

RUSSELLVILLE, ARKANSAS

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

THE MEETING WILL BE HELD AT THE GARDNER AUDITORIUM

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. Recognize November 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.

- Enrollment update
- Crawford and Center Valley Recognition from OEP
- JROTC Recognition
- National Blue Ribbon Report
- Firefighter Challenge Trophy

8. CONSENT AGENDA

1. Approve the minutes of the October 15, 2019, regular meeting
2. Approve the minutes of the October 21, 2019, called meeting
3. Approve the minutes of the November 6, 2019, called meeting
4. Approve the statement that the RSD Preschool program is authorized to submit claims for snack reimbursement through the Arkansas Department of Human Services Child and Adult Care Food program
5. Approve the Contract Disclosure and Resolution for employee Karen Sims whose husband is owner of American Outdoor Sports, Inc., and sells Medical Go Bags to the district
6. Approve the out of state travel requests for the Forensics/Debate (Theatre) team to travel to New Orleans in December 2019, and Tulsa, OK, February 14-15, 2020, to compete in tournaments
7. Approve the RHS Cyclone Robotics team's request to travel out of state and compete in the 67 Classic VRC Tournament in Texarkana, TX, November 23, 2019
8. Approve the request for the RHS Cyclone Robotics team to travel to the Mid-America Center in Council Bluff, Iowa, and compete in the 2020 CREATE U.S. Open Robotics Championship April 2 - 4, 2020
9. Approve the RHS Cyclone Robotics request to attend an out of state robotics tournament in Chantilly, VA, to compete in the Night at the Museum Signature Event January 31 – Feb 1, 2020
10. Approve the Driver's Educational Program Statement of Assurance
11. Approve the Annual Equity Compliance Report
12. Approve the purchase of three new 2021 84-passenger buses
13. Approve the sale of two buses or dispose to a salvage yard
14. Approve the request for a one-time \$600 bonus for each full-time employee and a one-time \$300 bonus for each part-time employee
15. Approve Petitions for Transfers of Students

9. FINANCE

1. Approve Financial Report.

10. POLICY

1. Approve draft Policy 3.14R; Jury Duty
2. Approve draft Policy 8.10R; Jury Duty
3. Approve draft Policy 8.10.1R; Classified Personnel - Court Subpoenaed
4. Approve draft Policy 3.14.1R; Licensed Personnel - Court Subpoenaed
5. Approve draft Policy 6.5.1R; Parent Visitation to Classrooms

11. BUILDINGS AND GROUNDS

12. OTHER

13. PERSONNEL

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

1. Approve licensed staff resignations, transfers, retirements, and employment.
2. Approve classified staff resignations, transfers, retirements, and employment.

14. ADJOURNMENT