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

Mr. James Milam, Board Chair, called the meeting to order at 6:00 PM. Mr. Kenney Hartman 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!

**117. 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.

**118. PRESENTATIONS**

**a. Trevor Cardwell, Russellville High School Band Director**

Mr. Cardwell presented the board with information on the need for new band instruments and equipment. He outlined a 5-year plan asking for an extra $6,000 per year to use for much-needed equipment upgrades. He reviewed with the board the success they had had in the past year and made them aware of the judge’s comments from their state final competition stating the sound equipment could not be heard. Mr. Cardwell also shared how appreciative he and his students were of the board for all their support.

After Mr. Cardwell presented his plan requesting $6,000 per year for 5 years for a total of $30,000, Dr. Begley recommended the board provide the band with $50,000 to upgrade all equipment they could at this time and leave the yearly contribution as it is now. Upon Dr. Begley’s recommendation Ms. Page made a motion to approve the one-time payment of $50,000 to the band for upgraded equipment and instruments. Mr. West seconded the motion and it passed unanimously.

**119. CONSENT AGENDA ITEMS APPROVED**

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

**a. Minutes:**  April 18, 2023, Regular Session

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

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

**d. Fundraiser/Overnight Travel**

**e. Declare Need for Emergency Substitute Teachers**

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

**a. Revise BG1 to Match Actual Cost for the Emergency HVAC Replacement at Russellville High School (BG# 22-095)**

After a recommendation by Dr. Begley a motion was made by Ms. Page and seconded by Mrs. Triplett to approve the revised BG1 to match the actual cost for the emergency HVAC replacement at Russellville High Schools. The motion passed unanimously.

**b.** **Renewal of Speech Therapy Contract with Southern Kentucky Speech Therapy, LLC for 2023-2024 School Year**

After a recommendation by Dr. Begley a motion was made by Mr. West to renew the contract for speech therapy with Southern Kentucky Speech Therapy, LLC for the 2023-2024 school year. The motion was seconded by Mrs. Patterson and passed unanimously.

**c**. **Renewal of Contract with Life Skills for 2023-2024**

After a recommendation by Dr. Begley, a motion was made by Ms. Page, and seconded by Ms. Triplett, to add a third therapist, and renew the contract with Life Skills for the 2023-24 school year. The motion passed unanimously.

**d. Renewal of Bus Maintenance Contract with Logan County Schools**

After a recommendation by Dr. Begley, a motion by Ms. Page and seconded by Mrs. Patterson to approve the bus maintenance contract with Logan County Schools for the 2023-2024 school year. The motion passed unanimously.

**121. NEW BUSINESS**

**a. 2023-2024 Tentative Working Budget**

Mark Coursey provided the board with information on the working budget for 2023-24. After some discussion Ms. Page moved to approve the tentative working budget as presented. Mrs. Patterson seconded the motion and it passed unanimously.

 **b. Capital Funds Request**

 Mr. Coursey reviewed with the board the capital funds request in the amount of

$46,011 to cover property insurance premiums. A motion was made by Mr. West,

and seconded by Mrs. Triplett to approve the capital funds request. The motion

passed unanimously.

**c. 2023-2024 KEMI Workers Comp Renewal**

The board, on motion by Ms. Page and second by Mr. West approved the 2023-24 KEMI workers comp renewal. The motion passed with a unanimous vote.

**d. 2023-2024 Property and Liability Insurance**

As recommended by Dr. Begley, a motion was made by Mrs. Patterson to approve the 2023-24 property and liability insurance renewal: declining hail and wind coverage and salary and fringe loss coverage. Mr. West seconded the motion and it passed unanimously.

**e. 2023-2024 Audit Contract**

Upon recommendation by Dr. Begley, a motion was made by Ms. Page, seconded by Mrs. Patterson, to approve the 2023-24 audit contract as presented. Mr. Milam abstained from voting and the motion passed.

 **f. 2023-2024 Student Insurance Renewal**

Upon recommendation by Dr. Begley, a motion was made by Ms. Page to approve the 2023-24 student insurance renewal. The motion was seconded by Mrs. Triplett and passed unanimously.

 g**. Working with Young Children Early Childhood Curriculum**

After a recommendation by Dr. Begley, a motion was made by Ms. Page, seconded by Mr. West, and passed unanimously to approve the Young Children Early Childhood curriculum from Goodheart-Wilcox Publisher.

**h. McGraw-Hill World of Wonders Preschool Curriculum**

Upon recommendation by Dr. Begley, a motion was made by Ms. Page, seconded by Mr. West, and passed unanimously to approve the World of Wonders preschool curriculum as presented.

**i. McGraw-Hill Teen Health and Glencoe Health Curriculum**

 Upon recommendation by Dr. Begley, a motion was made by Ms. Page, seconded by Mrs. Patterson, and passed unanimously to approve the World of Wonders preschool curriculum as presented.

**j. 2023-2024 Certified and Classified Salary Schedules**

 Dr. Begley and Mark Coursey reviewed the 2023-24 salary schedule with the board which contained a 3% increase from the 2022-23 salary schedules. After some discussion a motion was made by Ms. Page to approve the 2023-24 certified and classified salary schedules with a 3% raise. The motion was seconded by Mrs. Triplett and passed unanimously.

**k. Community Eligibility Provision (CEP) Participation and Procurement Certification for Child Nutrition Program**

As recommended by Dr. Begley, a motion was made by Ms. Page, seconded by Mrs. Patterson, and passed unanimously to approve the CEP participation and procurement certification for the child nutrition program.

**l. Appoint Board Member to Serve on the Superintendent Screening Committee**

 Mr. Milam appointed Phillip West to serve on the superintendent screening committee.

**122. ADMINISTRATIVE REPORTS**

**123. PUBLIC COMMENT**

**124. SUPERINTENDENT'S REPORT**

**125. ADJOURNMENT**

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

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