

RUSSELLVILLE, ARKANSAS

AGENDA, REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, FEBRUARY 19, 2019, 7:00 P.M.

BUILDINGS AND GROUNDS COMMITTEE – 6:30 P.M.

FINANCE COMMITTEE – 6:40 P.M.

POLICY COMMITTEE – Immediately following Finance Committee

1. The media has been notified of this meeting.
2. The meeting will be called to order by Board President Mullen.
3. Recognize February students of the month.
4. Approve adding addenda items to the agenda.
5. Recognize persons wishing to address the board on an agenda item.
6. Recognize persons wishing to discuss PPC policy proposals.

7. INFORMATION

1. Superintendent Gotcher will give his Superintendent's Report.
2. Mr. Harpenau and Mrs. Pennington will provide a report on the changes to the Honors Graduation Changes.
3. Recognize Mrs. Alene Bynum.
4. The regular school board meeting will be held Tuesday, March 12, 2019, since the third Tuesday is during spring break.

8. CONSENT AGENDA

1. Approve the minutes of the December 18, 2018, regular meeting
2. Approve the minutes of the January 15, 2019, regular meeting
3. Approve the Russellville Recreation and Parks 2019 Program Agreement between the City of Russellville and RSD, and Rec and Parks Agreement to provide a public concession at M.J. Hickey Park field six
4. Approve out of state trip to Orlando, Florida, April 27 - May 1, 2019, for two RHS students and one sponsor to attend the International DECA Leadership Conference. Expenses will be paid out of the marketing budget
5. Approve Petitions for Transfer of Students
6. Approve no-gate fee for all RSD K-12 students to attend all school sponsored events
7. Approve payment of \$26,241 (not to exceed \$30,000) to assist RHS choir trip to Carnegie Hall in New York City

9. FINANCE

1. Approve Financial Report.

10. POLICY

1. Consider draft Policy 4.35FR; Medication Administration Consent Form to replace (current Policy 4.35FR).
2. Consider draft Policy 4.47; Possession and Use of Cell Phones and Other Electronic Devices to replace (current Policy 4.47).
3. Consider draft Policy 4.55; Student Promotion and Retention to replace (current Policy 4.55).
4. Consider draft Policy 6.7R; Complaints and repeal (current 6.7.1R policy).
5. Consider draft Policy 7.5; Purchases and Procurement to replace (current Policy 7.5R).

11. BUILDINGS AND GROUNDS

1. Committee meeting is Thursday, February 21, from 12:00 - 1:00 pm.

12. OTHER

13. PERSONNEL

(The board may enter executive session for the purpose of considering personnel matters.)

1. Approve licensed staff resignations, transfers, retirements, and employment.
2. Approve classified staff resignations, transfers, retirements, and employment.
3. Approve contract renewal for CFO/Assistant to the Superintendent.

14. ADJOURNMENT