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| WHAT | Minutes of the Called Board Meeting of the Russellville Board of Education. |
| WHEN | Thursday, August 6, 2020, 7:00 p.m. at 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, all RSD Administrators, Jason Hann, and others |

The meeting was called to order by Board President Chris Cloud.
The media was notified.

AGENDA

1. The board approved and adopted all RSD back to school plans.
The motion was made by Golden
The motion was seconded by White
Board Member Barrett abstained
The motion carried and It Is So Recorded

2. The board approved blended learning plans A, B, and C.
The motion was made by White
The motion was seconded by Golden
Board Member Barrett abstained
The motion carried and It Is So Recorded

3. The board approved a Ready for Learning Task Force composed of the following:
 - Superintendent Dr. Mark Gotcher - Chairman
 - Jason Golden - Board Member
 - Representative Dr. Joe Cloud - State Representative
 - Dr. Neylon Pilkington - Local Physician
 - Danielle Stewart - RSD English as a Second Language (ESL) Title III Supervisor
 - Danny Hipps - Community Representative
 - Reverend Tom Scott - Community Representative
 - Annie Schanink - RSD Nurse Coordinator
 - Jeff Holt - RSD Safety Director
 - Zack Walker - Classified Personnel Policy President
 - Ethan Hodge - Licensed Personnel Policy President
 - LeAnne Burris - Day Care Representative

The motion was made by White
The motion was seconded by Carter
Board Member Barrett abstained
The motion carried and It Is So Recorded

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

President Chris Cloud

Secretary Jeff Carter

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Date

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