

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

WHEN Tuesday, December 13, 2016, at 7:00 pm

MEMBERS PRESENT Wesley White, Jami Mullen, Jeff Phillips, Morgan Barrett, Chris Cloud, Breanne Davis, Allan George

MEMBERS ABSENT

OTHERS PRESENT Randall Williams, Superintendent; Justin Robertson, CFO/Assistant to the Superintendent; Alene Bynum, Assistant Superintendent; central office staff, and others

The regular meeting of the Board of Education was called to order at 7:00 pm by President Cloud.

IN THE MATTER OF Information Coach Billy Dawson and the RHS Cyclone football team were recognized by Athletic Director Johnny Johnson for winning the State Championship in Little Rock.

The Russellville Board of Education will meet January 14, 2017, for a Board retreat at Winthrop Rockefeller Institute.

IN THE MATTER OF CONSENT AGENDA The board approved the following CONSENT AGENDA and It Is So Recorded:

Approved the minutes of the November 15, 2016, regular meeting

Approved Van Horn Construction's change order #1 as a reduction in the initial amount of asbestos abatement in the amount of \$13,472.09 on the old middle school demolition and asbestos abatement construction project decreasing the total contracted amount from \$432,300.00 to \$418,827.91

Approved the RJHS 9th grade choir travel request to perform at Silver Dollar City in Branson, MO, for a one day trip in May 2017

Approved the establishment of Russellville High School as an Army Junior Reserve Officers' Training Corps (JROTC) program effective January 1, 2017. The establishment contract requires each unit be staffed with a minimum of one officer (Senior Army Instructor) and one non-commissioned officer (Army Instructor). The first instructor must be hired by February 28, 2017, and the second by March 31, 2017

Approved changing the February 21, 2017, regular board meeting to February 28, 2017

Approved the following Petitions for Transfer of Students:

- Abigail Robbins from Dover to Russellville
- Jordan Taylor from Dardanelle to Russellville

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

IN THE MATTER OF
Land Swap

The board made a motion to approve the land transaction with Les Teaff to trade land at 302 West 10th Street owned by Mr. Teaff for land at South Denver owned by the district, and give an additional \$9,000 to Mr. Teaff for the difference in appraised value and other costs he has incurred not reflected on the appraisal. Supporting documentation is on file with official minutes.

The motion was made by George
The motion was seconded by Phillips
Board Member Morgan Barrett abstained
The motion carried and It Is So Recorded

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
Reimbursement
Resolution with
Stephens, Inc.

The board adopted the Reimbursement Resolution with Stephens, Inc., serving as the fiscal agent for the proposed \$2,585,000.00 Second Lien Bond sale. Supporting documentation is on file with official minutes.

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

IN THE MATTER OF
Resolutions to Proceed
With the Issuance of
\$2,585,000 in 2nd
Lien Construction
Bonds, Series 2017

The board adopted the Resolution and acknowledged Stephens, Inc., to serve as fiscal agent for the proposed \$2,585,000.00 sale of Second Lien Construction Bonds, Series 2017. 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 3.2.4R; Evaluation
of Superintendent and
Policy 3.2.4.1FR;
Evaluation of
Superintendent Form

Board President Cloud distributed policy 3.2.4R and the superintendent's evaluation form to all board members and asked them to complete the forms and return them at the January 17, 2017, board meeting for discussion. Supporting documentation is on file with official minutes.

IN THE MATTER OF
Executive Session

The board entered Executive Session at 7:23 pm to discuss personnel matters and re-entered Public Session at 8:50 pm.

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

The board approved classified staff resignations, transfers, and employment as listed and to include addenda items. Supporting documentation is on file with official minutes.

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

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

There was a motion to table the resignation and reassignment of the volleyball coach and to approve all other licensed staff resignations, transfers, and employment. Supporting documentation is on file with official minutes.

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

IN THE MATTER OF
Adjournment

The meeting adjourned at 8:53 pm.

Chris Cloud, President

Jeff Phillips, Secretary

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