

RUSSELLVILLE, ARKANSAS

AGENDA, REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, APRIL 16, 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 April 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

Superintendent Gotcher will give his Superintendent's Report.

1. UE5G Robotics Team
2. RHS Choir Report on Carnegie Hall Concert
3. Enrollment

8. CONSENT AGENDA

1. Approve the minutes of the March 12, 2019, regular meeting
2. Approve the minutes of the April 1, 2019, called meeting
3. Approve the minutes of the April 9, 2019, called meeting
4. Approve the Russellville School District School Improvement Plans
5. Approve the request for summer compensation for coaches who work with students during the summer break
6. Approve contract renewal with C&H Medical Waste Mgt. LLC for the district's bio waste disposal
7. Approve employee's request for an extended leave of absence
8. Award pest control services to Rid-a-Pest of Batesville, AR, for the 2019-20 school year
9. Approve the renewal agreement with Lifetouch School Portraits of Little Rock, AR, for photographic services for the 2019-20 school year
10. Approve to fund the certified and classified salary schedule for 2019-20
11. Award solid waste disposal contract to RAMCO for the 2019-20 school year
12. Approved renewal for copier maintenance and service contract to Wight Office Machines for the 2019-20 school year
13. Approve the request for two new transportation positions for the 2019-20 school year
14. Approve the School Resource Officer Program and agreement between Pope County and the district
15. Approve the request for additional positions within the Special Education Department beginning in the 2019-20 school year
16. Approve the request for Quaver's Marvelous World of Music K-5 Music Curriculum
17. Approve Petitions for Transfer of Students

9. FINANCE

1. Approve Financial Report.
2. Approve and adopt a Resolution to refund outstanding bonds series 2012, dated August 5, 2012, for debt service savings.

10. POLICY

1. Consider draft Policy 4.45 - Smart Core and Graduation Requirements for the Class of 2020
2. Consider draft Policy 4.45.1 - Smart Core and Graduation Requirements for the Class of 2021 and Thereafter
3. Consider draft Policy 5.16R - Graduation Requirements
4. Consider draft Policy 5.15R - Grading
5. Consider draft Policy 8.1 - Classified Salary Schedule adjustment to include new column of Assistant Technical Director and Director for the Center for the Arts
6. Consider draft Policy 7.19R - Substitute Teacher Pay

11. BUILDINGS AND GROUNDS

1. Approve the Guaranteed Maximum Price (GMP) for the new Sequoyah Elementary School Cafeteria addition.

12. OTHER

1. Consider request to hire a non-licensed substitute for SLC for the remainder of the school year due to a mid-year resignation.

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.

14. ADJOURNMENT