

RUSSELLVILLE, ARKANSAS

AGENDA, REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, AUGUST 20, 2019, 7:00 P.M.

THE MEETING WILL BE HELD AT THE ADMINISTRATION BUILDING

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 Barrett.
3. Approve adding addenda items to the agenda.
4. Recognize persons wishing to address the board on an agenda item.
5. Recognize persons wishing to discuss PPC policy proposals.

6. INFORMATION

Superintendent Gotcher will give his Superintendent's Report.

- District update presentation by Nurse Annie Schanink.
- District update by Skye Thompson.

7. CONSENT AGENDA

1. Approve the minutes of the July 16, 2019, regular meeting
2. Approve the ADE Personnel Policy and Salary Schedule Signature Page for 2019-2020
3. Approve proposed Agreement for Consultation and Professional Development Trauma Informed Care and Early Education/Mental Health Supports
4. Approve updated Contract Disclosure and Resolution from Laura Tripp/Medical Supplies
5. Approve the 2019-2020 Preschool Family Handbook
6. Approve Sports Programming License Agreement between RSD and River Valley Radio/EAB of Russellville
7. Approve the Memorandum of Understanding (MOU) between ATU Career Center and RSD
8. Approve upgrade of bus fleet radios from analog to digital
9. Approve the recommendation to engage Cobb & Suski, Ltd., to perform the financial audit for the year ending June 30, 2019
10. Approve the creation of a position for a second robotics coach at RHS to support the growing robotics programs at RSD
11. Approve the recommendation to increase the adult lunch meal price by \$.05, charging \$3.75 for the 2019-20 school year
12. Approve the addition of one paraprofessional to be assigned to the self-contained classroom at Crawford Elementary
13. Approve the extension of Mr. Christopher King's contract from 200 to 210 days for the 2019-2020 school year and following years
14. Approve the Tuition Agreement between MARVA Workshop, Inc., and RSD for customized pre-employment and transition services for eligible students in grades 9 - 12
15. Approve Petitions for Transfer of Students

8. FINANCE

1. Approve Financial Report.
2. Adopt a Resolution to refund Outstanding Bonds Series 2015, dated May 1, 2015.

9. POLICY

- Approve Draft Policy 8.1; Salary of Classified Personnel 2019-2020 which adds a new column to the schedule for the new Commissioned School Security Officer (CSSO).

10. BUILDINGS AND GROUNDS**11. OTHER****12. 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.

13. ADJOURNMENT