

WHAT	Minutes of the regular meeting of the Board of Education of the Russellville School District. River Valley Now filmed the meeting and posted it on the RSD Facebook page.
WHEN	Tuesday, September 15, 2020, 7:00 p.m. at the Gardner Auditorium.
MEMBERS PRESENT	Wesley White, Chris Cloud, Jason Golden, Janet Winn, Morgan Barrett, Jeremy Keaster
MEMBERS ABSENT	Jeff Carter
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, officer Cobb and others

The media was notified of this meeting.

The regular meeting of the Board of Education was called to order at 7:05 p.m. by President Cloud.

September Employees of the Month were recognized by the building administrator as follows:

- Oakland Heights - Donna George
- Secondary Learning Center - Cameron Craig
- RIS - Middle Grades Custodial Team
- Sequoyah - Amanda George
- RHS - Rebecca McMullen
- Dwight - Rhonda Rowe
- London - 10 Classroom Teachers
- RJHS - Amanda Hall
- Crawford - Ashten Wynn
- Center Valley - Morgan Balloun
- RMS - Dee Broyles

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	President Cloud asked if anyone wanted to address the board on an agenda item. There was no response.

IN THE MATTER OF  
Persons Wanting to  
Discuss PPC Policy  
Proposals

Mr. Ethan Hodge stated the committee met to elect new officers and to discuss fundraisers. Mr. Hodge is still the chairman of the PPC.

IN THE MATTER OF  
Information

Superintendent Dr. Mark Gotcher gave his Superintendent's Report as follows:

- Option A - 3,614
- Option B - 1,550
- Option C - 64
- 86 students and staff are in quarantine
- Judy Pennington gave a report on our collaboration with ATU
- Mr. Chance Duncan was honored for being the only Arkansas Outstanding Biology Teacher of the Year
- Mr. Dewayne Dove was honored for being Arkansas's Band Master of the Year

IN THE MATTER OF  
CONSENT AGENDA

Approved the minutes of the August 18, 2020, regular meeting.

Approved the minutes of the August 26, 2020, called meeting.

Approved the DESE 2020-2021 Statement of Assurance.

Approved the authorization of the RSD Preschool program to submit claims for snack reimbursement through the Arkansas Department of Human Services Child and Adult Care Food program.

Approved the Arkansas Division of Elementary and Secondary (DESE) Minority Teacher and Administrator Recruitment plan.

Approved the Sports Programming License Agreement.

Approved the Memorandum of Understanding between the Arkansas Tech University Career Center and Russellville Public Schools.

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

IN THE MATTER OF  
Finance Report and  
ADE Annual  
Report for 2019-2020

The board approved the Financial Report by Assistant to the Superintendent/CFO Justin Robertson and the Annual Financial Report for 2019-2020 and proposed budget for 2020-21. Supporting documentation is on file

and Proposed Budget  
for 2020-21

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  
Policy

There were no policies for consideration.

IN THE MATTER OF  
Buildings and Grounds

The board approved the Drainage Easement Acquisition  
& Temporary Construction Easement.

The motion was made by Golden  
The motion was seconded by Keaster  
Board Member Barrett Abstained  
The motion carried and It Is So Recorded

IN THE MATTER OF  
Other

Board Member Jason Golden motioned to remove  
Option B effectively at nine weeks which was  
seconded by Wes White.

There was an amendment to the motion by Morgan  
Barrett that Option B be eliminated for grades K-8  
by the end of nine weeks. At the next regular or scheduled  
called meeting, a plan for Option B for grades 9-12 to be  
eliminated was seconded by Janet Winn.

The amended motion passed unanimously. The amended  
motion became a part of the original motion which passed  
unanimously.

IN THE MATTER OF  
Personnel

There was a motion by Barrett to enter executive session  
and seconded by Keaster. The board entered executive  
session at 8:25 p.m. to discuss personnel matters. The  
board re-entered public session at 9:22 p.m.

The board approved the licensed and classified staff  
resignations, transfers, retirements, and employment as  
listed. 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 9:24 p.m.

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President Chris Cloud

September 15, 2020  
Date

Secretary Jeff Carter

September 15, 2020  
Date