

RUSSELLVILLE, ARKANSAS

REGULAR MEETING OF THE BOARD OF EDUCATION TUESDAY, FEBRUARY 18, 2020, 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 February students of the month.
4. Approve adding addenda items to the agenda.
5. Recognize persons wanting to address the board on an agenda item.
6. Recognize persons wanting to discuss PPC policy proposals.

7. INFORMATION

Superintendent Gotcher will give his Superintendent's Report:

- current enrollment is 5,218; and
- recognize Board Member Allan George for his many years of service to the students and district. Allan was elected in 2012, and re-elected in 2015 and served through February 2020.

8. CONSENT AGENDA

1. Approve the minutes of the January 21, 2020, regular meeting.
2. Approve the minutes of the January 28, 2020, called meeting.
3. Approve the minutes of the January 30, 2020, called meeting.
4. Approve the school choice resolution.
5. Approve the following Petitions for Transfer of Students:
 - Kayla Bradley from Pottsville to Russellville

9. FINANCE

1. Approve Financial Report.
2. Approve Sequoyah cafeteria expansion change order deduct from Van Horn Construction.

10. POLICY

- Policy 8.1.1.1R - Classified Positions/Time Requirements (align policy to match salary schedule)

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.
3. Approve contract renewal for CFO/Assistant to the Superintendent.
4. Approve the contract renewal for the Assistant Superintendent for Teaching and Learning.

14. ADJOURNMENT