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

DATE: Tuesday, January 18, 2021, 5:00 p.m. at the Administration Building

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

MEMBERS ABSENT: None

OTHERS PRESENT: Judy Pennington, Assistant to the Superintendent for Personnel, Melisa Duvall, Dr. Ken James and Dr. Williams of McPherson Jacobson, LLC Executive Recruitment and Development

The media was notified of this meeting.

4:58 p.m. The meeting was called to order by School Board President Jason Golden.

IN THE MATTER OF Review recommended shortlist of final superintendent candidates:

Dr. James and Dr. Williams of McPherson Jacobson, presented the board with the top 5 candidates from their firms search for the district.

- Dr. Ralph Carter from Lipan, TX
- Jeff Holt, from Russellville, AR
- Dr. Ginni McDonald from Ft. Smith, AR
- Dr. Troy Pitsch, from Kansas City, KS
- Dr. Ronnie Tarchichi from Mount Laurel, NJ

IN THE MATTER OF Executive Session:

5:45 p.m. The board entered into executive session.

7:24 p.m. The board returned from executive session.

IN THE MATTER OF Finalized list of candidates to be interviewed by the district:

President Jason Golden thanked the search firm for their hard work in bringing these candidates to the district. Then gave the boards selection to be interviewed by the district, and dates they would see each candidate.

- Dr. Ginni McDonald from Ft. Smith, AR Monday, January 24, 2022
- Jeff Holt from Russellville, AR Tuesday, January 25, 2022
- Dr. Ronnie Tarchichi from Mount Laurel, NJ Wednesday, January 26, 2022

7:28 p.m. Meeting Adjourned.

Jason Golden

School Board President

Janet Winn School Board Secretary