

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, July 21, 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, RSD Administrators, Gardner Assistant Technical Director Jason Hann, James Foster, Ethan Hodge, Johnny Johnson, Officer Holland, and others

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.

IN THE MATTER OF Addenda Items Added to the Agenda There was a motion to add addenda items to the agenda. The motion was made by White The motion was seconded by Golden The motion carried and It Is So Recorded

IN THE MATTER OF Persons Wanting to Address the Board on an Agenda Item This item was not addressed because it was left off the agenda.

IN THE MATTER OF Persons Wanting to Discuss PPC Policy Proposals PPC President Ethan Hodge spoke to the board about concerns teachers have returning to the classroom.

IN THE MATTER OF Information Superintendent Dr. Mark Gotcher gave his Superintendent's Report which was the plan for re-entry into the classroom in the fall.

CONSENT AGENDA

Approved the June 16, 2020, regular meeting.

Approved the Resolution for the Suspension of District Policy to Align with Emergency Covid-19 Legislation and Statutory/Rule Waivers.

Approved the Contract Disclosure and Resolution from Eli Cranor.

Approved the Petitions for Transfer of Students.

Approved Cobb & Suski, Ltd., to perform the Financial Audit for the year ending June 30, 2020, for an amount not to exceed \$15,500.

Approved and awarded the RJHS Parking Restoration Project to Blackstone Construction for a total bid of \$167,463.56.

All CONSENT AGENDA was approved as read.

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

IN THE MATTER OF  
Finance

The board approved the Financial Report as presented by Assistant to the Superintendent/CFO 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  
Projected Certified  
Changes 2020-21

A handout was given to the board showing the certified position, school, assignment, salary, vacated by, and filled by. Supporting documentation is on file with official minutes.

IN THE MATTER OF  
Policy

The board approved policies 1 - 18 as listed. Supporting documentation is on file with official minutes.

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

IN THE MATTER OF  
Buildings and Grounds

An update from Ira was given about the window installation at the Gardner Complex.

IN THE MATTER OF  
Other

The board approved Calendar "A" for the 2020-2021 school year.

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

IN THE MATTER OF  
Personnel

The board entered executive session at 8:20 p.m. to discuss personnel matters. The board re-entered public session at 8:50 p.m.

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

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

ADJOURN

The meeting adjourned at 8:51 p.m.

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President Chris Cloud

Secretary Jeff Carter

July 21, 2020  
Date

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