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

Mr. James Milam, Board Chair, called the meeting to order at 6:09 PM. Mrs. Marvina Neblett 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!

**84. AGENDA APPROVED**

**a. Approval of Agenda**

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

**85 PRESENTATIONS**

**86. CONSENT AGENDA ITEMS APPROVED**

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

**a. Minutes:**  February 21, 2023, Regular Session

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

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

Hires:

Date Name Position

3/2/2023 Nick True Boys Head Track Coach

3/14/2023 Nancy (Gail) Coleman Transfer from Food Service to Bus Monitor

3/15/2023 Victoria Scroggins Certified Teacher - SES

Resignations:

Date Name Position

3/10/2023 Julia Hendricks Certified Teacher - SES

3/17/2023 Samantha Chapman Instructional Assistant - SES

3/30/2023 Greg Whitson Lead Maintenance Tech

**d. Fund Raiser/Overnight Travel**

Dates Organization Activity Sponsor

4/29/2023 RHS Girls Basketball Golf Scramble Orlando Hayden

05/22/2023 RHS Band Sack Lunches Sara Pitts

07/10-08/04/23 RHS Band Panther Gear Sales Sara Pitts

09/16/2023 RHS Band Show of Bands Sara Pitts

08/13/2023 RHS Band Car Wash Sara Pitts

07/10/23-07/28/23 RHS Band Coke Sales Sara Pitts

08/07/23-08/31/23 RHS Band Chocolate Sales Sara Pitts

Overnight Trips:

Dates Organization Location Sponsor

04/06/23-04/08/23 RHS Girls Softball Louisville, KY (Spring Break) R. Davenport

**e. Report of FMLA Requests**

Date Name Position

03/01/23-04/01/23 Shelly Brown Teacher SES

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

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

After a recommendation by Dr. Begley a motion was made by Mr. West and seconded by Mrs. Page to amend the 2022-2023 school calendar to change March 3rd, 2023, to a non-instructional/non-attendance day (school was canceled due to weather). Making March 20th, 2023, an instructional/attendance day (it was built in as a makeup day, so it will now be used as an instructional day). No additional days are needed to make up instructional time. The motion passed unanimously.

**b.** **Second Reading to Update the Public Participation in Open Meeting Policy and Procedures (01.421 & 01.421 AP.1)**

After a recommendation by Dr. Begley, a motion was made by Ms. Page and seconded by Mrs. Triplett to approve the second reading and update to the Public Participation in Open Meeting Policy and Procedures (01.421 & 01.421 AP.1) as presented. The motion passed unanimously.

**c**. **Second Reading to Update the District Issuance of Checks Policy (04.3111)**

After a recommendation by Dr. Begley, a motion was made by Ms. Patterson, and seconded by Ms. Page to approve the second reading and update to the District Issuance of Checks Policy (04.3111) as presented. The motion passed unanimously.

**d. Final Pay Application to CPS for Russellville High School HVAC Replacement (BG 22-095)**

After a recommendation by Dr. Begley, a motion was made by Mrs. Triplett and seconded by Mr. West to approve and accept work by CPS for work related to BG 22-095 for the RHS HVAC replacement and make final payment of $65,655.69 to CPS pending submittal of final closeout documents. The motion passed unanimously.

**e. Final Payment to G. Scott & Associates Architects for Russellville High School HVAC Replacement (BG 22-095)**

After a recommendation by Dr. Begley a motion was made by Mrs. Triplett and seconded by Ms. Page to make final payment to G. Scott & Associates Architects in the amount of $2,073.54 for work related to BG 22-095 for RHS HVAC replacement pending submittal of final closeout documents. The motion passed unanimously.

**f. Purchase of High School History Curriculum**

Upon recommendation by Dr. Begley a motion was made by Mrs. Patterson to purchase the presented history curriculum in the amount of $38,097.95. Ms. Page seconded the motion and it passed unanimously.

**g. BG5 and Project Closeout for Russellville High School Tennis Court Repair and Re-coat (BG 23-100)**

The board on motion by Mrs. Triplett and second by Mr. West approved the BG5 (23-100) and project closeout of Russellville High School tennis court repair and re-coat. The motion passed with a unanimous vote.

h. **BG5 and Project Closeout of Russellville High School/Russellville Middle School Camera System (BG 22-445)**

The board on motion by Ms. Page and second by Mrs. Triplett approved the BG5 (22-445) and project closeout of Russellville High School/Russellville Middle School camera system. The motion passed with a unanimous vote.

i. **KyCL Grant Contract Modification**

Upon recommendation by Dr. Begley, a motion was made by Mr. West to approve the KyCL grant contract modification in the amount of $98,000 which reflects unencumbered funds from year one that have been extended to the end of the grant cycle and allows funds to be used through September 2024, the motion was seconded by Mrs. Patterson and passed unanimously.

**88. NEW BUSINESS**

**a. Care Solace Service Agreement**

Dr. Begley and Mr. Kenney Hartman explained they reached out to other districts participating in Care Solace and at this time those districts are not seeing any participation from their staff. Dr. Begley recommended not participating at this time, however if at any time the participation grows, we can revisit the agreement. The board agreed not to participate until which time the participation would be effective.

**b. Salvage Bus 15**

Upon recommendation by Dr. Begley, a motion was made by Ms. Page, seconded by Mrs. Triplett, and passed unanimously to salvage bus 15 (Vin # 1HVBRAAN92B943309) from the fleet.

**c. 2023-2024 Dual Credit Memorandum of Agreement with Southcentral Kentucky Community and Technical College**

As recommended by Dr. Begley, a motion was made by Mr. West to approve the agreement with Southcentral Kentucky Community and Technical College for the 2023-2024 school year to provide dual credit courses to our high school students. Mrs. Triplett seconded the motion and it passed unanimously.

**d. Contract with C & C Contraction LLC (BG 22-409) Stevenson Window Replacement**

Dr. Begley recommended approving the contract with C & C Construction LLC in the amount of $439,850 for the window replacement project at Stevenson Elementary. A motion was made by Mrs. Patterson to approve the contract, seconded by Mr. West and after a brief discussion the motion passed unanimously.

**e. 2023-2024 Declaration of Participation (Federal Programs)**

Upon recommendation by Dr. Begley, a motion was made by Ms. Page to approve the declaration of participation in the following federal programs for the 2023-2024 school year; Title II Part A: Teacher Quality, IDEA-B: Students with Disabilities, Title III English Learners, Title III Immigrant, and Title IV. The motion was seconded by Mr. West and passed unanimously.

**f. Establish Graduation Date for the Class of 2023**

After a recommendation by Dr. Begley, a motion was made by Ms. Page to establish May 20, 2023 as the graduation date for the class of 2023. The motion was seconded by Mrs. Triplett and passed unanimously.

**89. ADMINISTRATIVE REPORTS**

**90. PUBLIC COMMENT**

**91. SEPERINTENDET’S REPORT**

**a. Preliminary Discussion of Pay Schedules**

Dr. Begley requested the board meet in a work session to discuss the pay schedules for the 2023-2024 school year. A meeting date was set for April 11, 2023, at 6:00 p.m.

**b. Strategic Plan**

Dr. Begley advised the board he has met with Huron Studer Education to update the district’s strategic plan. A second meeting has been set for March 31st and at that time the goal is to define the scope and develop a work plan moving forward. Dr. Begley advised the board they would keep them updated on the progress.

**92. ADJOURNMENT**

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

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