

WHAT Minutes of the Called Board Meeting of the Board of Education of the Russellville School District. Mickey Duvall livestreamed the meeting and it is posted on the RSD Facebook page.

WHEN Tuesday, August 4, 2020, 7:00 p.m. at the Gardner Auditorium

MEMBERS PRESENT Wesley White, Chris Cloud, Jason Golden, Janet Winn, Morgan Barrett, Jeremy Keaster, and Jeff Carter

MEMBERS ABSENT

OTHERS PRESENT Superintendent Dr. Mark Gotcher, Assistant to the Superintendent/CFO Justin Robertson, building principals, Director of Special Services Brittany Turner, Information Systems Director Ben Janelle, RSD Nurse Coordinator Annie Schanink, building principals, and others.

The media was notified of this meeting.

The called meeting of the Board of Education was called to order by Board President Chris Cloud at 7:02 p.m.

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

IN THE MATTER OF Persons Wanting to Address the Board on an Agenda Item

Board President Cloud asked if anyone wanted to address an item on the agenda and there was no response.

CONSENT AGENDA

The board approved the minutes of the July 28, 2020, Called Meeting.

The board approved the minutes of the July 21, 2020, Regular Meeting.

The board approved the Petitions for Transfer of Students.

All CONSENT AGENDA was approved and supporting documentation is on file with official minutes.

IN THE MATTER OF Board Reports

An update was given from Director of Special Services Mrs. Brittany Turner.

An update was given by Information Systems Director Ben

Janelle regarding technology readiness for Back-to-School.

An update was given by RSD Nurse Coordinator Mrs. Annie Schanink.

An update was given by CFO Justin Robertson and Custodial Manager Chris Campbell regarding the inventory and products that will be used to sanitize the buildings.

An update by Superintendent Gotcher regarding RSD's Blended Learning Plan.

IN THE MATTER OF  
Other Curriculums  
Used for Virtual  
Learners

The board approved Lincoln Learning, Moving Beyond the Page and Abeka (math content) Curriculums for Virtual Learners.

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

IN THE MATTER OF  
Personnel and  
New Position of  
A Full Time Nurse

The board entered executive session at 8:32 p.m. to discuss personnel and re-entered public session at 8:59 p.m.

The board approved the classified and licensed staff resignations, transfers, retirements, and employment. In addition, the board approved the new position of a full time nurse.

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

IN THE MATTER OF  
Adjournment

The meeting adjourned at 9:00 p.m.

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President Chris Cloud

Secretary Jeff Carter

August 4, 2020  
Date

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