

WHAT	Minutes of the Regular Meeting of the Board of Education of the Russellville School District.
WHEN	Tuesday, September 18, 2018, 7:00 p.m.
MEMBERS PRESENT	Wesley White, Jami Mullen, Jason Golden, Jeff Phillips, Chris Cloud, Allan George, Morgan Barrett
MEMBERS ABSENT	
OTHERS PRESENT	Superintendent Dr. Mark Gotcher, Assistant to the Superintendent/CFO Justin Robertson, Assistant Superintendent Alene Bynum, central office staff, and others

The regular meeting of the Board of Education was called to order at 6:59 p.m. by President Mullen.

IN THE MATTER OF
Student of the Month

The board recognized the following September students of the month:

- Crawford – Micah Garay
- Dwight – Bentlee Smith
- London – Ashton Grice
- Oakland – Rylann Fetters
- Sequoyah – Anna Kate Tripp
- Center Valley – Bentley Hampton
- UE5G – Sophia Lee
- RMS – David Cervantes
- RJHS – Gracie Campbell
- RHS – Hannah Bolek (not present)
- SLC – Christopher Rogers (not present)

IN THE MATTER OF
Addenda Items Added to the
Agenda

There was a motion to approve adding addenda items to the agenda.

The motion was made by White
The motion was seconded by Phillips
The motion carried and It Is So Recorded

IN THE MATTER OF
Persons Wishing to
Address the Board on an
Agenda Item

Board President Mullen asked if anyone wished to address the board about an agenda item. There was no response.

IN THE MATTER OF
Persons Wishing to
Discuss PPC Policy
Proposals

President Mullen asked if anyone wished to discuss PPC policy proposals. Ethan Hodge reported the PPC had no policy proposals.

IN THE MATTER OF
Information

In the superintendent's report, Dr. Gotcher

- Introduced Mrs. Judy Pennington and Ms. Karie Kuras who gave the RSD Data School Board Report.

CONSENT AGENDA

There was a motion to approve the following CONSENT AGENDA:

The motion was made by Golden

The motion carried and It Is So Recorded

Approved the minutes of the August 21, 2018, regular meeting

Approved the Arkansas Department of Education Statement of Assurances for Programs Under the Elementary and Secondary Education Act of 1965, as Amended by the Every Student Succeeds Act

Approved the Professional Services Contract Occupational Therapy Agreement between RSD and Kerri Hooten, service provider, for the 2018-2019 school year

Approved the Forensics/Debate (Theater) out of state travel request to attend the Isidore Newman School Invitational in New Orleans, LA, December 7-9, 2018

Approved and adopted a Board Resolution identifying salaries increased by 5% or more for the 2017-2018 school year and a copy of the Resolution and Exhibits A,B,C, and D be placed in the audit file for 2017-2018 as required by law

Authorized superintendent to sell or dispose to a salvage yard two buses and granted authority to the superintendent to accept the high bid price or sell to a salvage yard, to convey title transfer, and remove the bus from the district's vehicle insurance

Approved the 2017-2018 Annual Financial Report and adopted the 2018-19 proposed budget

Approved the Arkansas Department of Education Minority Teacher and Administrator Recruitment Plan

Approved the following Petitions for Transfer of Students:

- Raven & Brooke Brown, Rsvl to Dover
- Nyssa Menchaca, Dover to Rsvl
- Estefany Villalobes Dardanelle to Rsvl
- Pedro Silvas Rsvl to Atkins
- Isaac and Aaron Blandon-Valdivia Dardanelle to Rsvl

Supporting documentation for all CONSENT AGENDA is on file with official minutes.

IN THE MATTER OF
Finance

The board approved the Financial Report as presented by CFO/Assistant to the Superintendent Justin Robertson. Supporting documentation is on file with official minutes.

The motion was made by White
The motion was seconded by George
The motion carried and It Is So Recorded

IN THE MATTER OF
Policy

There was a motion to approve Policy 7.10.1R, Policy 7.11R, and Policy 8.1.5R. Supporting documentation is on file with official minutes.

The motion was made by Golden
The motion was seconded by Cloud
The motion carried and It Is So Recorded

IN THE MATTER OF
Buildings and Grounds

An update of the multi-purpose facility was given by Chad Weisler of Van Horn Construction and his team.

IN THE MATTER OF
Other

There was no report.

IN THE MATTER OF
Personnel

The board entered Executive Session at 7:40 p.m. to discuss an anticipated board member vacant seat. The board re-entered Public Session at 7:57 p.m.

The board re-entered Executive Session at 7:58 p.m. to discuss personnel matters and re-entered Public session at 9:03 p.m.

IN THE MATTER OF
Classified and Licensed
Staff Resignations,
Transfers, Retirements, and
Employment

There was a motion to approve classified staff resignations, transfers, retirements, and employment along with the licensed personnel item that was added as an addendum item. Supporting documentation is on file with official minutes.

The motion was made by Barrett
The motion was seconded by Cloud
The motion carried and It Is So Recorded

IN THE MATTER OF
Adjournment

The meeting adjourned at 9:04 p.m.

Jami Mullen, President

Allan George, Secretary

September 18, 2018

Date

September, 2018

Date

