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

DATE: Friday, January 28, 2022, 5:00 p.m. at the Administration Building

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

**MEMBERS ABSENT: None** 

**OTHERS PRESENT:** Judy Pennington, Mary Beth Cox, Brittany Turner, Chrissy Clayton, Rachel Jones, Melissa DuVall

The media was notified of this meeting.

5:00 p.m. The meeting was called to order by School Board President Jason Golden.

IN THE MATTER OF Superintendent Options:

5:00 p.m. The board entered in to Executive Session to discuss superintendent options.

5:38 p.m. The board returned from Executive Session.

 MOTION to employ Dr. Ginni McDonald as superintendent beginning March 14, 2022 for the remainder of this school year through 2024 – 2025 school year, and authorize the Board President to finalize a contract or contracts on the board's behalf.

MOTION: Holli Hall

SECOND: Wesley White

o VOTE: FOR Unanimous (7-0)

5:39 p.m. Meeting adjourned by Board President Jason Golden.

Jason Golden

School Board President

Janet Winn

School Board Secretary