

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

DATE: Tuesday, December 14, 2021, 6:00 p.m. at the Gardner Building

MEMBERS PRESENT: Jason Golden, Morgan Barrett, Wesley White, Janet Winn, Holli Hall, Don Jacimore

MEMBERS ABSENT: Jeremy Keaster

OTHERS PRESENT: Andrew Vining, Mary Beth Cox, Judy Pennington, Justin Robertson, Chrissy Clayton, Christie Graham, River Valley Radio

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

December Students and Staff of the Month were honored in a video.

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

- No addenda items to be approved.

IN THE MATTER OF Recommendation to change RSD regular monthly board meetings to the second Tuesday of each month:

- MOTION to approve moving RSD regular board meetings to the second Tuesday of each month.
 - Motion: Holli Hall
 - Second: Don Jacimore
 - Discussion: Jason Golden stated there was no need to revise Policy 1.2.31R since it had been revoked at a previous meeting.
 - Motion passes 6-0 / Unanimous

6:10 p.m.

IN THE MATTER OF Recommendation to extend the resolution for COVID sick leave through May 31, 2022:

- MOTION to extend the resolution for COVID sick leave through May 31, 2022:
 - Motion: Wesley White
 - Second: Janet Winn
 - Discussion: None
 - Motion passes 6-0 / Unanimous

6:11 p.m.

IN THE MATTER OF Recommendation to extend the 2%/10% COVID quarantine plan through May 31, 2022:

- MOTION to extend the 2%/10% COVID quarantine plan through May 31, 2022:
 - Motion by Wesley White
 - Second by Janet Winn
 - Discussion: None
 - Motion passes 6-0 / Unanimous

6:11 p.m.

IN THE MATTER OF Information:

Christie Graham of Russellville Advertising Promotion Commission, presented Chrissy Clayton of the Center for the Arts Foundation, with a \$10,000.00 grant, and announced that the foundation had already been approved for another \$10,000.00 for next year.

IN THE MATTER OF Consent Agenda:

No objections to any of the items listed. All items considered approved.

- a. Approve minutes from the November 15, 2021, Called Board Meeting.
- b. Approve minutes from the November 16, 2021, Regular Board Meeting.
- c. Approve the Petitions for Transfer of Students.
- d. Approve the School Choice Capacity Resolution for the 2022/2023 School Year.
- e. Approve Contract Bid from Bunting Electric for RHS HVAC Unit Replacement.

IN THE MATTER OF Finance:

- a. Approve Financial Report.
 - FY22 P1-5
 - FY22 P5 Fund 7999
 - FY22 P5 Athletic Gates
 - FY22 P5 PAC
 - FY22 P5 Expenditures
 - FY22 P5 Revenues
 - FY22 P5
 - FY22 P5 Ending Balance
- MOTION to approve the November Financial Report for Period 5.
 - Motion: Janet Winn
 - Second: Holli Hall
 - Discussion: None
 - Motion passes 6-0 / Unanimous

6:19 p.m.

- b. Approve Application for a Permit to Issue Second Lien Bonds.
- MOTION to approve the November Financial Report for Period 5.
 - Motion: Wesley White
 - Second: Don Jacimore
 - Discussion:
Motion passes 6-0 / Unanimous

6:23 p.m.

IN THE MATTER OF Policy:

- a. Revoke Policy 8.1.2.1R, Salary Description - Bus Drivers
- b. Revoke Policy 8.1.2.2R, Salary Description - Nurse
- c. Revoke Policy 8.13.1R, Salary Description - Nurse
- d. Revoke Policy 8.1.1.4R, Spanish Translator & Liaison 190 Contract 2017-2018
- MOTION to approve Policy revocations as presented by Judy Pennington.
 - Motion: Wesley White
 - Second by Holli Hall
 - Discussion: None.
 - Motion passes 6-0 / Unanimous

6:24 p.m.

IN THE MATTER OF Personnel

- MOTION to approve all Personnel certified and classified staff resignations, transfers, retirements, and employment.
 - Motion: Morgan Barrett
 - Second: Wesley White
 - Discussion: None
 - Motion passes 6-0 / Unanimous

6:25 p.m.

6:25 p.m. Adjournment

A handwritten signature in cursive script, reading "Jason Golden", written over a horizontal line.

Jason Golden
School Board President

A handwritten signature in cursive script, reading "Janet Winn", written over a horizontal line.

Janet Winn
School Board Secretary