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

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

**111. 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.

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

**a. Proposal from Kentucky School Boards Association (KSBA) for Superintendent Search Services**

A motion was made by Mr. West and seconded by Mrs. Patterson to approve the proposal provided by Quinn Sutton with KSBA to provide the superintendent search services. The motion passed unanimously.

**113. NEW BUSINESS**

**a. Superintendent Search Plan for Russellville Independent School District**

Mr. Quinn Sutton with KSBA reviewed with the bord the plans for conducting

the superintendent search. He explained the timeline would be based on when the board would like the new superintendent to being employment. After some discussion it was determined, the board would like the new superintendent to begin employment by January 1, 2024. Based on that timeline, Mr. Sutton and the board determined a timeline for meetings and reviewed the requirements for who should serve on the screening committee and how those positions are determined. Mr. Sutton said he would work with Bridget Robinson to get notification out to staff and parents. A motion was made by Ms. Page to approve the proposal presented by KSBA; Mrs. Patterson seconded the motion and it passed unanimously.

**b. 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.

**114. PUBLIC COMMENT**

**115. ADJOURNMENT**

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

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