

WHAT	Minutes of the Regular Meeting of the Board of Education of the Russellville School District. Mickey Duvall live streamed the meeting and posted it on the RSD Facebook page.
WHEN	Tuesday, April 21, 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, Johnny Story, Al Harpenau, Mary Beth Cox, Jeff Holt, Communications Coordinator Rachel Jones, Mickey Duvall, and Gardner Assistant Technical Director Jason Hann

The media was notified of this meeting.

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

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	There was a motion to approve adding addenda items to the agenda.
--	---

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

IN THE MATTER OF Persons Wanting to Address the Board on an Agenda Item	There was no response since the meeting was closed.
--	---

IN THE MATTER OF Persons Wanting to Discuss PPC Policy Proposals	There was no response since the meeting was closed.
---	---

IN THE MATTER OF Information	Dr. Gotcher gave his Superintendent's Report. He thanked the teachers for the amazing job they are doing keeping in touch with their students, and thanked the students as well. The district has 398 seniors and 83 responded to a survey asking for their feedback regarding graduation. Some responses were a virtual graduation, mail the diploma, or a drive by graduation. Dr. Gotcher turned the meeting over to Mr. Harpenau and Mrs. Cox
---------------------------------	---

for them to explain their plans for graduation on May 16th.

#### CONSENT AGENDA

On the CONSENT AGENDA, items 4 and 5 were pulled for further discussion to re-evaluate the amount given for the coaches' stipend. The board wanted to make sure they were compensated enough. After discussion, there was a motion to table item #4 so the stipend could be recalculated which was the \$500 stipend for Jillian Wilson and Mitchell Wilson.

The motion was made by Golden  
The motion was seconded by Barrett  
Board Member White voted no  
Board Member Winn voted no  
The vote was four to two  
The motion carried and It Is So Recorded

Item #5 – There was discussion about this request being a little early. After discussion, there was a motion to approve the request for the RHS band trip to Pigeon Forge, TN, and the Great Smoky Mountain National Park to be rescheduled for May 28, 2021 - June 2, 2021. The trip will be paid for by the band booster organization.

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

All CONSENT AGENDA was approved and supporting documentation 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 2019 Final Audit

There was a motion to approve the 2019 Final Audit.

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

#### IN THE MATTER OF Policy

The board approved the following draft policies:

Draft Policy 1.6 - Board Member Voting  
Draft Policy 1.17 - Nepotism  
Draft Policy 1.21 - Date of Annual School Board Election

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

IN THE MATTER OF  
Buildings and Grounds

No report.

The board entered executive session at 7:47 p.m. to discuss personnel. The board re-entered public session at 9:19 p.m.

IN THE MATTER OF  
Other

The board approved the request for a new position for a Digital Learning Supervisor to begin July 1, 2020. The board also approved the request for a new position of Kindergarten Focus Room Teacher.

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

IN THE MATTER OF  
Personnel

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

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

ADJOURN

The meeting adjourned at 9:21 p.m.

---

President Chris Cloud

April 21, 2020  
Date

Secretary Jeff Carter

April 21, 2020  
Date