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

Mr. James Milam, Board Chair, called the meeting to order at 6:00 PM. The invocation was offered, 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!

**104. AGENDA APPROVED**

**a. Approval of Agenda**

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

**105 UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES**

**a. Superintendent Larry Begley’s Resignation**

Dr. Begley presented the board with his resignation effective June 30, 2023. A motion was made by Mrs. Triplett to accept the resignation. A second was made by Mr. West and the motion passed unanimously.

**106. CLOSED SESSION PURSUANT TO KRS 61.810(1)(f) FOR THE DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT OF ACTING SUPERINTENDENT**

A motion was made by Ms. Page and seconded by Mrs. Triplett to enter closed session pursuant to KRS 61.810(1)(f) for a discussion which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting the employee’s, member’s, or student’s right to a public hearing if requested. The motion passed unanimously.

After discussion, the Board returned to open session on a motion by Mr. West, second by Ms. Page and a unanimous vote.

**107. NEW BUSINESS**

**a. Discussion of Third-Party Professional Consultant for Superintendent Search Process**

After some discussion of possible consultants, a motion was made by Mrs. Triplett to contract with Kentucky School Board Association (KSBA) to lead the superintendent search. A second was made by Mr. West. Ms. Page abstained from voting; the motion passed.

**b. Appointment of Acting Superintendent**

Ms. Page moved to employ Kyle Estes as acting superintendent beginning on June 1, 2023, and ending no later than January 1, 2024. Mr. West seconded the motion and it passed unanimously.

**108. PUBLIC COMMENT**

**109. ADJOURNMENT**

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

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