

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, August 18, 2020, 7:00 p.m. at the Gardner Auditorium

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

MEMBERS ABSENT Jason Golden

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, Mickey Duvall, and Officer Goemmer

The media was notified of this meeting.

The regular meeting of the Board of Education was called to order at 7:02 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 Keaster
The motion was seconded by Carter
The motion carried and It Is So Recorded

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

President Cloud asked if anyone wanted to address a Consent Agenda item and Board Member Carter wanted item #6 tabled.

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 Discuss PPC Policy Proposals

Superintendent Dr. Mark Gotcher stated that Mr. Ethan Hodge will continue to chair the Personnel Policy committee.

IN THE MATTER OF Information

Superintendent Dr. Mark Gotcher gave his Superintendent's Report which was a power point stating there are approximately 5,225 students currently enrolled.

- Option A - 3,731
- Option B - 1,427
- Option C - 67

RSD will have sporting events. Tickets will be pre sold. RSD will also have Band, Choir, and Theatre practices.

CONSENT AGENDA

Approved the July 28, 2020, regular minutes.

Approved the August 4, 2020, called minutes.

Approved the August 6, 2020, called minutes.

Approved the increase of the adult breakfast meal price and adult lunch meal price by \$.10, charging \$3.00 for adult breakfast and \$3.85 for adult lunches for the 2020-2021 school year.

Approved the revised Aramark menu contract due to Covid-19.

The board tabled Item #6 which was the Connections Service Proposal for the RSD faculty.

Approved and denied Petitions for Transfer of Students.

There was a motion to deny transfer # 6.
 The motion was made by White
 The motion was seconded by Keaster
 The motion carried and It Is So Recorded

There was a motion to deny transfer # 12.
 The motion was made by Keaster
 The motion was seconded by White
 The motion carried and It Is So Recorded

There was a motion to deny transfer #14.
 The motion was made by Barrett
 The motion was seconded by Winn
 The motion carried and It Is So Recorded

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

Mr. Kevin Faught of Stephens, Inc., introduced Mr. Jack Treumper and his partner who will now represent Stephens, Inc.

IN THE MATTER OF
Policy

There were no policies for consideration.

IN THE MATTER OF
Buildings and Grounds

An update from Ira was given about the window installation at the Gardner Complex, and the RJHS parking lot.

IN THE MATTER OF
Other

There was no report.

IN THE MATTER OF
Personnel

The board entered executive session at 7:26 p.m. to discuss personnel matters. The board re-entered public session at 8:28 p.m.

There was a motion to approve the revised list of classified and licensed staff resignations, transfers, retirements, and employment.

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

Supporting documentation is on file with official minutes.

ADJOURN

The meeting adjourned at 8:45 p.m.

President Chris Cloud

Secretary Jeff Carter

August 18, 2020
Date

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