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

Mr. James Milam, Board Chair, called the meeting to order at 6:00 PM. Mrs. Lovis Patterson 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!

**57. AGENDA APPROVED**

 **a. Approval of Agenda**

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

**58 ELECTIONS**

 **a. Board Chair**

The election for board chair was conducted by Mr. Begley, who opened the floor for nominations. Mr. West nominated Mr. James Milam. There being no other nominations, Mr. West moved that nominations cease, and that James Milam be elected by acclamation. Mrs. Lovis Patterson seconded the motion. The motion passed unanimously.

 **b. Vice Chair**

Board Chair Milam stated the floor was open for nominations for the office of Vice-Chairman. Ms. Page nominated Mr. Phillip West. There being no other nominations, Ms. Page moved that nominations cease, and that Phillip West be elected by acclamation. Mrs. Triplett seconded the motion. The motion passed unanimously.

 **c. Russellville Independent School District Finance Corporation Officers**

Board Chairman James Milam stated the floor was open for selection of officer of the RISD Finance Corporation Officers. Ms. Page moved that the same officers elected as officers of the Board be selected as officers of the RISD Finance Corporation with the addition of Larry Begley as Secretary/Treasurer. Mrs. Triplett seconded the motion. The motion passed unanimously, and the following slate of officers were elected to act on behalf of the district.

 Mr. James C. Milam President

 Mr. Phillip E. West Vice President

 Mr. Larry Joe Begley Secretary/Treasurer

**59. PRESENTATIONS**

 **a. Panther Band Recognition**

Mr. Cardwell, Mr. Booth and members of the Panther Band were present to be recognized for their highest KMEA State Final placement in band history. Also recognized were Candace Baker for her 3rd chair placement with the KMEA All- State Band and John Matthew Parrish for his All-State Choir placement.

 **b. Recognition of Board Members’ Service**

Dr. Begley reviewed members’ service, thanked the board for their contributions to the students, staff and community and presented them with a gift.

 **c. Winter Benchmark STAR Data Report**

Mrs. Robin Cornelius presented the board with an update on the winter STAR data.

**60. CONSENT AGENDA ITEMS APPROVED**

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

**a. Minutes:**  December 13, 2022, Regular Session

 **b.** **Payment of Claims & Contract Salaries and Financial Reports**

**c. Report of Personnel Actions Taken by the Superintendent**

|  |  |  |
| --- | --- | --- |
| Hires: |  |  |
| Date | Name | Position |
| 1/3/2023 | Aubrey Cherryholmes | Certified SPED Teacher - SES |
| 1/10/2023 | Brandon Scott | Certified Science Teacher - RMS |
| 1/4/2023 | Gail Coleman | Transfer from Transportation to Food Service (Cook/Baker) |
| 1/9/2023 | Meagan Beck | Transportation (Bus Monitor) |
| 1/17/2023 | Khalia Hampton | Instructional Assistant SPED - RHS |
| 1/17/2023 | Iris Leavell | School Secretary - RMS |
| 1/17/2023 | Julia Hendricks | Certified Teacher - SES |
|  |  |  |
| Resignations: |  |  |
| Date | Name | Position |
| 1/1/2023 | Brandi Wilhite | School Secretary - RMS |
| 1/2/2023 | Mindy Sauers | Certified Teacher - SES |
| 1/6/2023 | Baylee Hughes | Certified Teacher - SES |

**d. Fund Raiser/Overnight Travel**

|  |  |  |  |
| --- | --- | --- | --- |
| Fundraisers: |  |  |  |
| Dates | Organization | Activity | Sponsor |
| 2/3/2023 | RHS Football | Chili Supper | Mikie Benton |
| 02/20/23-03/17/23 | RHS Football | Strawberry Sale | Mikie Benton |
| 01/14/23-03/30/23 | STLP & Athletics | Ads for video board | Lisa Rose |
| 01/20/23-05/19/23 | STLP & FCCLA | Pre-sale baked goods, cards & holiday items | Lisa Rose |
| 02/01/23-02/22/23 | Ferns | RHS Softball | Ryan Davenport |
| 2/27/2023 | Sell Softball Apparel | RHS Softball | Ryan Davenport |
| 4/3/2023 | Porkchop Sandwiches | RHS Softball | Ryan Davenport |
| 3/11/2023 | Talent Show | RHS Baseball | Kenneth Edmonds |
| 4/8/2023 | Car Wash | RHS Baseball | Kenneth Edmonds |
| 01/20/23-02/03/2023 | Sell outdated baseball jerseys/gear | RHS Baseball | Kenneth Edmonds |
| 2/14/2023 | Sell Valentine Flowers | Seniors | Juli Link |
| 1/18/2023 | Apparel Sales | RHS Cheer | Beth Canler |
| 2/13/2023 | Stevenson Elementary (student activity) | School Store-buy from retailers online  | Amanda Collins |
|  |  |  |  |
| Overnight Trips |  |  |  |
| Dates | Organization | Location | Sponsor |
|  |  |  |  |

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

**a. Comprehensive School Improvement Plans for Stevenson Elementary & Russellville Middle School**

After a recommendation by Dr. Begley, a motion was made by Ms. Page and seconded by Mr. West to approve the CSI Plan for Stevenson Elementary and Russellville Middle School. The motion passed unanimously.

 b. **Second Reading of 2023-2024 School Calendar**

After a recommendation by Dr. Begley, a motion was made by Ms. Page and seconded by Mrs. Triplett to approve the second reading of the 2023-2024 RISD school calendar The motion passed unanimously.

 c. **Amend 2022-2023 Administrative Salary Schedule**

Dr. Begley informed the board there was an oversight with the administrative salary schedule approved at the beginning of the school year. The supplement meant for the Chief Academic Officer was $18,000 however it was approved at $15,000. He recommended correcting this error. A motion was made by Mr. West, seconded by Mrs. Patterson to correct the supplement to $18,000. The motion passed unanimously.

**62. NEW BUSINESS**

**a. 2023-2024 Draft Budget**

Dr. Begley discussed the 2023-24 Draft Budget and explained the various

components impacting the estimates and unknowns. After a brief discussion a

motion was made by Ms. Page and seconded by Mrs. Patterson to approve the

draft budget as presented. The motion passed unanimously.

1. **Surplus Property**

Upon a recommendation by Dr. Begley a motion was made by Mr. West to surplus the list of property provided to the board. Mrs. Patterson seconded the motion and it passed unanimously.

1. **Memorandum of Understanding with Western Kentucky University Psychology Department**

Mr. Kenney Hartman provided the board with a memorandum of understanding with WKU to provide psychology graduate students as a resource to staff. The students will be available to provide educational services for students with social/emotional/behavioral, academic needs, or both. A motion was made by Mr. West to approve the MOU, seconded by Ms. Page and passed unanimously.

 **d. Language Line Service Agreement**

Mr. Kenney Hartman presented a service agreement to the board for a language line service. This service would provide a resource for staff to use in the event of a language barrier when communicating to a student or parent. After a brief discussion of what equipment may be required, it was determined that our current equipment would be compatible with the service and no new equipment would be needed. A motion was made by Ms. Page to approve the agreement, seconded by Mrs. Triplett and passed unanimously.

**63. PUBLIC COMMENT**

**64. SEPERINTENDET’S REPORT**

 **a. Culture & Climate Survey Results**

Dr. Begley reviewed the findings of the culture and climate assessment report provided by Millennium Learning Concepts, LLC.

**65. ADJOURNMENT**

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

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