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

Mr. James Milam, Board Chair, called the meeting to order at 6:01 PM. Mrs. Tracy Naylor 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!

**94. AGENDA APPROVED**

**a. Approval of Agenda**

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

**95 PRESENTATIONS**

**a. District Instructional Coaches (STAR Data)**

The district instructional coaches, Dr. Kelly Jones, Mrs. Holly Gilbert, Ms. Nicki Buchanon and Mrs. Nichole Pedigo were present and provided the board with a PowerPoint presentation on a variety of instructional updates.

Dr. Jones reviewed Senate Bill 9 expectations and how that would affect instruction in the future. Mrs. Gilbert and Ms. Buchanon reviewed the RVK Academy and the progress that has been made for the current teacher with less than 2 years of professional education experience. Mrs. Pedigo provided board members with the district walkthrough data analysis and reviewed the Deeper Learning Initiative. Dr. Jones reviewed High Quality Instructional Resources (HQIR) available within our district.

Mrs. Robin Cornelius reviewed the STAR data numbers from fall, winter and spring with board members and discussed the goal numbers verses actual for Math and Reading.

**96. CONSENT AGENDA ITEMS APPROVED**

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

**a. Minutes:**  March 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

03/28/2023 Jody Beavers Instructional Assistant - SES

Resignations:

Date Name Position

**d. Fund Raiser/Overnight Travel**

Dates Organization Activity Sponsor

05/01/23-06/30/23 RMS Boys Soccer Calendar Fundraiser Cameron Kisselbaugh

05/01/23-06/30/23 RMS Boys Soccer Cloud 9 (bed liners) Cameron Kisselbaugh

05/01/23-06/30/23 RMS Boys Soccer Panther Cards Cameron Kisselbaugh

04/27/23 RHS Band Boosters Auntie Ann’s Pretzel Sara Pitts

05/22/23-05/25/23 RHS Boys Basketball K-8 Basketball Camp Phil Todd

Overnight Trips:

Dates Organization Location Sponsor

**e. Indirect Cost Rate**

Non-Restricted Indirect Cost Rate – 16.56% & Restricted Indirect Cost Rate – 2.85%

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

**a. United Way Memorandum of Agreement**

After a recommendation by Dr. Begley a motion was made by Mrs. Triplett and seconded by Mrs. Patterson to approve the Memorandum of Agreement with United Way. The motion passed unanimously.

**b.** **Award of Mary Hope Henry Trust Scholarships**

After a recap of the Mary Hope Henry Trust Fund, Mr. Begley notified the board there were no new applicants for the current school year so the award recipients would be the same as last year’s recipients: Emma Grace Gwynette, Laura Mullen, Rilee Boisseau. The award amounts would be $7,000 each for a total of $21,000.

Ms. Page moved to confirm Dr. Begley’s recommendations, seconded by Mrs. Triplett, and the motion passed unanimously.

**c**. **Close and Merge Russellville Primary Academy with R. E. Stevenson Elementary**

After a recommendation by Dr. Begley, a motion was made by Mr. West, and seconded by Ms. Page, to approve the closure and merger of Russellville Primary Academy into R. E. Stevenson Elementary School. The motion passed unanimously.

**d. School Start and End Times for Early Release Friday and Russellville Primary Academy**

After a recommendation by Dr. Begley, a motion by Mrs. Patterson and seconded by Mr. West to establish early release times for the 2023-2024 school year. Stevenson Elementary’s early release times for Fridays will be 1:00 p.m., Russellville Middle School and Russellville High School’s early release times will be 1:15 p.m. and Russellville Primary Academy will have no school on early release Fridays. All early release times are approved on the school calendar for the 2023-2024 school year. The motion passed unanimously.

**e. Create Certified Transportation Director Position**

After a recommendation by Dr. Begley a motion was made by Mrs. Triplett and seconded by Mr. West to create a Certified Director of Transportation with a salary based on the certified administrator salary schedule for the 2023-2024 school year. The motion passed unanimously.

**98. NEW BUSINESS**

**a. Discuss Plans for the Sidewalk Around Central Office**

Dr. Begley discussed with the board the City of Russellville has reached out about the sidewalk and rock wall around Central Office. The city needs the sidewalk to be clear and accessible and the rock wall has fallen onto the sidewalk. They have offered to clear the rocks and plant grass to repair the sidewalk and cover all expenses if the School District approves that plan. A motion was made by Mr. West to approve of the city removing the rocks and plant grass in its place and repairing the sidewalk at no cost to the School District. Ms. Page seconded the motion and it passed unanimously.

**g. Proposal from Collaborative for Teaching and Learning (CTL) to Provide Adolescent Literacy Professional Development**

The board, on motion by Ms. Page and second by Mrs. Patterson approved the proposal from CTL to provide professional development for staff. The motion passed with a unanimous vote.

**c. Colleagues On Call Professional Service Agreement**

As recommended by Dr. Begley, a motion was made by Ms. Page to approve the service agreement with Colleagues on Call. Mrs. Triplett seconded the motion and it passed unanimously.

**d. MAP Growth Agreement**

Dr. Begley recommended approving the agreement for MAP Growth Science. This is an assessment which has measurement tools that fill a need to progress monitor our learners in science courses that participate in the Kentucky Summative Assessment. A motion was made by Ms. Page to approve the agreement, seconded by Mrs. Triplett, and passed unanimously.

**e. Agreement with Huron Studer Education**

Upon recommendation by Dr. Begley, a motion was made by Ms. Page to approve the agreement with Huron Studer Education to provide leadership and organizational development, strategic planning facilitation services, executive coaching, and aligned tools and resources to facilitate leaders’ planning and execution of strategic actions. The motion was seconded by Mrs. Triplett and passed unanimously.

**f. Create Assistant Football Coach Position**

Dr. Begley recommended the board create an additional assistant football coaching position for Russellville High School. The pay would be consistent with the pay of the current assistant football coaching positions on the salary schedule of $3,100. A motion was made by Mr. West to approve the creation of an additional assistant football coach for the high school, seconded by Mrs. Patterson and passed unanimously.

**g. Create Head Volleyball Coach and Assistant Coach for Russellville Middle School**

Dr. Begley explained to the board Russellville Middle School has enough interest in the volleyball program to establish a team but there needs to be a coach and assistant coach position coach created. The position would pay consistent with the current middle school soccer positions on the salary schedule at $1,500 for the head coach and $750 for the assistant coach. Ms. Page made a motion to approve the creation of a head and assistant volleyball coach for Russellville Middle School. The motion was seconded by Mr. West and passed unanimously.

**h. Charge Federal Programs and Food Service with Appropriate Indirect Cost Rate**

Upon a recommendation by Dr. Begley, Ms. Page made a motion to approve charging federal programs and food service with appropriate indirect cost rates. The motion was seconded by Mr. West and passed unanimously.

**99. ADMINISTRATIVE REPORTS**

**a. Home School Update**

Mrs. Jennifer Pope, Director of Pupil Personnel provided the board with a power point presentation on the home school numbers in our district and explained the number has grown from previous years. She also informed the board this is a growing trend statewide.

**b. Russellville High School Spring Update**

Mr. Rex Booth, Principal, provided the board with a spring update for Russellville High School. He reviewed their mission statement focus, academic components, behavior, attendance, and accomplishments.

**100. PUBLIC COMMENT**

**101. SEPERINTENDET’S REPORT**

**a. Update on Goals**

Dr. Begley provided the board with information on staff retention, student enrollment and a breakdown of ESSER expenditures.

**102. ADJOURNMENT**

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

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