

WHAT	Minutes of the Regular Meeting of the Board of Education of the Russellville School District
WHEN	Tuesday, March 17, 2020, 7:00 p.m. at the Gardner Auditorium
MEMBERS PRESENT	Wesley White, Chris Cloud, Jason Golden, Janet Winn, Morgan Barrett, Jeremy Keaster, Jeff Carter
MEMBERS ABSENT	
OTHERS PRESENT	Superintendent Dr. Mark Gotcher, Assistant Superintendent for Teaching and Learning Dr. Danny Brackett, Assistant to the Superintendent/CFO Justin Robertson and Johnny Story

The media was notified of this meeting.

The regular meeting of the Board of Education was called to order at 7:01 p.m. by President Barrett.

The reorganization of officers will take place at the end of the meeting.

The board meeting was closed due to President Trump's guidelines of no more than 10 people gathering in one place, and practice safe distancing of six feet from each other.

IN THE MATTER OF Addenda Items Added to the Agenda	<p>There was a motion to approve adding addenda items to the agenda.</p> <p>The motion was made by White The motion was seconded by Cloud The motion carried and It Is So Recorded</p>
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IN THE MATTER OF Persons Wanting to Address the Board on an Agenda Item	There was no response since the meeting was closed.
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IN THE MATTER OF Persons Wanting to Discuss PPC Policy Proposals	<p>Dr. Gotcher gave the report on behalf of Ethan Hodge. Two teachers modified Policy 3.9R; Sick and Catastrophic Leave bank. This policy will be sent to the board policy committee. Policy 3.1; Licensed Personnel Salary Schedule. Dr. Gotcher stated there would be a salary change recommended this year; however, the amount is unknown at this time.</p> <p>The PPC Committee discussed the need to increase the efficiency of the district by decreasing workforce and analyzing district spending as well as the need for support services for students.</p>
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IN THE MATTER OF Information	<p>In his Superintendent's Report, Dr. Gotcher</p> <ul style="list-style-type: none"> <li>• Updated the public on Facebook Live</li> </ul>
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## CONSENT AGENDA

Approved the minutes of the February 18, 2020, regular meeting

Approved the minutes of the March 5, 2020, called meeting

Approved the recommendation for a one-time CSSO stipend to help cover costs

Approved the recommendation to enter into an agreement with Athletics Surfaces Plus to resurface the RHS football field

Approved the following Petitions for Transfer of Students:

- Emerson Lewis Lamar to Russellville
- Jett Bull Dardanelle to Russellville
- Zion and Clare Grossman Dardanelle to Russellville
- Mason Brown Dover to Russellville
- Brianna Clayton Pottsville to Russellville

All supporting documentation for CONSENT AGENDA is on file with official minutes.

## 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 Golden  
The motion was seconded by Keaster  
The motion carried and It Is So Recorded

## IN THE MATTER OF Resolution to Refund Four Bonds

The board approved a Resolution to Refund Outstanding Bonds Series July 1, 2014, December 1, 2014, June 1, 2015, and July 1, 2015. This reduction in interest rates will result in a net cash savings to the district of approximately \$1,312,726 with approximately \$714,481 occurring in the first year on an accelerated basis. Supporting documentation is on file with official minutes.

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

## IN THE MATTER OF Arch Ford Educational Service Cooperative RSD Cost Savings Analysis

Dr. Gotcher stated the partnership between Arch Ford and RSD has saved the district approximately \$400,000 in services to our district.

IN THE MATTER OF  
Policy

No report since the meeting was closed.

IN THE MATTER OF  
Buildings and Grounds

No report since the meeting was closed.

IN THE MATTER OF  
Other

The board reorganized officers. Board President Barrett nominated Chris Cloud for president, Jason Golden as vice president, and Jeff Carter as secretary.

The motion was made by White  
The motion was seconded by Golden  
The motion carried and It Is So Recorded  
The votes were unanimous

IN THE MATTER OF  
Personnel

The board approved the licensed staff resignations, transfers, retirements and employment. Supporting documentation is on file with official minutes.

The motion was made by Golden  
The motion was seconded by Carter  
The motion carried and It Is So Recorded  
The vote was unanimous

The board approved the classified staff resignations, transfers, retirements and employment. Supporting documentation is on file with official minutes.

The motion was made by Golden  
The motion was seconded by Carter  
The motion carried and It Is So Recorded  
The vote was unanimous

ADJOURN

The meeting adjourned at 7:14 p.m.

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President Chris Cloud

Secretary Jeff Carter

March 17, 2020

March 17, 2020

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Date

Date