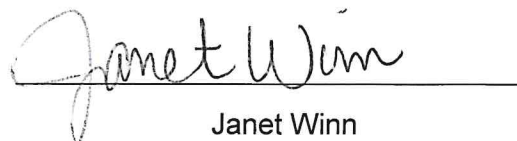
IN THE MATTER OF Approving a New School Board Member for Zone 3:

- MOTION to approve Don Jacimore as the new school board member to represent Zone 3, by Jeremy Keaster.
 - Second: Morgan Barrett
 - Discussion: Janet Winn thanked the 2 other candidates for applying. They were all good candidates and it was a tough decision.
 - Vote:
 - For: Jason Golden, Janet Winn, Morgan Barrett, Jeremy Keaster
 - Abstained: Wesley White, Holli Hall
 - Motion passes 4-2

7:15 p.m. Adjournment



Jason Golden
School Board President



Janet Winn
School Board Secretary