**66. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE TO FLAG**

Mr. James Milam, Board Chair, called the meeting to order at 6:02 PM. Ms. Davonna Page offered the invocation, and Mr. Milam led the audience in the pledge of allegiance to the flag.

**a.** **Review of District Mission Statement**

Mr. Milam reviewed the district mission and vision statements: “At Russellville Independent Schools, we are committed to ensuring that every Panther is equipped socially, emotionally, and academically on their journey to becoming an effective communicator, productive collaborator, innovative problem solver, and compassionate citizen – wherever life takes them!”

 We R Equipping Panthers….For Life!

**67. AGENDA APPROVED**

 **a. Approval of Agenda**

After a recommendation by Dr. Begley, motion by Ms. Page, second by Mrs. Triplett, and a unanimous vote the agenda was approved.

**68 CONSENT AGENDA ITEMS APPROVED**

After a recommendation by Dr. Begley, motions by Mrs. Patterson, second by Mr. West, and a unanimous vote, the consent agenda items were approved.

**a. Fund Raiser/Overnight Travel**

Dates Organization Activity Sponsor

2/21/2023 RHS Girls Basketball Selling T-Shirts Orlando Hayden

**69. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

**a. Amended School Calendar 2022-2023**

After a recommendation by Dr. Begley, a motion was made by Ms. Page and seconded by Mrs. Triplett to amend the 2022-2023 school calendar to reduce the early release Friday schedule for Russellville High School to just once a month for the remainder of the school year. The motion passed unanimously.

**70. NEW BUSINESS**

**a. Learning Hub Contract with Katie Kisselbaugh**

Mrs. Robin Cornelius presented the board with a power point presentation about

the learning hubs and their schedule and purpose. She also reviewed the contract

between RISD and Mrs. Katie Kisselbaugh to provide students with a third off

site learning hub. After some discussion Ms. Page made a motion to approve the

contract with Mrs. Kisselbaugh to provide an off-site learning hub. Mrs. Triplett

seconded the motion and it passed unanimously.

1. **First Reading, Staffing Policy**

Upon a recommendation by Dr. Begley a motion was made by Mr. West to approve the first reading of the staffing policy. Mrs. Patterson seconded the motion and it passed unanimously.

**71. PUBLIC COMMENT**

**72. ADJOURNMENT**

There being no further board business, Mr. West moved for adjournment. Mrs. Triplett seconded the motion, and it passed unanimously.

 Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_