

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

DATE: Tuesday, March 15, 2022, 5:00 p.m. at the Gardner Building

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

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. Ginni McDonald, Andrew Vining, Jeff Holt, Mary Beth Cox, Judy Pennington, Brittany Turner, Ethan Hodge PPC President, RSD Principals, Mobile News

The media was notified of this meeting.

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

Pledge of Allegiance

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

Welcome Dr. Ginni McDoanld:

- President Jason Golden Welcomed Dr. McDonald as the new Superintendent of Russellville Schools. He invited the public to a Welcome Reception, on March 28, 2022, at the Center for the Arts, from 3:00 p.m. – 5:00 pm.

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

- MOTION to approve adding addenda item under #11 approving additional certified and classified staff resignations, transfers, retirements, and employment.
 - Motion: Wesley White
 - Second: Jeremy D. Keaster
 - Discussion: None.
 - Vote: For 7-0, Unanimous
 - Motion passes

5:05 p.m.

IN THE MATTER OF Information:

No information presented.

IN THE MATTER OF Consent Agenda:

- MOTION to pull and remove letter “h.” from the agenda.
 - Motion: Jeremy D. Keaster
 - Second: Janet Winn
 - Discussion: None.
 - Vote: For 7-0, Unanimous
 - Motion passes

All other items under consent agenda are considered approved.

5:06 p.m.

- a. Approve minutes from the February 8, 2022, Regular Board Meeting.
- b. Approve minutes from the February 17, 2022, Called Board Meeting.
- c. Approve Petition for Transfer of Students
- d. Approve RJHS & RHS Quiz Bowl Teams travel to Nationals, May 28, 2022 to May 30, 2022, in New Orleans.
- e. Approve RIS 5th Grade “Camp Stormy” to Camp Aldersgate in North Little Rock. April 4-8, 2022.
- f. Approve Dr. Ginni McDonald as the exOfficio for the Russellville School District.
- g. Approve contract bid from Roy’s Heating and Cooling for the RHS HVAC replacement project.
- h. ~~Approve contract bid with Roy’s Heating and Cooling for the RHS Indoor Practice Facility Air Flow improvement project.~~
- i. Approve contract bid with E & F Roofing for Crawford Roof Replacement Project.
- j. Approve contract bid with E & F Roofing for RHS Roof Replacement Project.

IN THE MATTER OF Finance presented by Justin Robertson:

- MOTION to approve the financial report for period 8.
 - Motion: Holli Hall
 - Second: Jeremy D. Keaster
 - Discussion: None.
 - Vote: For 7-0, Unanimous

5:09 p.m.

- a. Approve Financial Report.
 - FY22 P1-8
 - FY22 P8 Fund 7999
 - FY22 P8 Athletic Gates
 - FY22 P8 PAC
 - FY22 P8 Expenditures
 - FY22 P8 Revenues
 - FY22 P8

- FY22 P8 Ending Balance

IN THE MATTER OF Policy:

- MOTION to approve the policy revision recommendations.
 - Motion: Holli Hall
 - Second: Wesley White
 - Discussion: No discussion
 - Vote: For 7-0, Unanimous
 - Motion passes

5:10 p.m.

- a. Approve revisions to policy 4.45R - Graduation Requirements
- b. Approve revisions to policy 4.26R - Gang Policy
- c. Approve revocation of policy 5.1.1R - School District Organizational Plan
- d. Approve revocation of policy 5.1.2R - School Year
- e. Approve revocation of policy 5.1.3R - Academic Freedom
- f. Approve revocation of policy 5.1.4R - Physical Education Requirement
- g. Approve revocation of policy 5.1.5R - Drug Free Schools/Campus Policy
- h. Approve revocation of policy 5.1.6R - Instructional Departments
- i. Approve revocation of policy 5.1.7R - Performances
- j. Approve revocation of policy 5.1.8R - Semester Test Exemptions
- k. Approve revocation of policy 5.1.9R - Service to Private School Students
- l. Approve revocation of policy 5.1.10R - Children with Disabilities IEP
- m. Approve revocation of policy 5.2.1R - Master Schedules
- n. Approve revocation of policy 5.2.2R - Evaluation of Programs
- o. Approve revocation of policy 5.18.1R - Students Special Healthcare
- p. Approve revocation of policy 5.18.2R - Students Special Healthcare
- q. Approve revocation of policy 5.12 - Promotion/Retention/Course Credit K-5
- r. Approve revocation of policy 5.16R - Graduation Requirements
- s. Approve revisions to policy 5.5R - Textbook and Other Instructional Materials
- t. Approve revisions to policy 5.6R and Forms - Instructional/Supplemental
- u. Approve revisions to policy 5.10 - Recognition of Religious Beliefs/Custom
- v. Approve revisions to policy 5.15R - Grading
- w. Approve revisions to policy 5.27R - English Language Learners
- x. Approve addition of policy 5.7 and Form - Selection Library Media Material
- y. Approve addition of policy 5.9 - Computer Software Copyright
- z. Approve addition of policy 5.23 - Equivalency Among Schools
- aa. Approve addition of policy 5.24 and 2 forms - Student Participation Survey
- bb. Approve addition of policy 5.25 - Marketing of Personal Information
- cc. Approve revocation of policies in 3.1.2R - Teacher Job Descriptions
 - i. 3.1.2.1R - Guidance Counselor
 - ii. 3.1.2.2R - Media Specialist
 - iii. 3.1.2.3R - Department Chairperson
 - iv. 3.1.2.4R - Instructional Facilitator
 - v. 3.1.2.5R - Parent Facilitator
 - vi. 3.1.2.6R - Jobs for Arkansas' Graduates (JAG) Coordinator
 - vii. 3.1.2.7R - Gifted Talented CCR Facilitator
- b. Approve revocation of policies in 3.1.4R - Administrative Job Descriptions
 - i. 3.1.4.1R - Assistant Superintendent
 - ii. 3.1.4.2R - School Principal

- iii. 3.1.4.3R - Assistant School Principal
- iv. 3.1.4.4R - Transportation Coordinator
- v. 3.1.4.5R - Director of Athletics
- vi. 3.1.4.6R - Special Education Supervisor
- vii. 3.1.4.7R - Supervisor of Federal Programs
- viii. 3.1.4.8R - Director of Elementary Curriculum and Instruction
- ix. 3.1.4.9R - Director of Secondary Instruction
- x. 3.1.4.10R - Director of Special Services
- xi. 3.1.4.11R - Chief Financial Officer (CFO)
- b. Approve addition of policy 3.1.2R - Certified Staff Job Descriptions
- c. Approve revisions to policy 3.33.1R - Special Assignments
- d. Approve revisions to policy 3.33.3R - Weighting for Licensed/Extra Duties
- e. Approve revisions to policy 3.33.4R - Weighting for Licensed/Coaches
- f. Approve addition of policy 3.1.2R - Certified Job Descriptions
- g. Approve revision of policy 8.5R - Classified Personnel Sick Leave Policy
- h. Approve addition of policy 8.1.2 - Classified Job Descriptions

IN THE MATTER OF Building and Grounds:

- MOTION to approve the purchase of the warehouse located at 1405 S. Oswego Avenue, based on accepted offer and contingencies met.
 - Motion: Don Jacimore
 - Second: Morgan Barrett
 - Discussion: Mr. Barrett – we have been short of a warehouse facility since the previous was torn down. The administration has been very patient in looking at different facilities. Their patience has paid off. This is a great deal for the district.
 - Vote: For 7-0, Unanimous
 - Motion passes

5:13 p.m.

- MOTION to approve Justin Robertson to sign closing documents on behalf of the Russellville School District.
 - Motion: Morgan Barrett
 - Second: Don Jacimore
 - Discussion: No discussion
 - Vote: For 7-0, Unanimous
 - Motion passes

5:14 p.m.

- a. Approve purchase of warehouse located at 1405 S. Oswego Avenue.
- b. Approve Justin Roberston to sign closing documents on behalf of the Russellville School District.

IN THE MATTER OF Executive Session:

5:16 p.m. The board entered into Executive Session.

5:30 p.m. The board returned from Executive Session.

IN THE MATTER OF Personnel

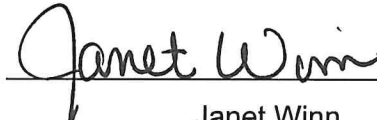
- MOTION to approve all Personnel certified and classified staff resignations, transfers, retirements, and employment, by Jeff Carter.
 - Motion: Jeremy D. Keaster
 - Second: Holli Hall
 - Discussion: No discussion
 - Vote: For 7-0, Unanimous
 - Motion passes

5:30 p.m.

5:31 p.m. Adjournment



Jason Golden
School Board President



Janet Winn
School Board Secretary