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

Mr. James Milam, Board Chair, called the meeting to order at 6:03 PM. Mrs. April Triplett 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!

**II. AGENDA APPROVED**

**Order #3 – Motion Passed:** Approval of board agenda passed with a motion by Mrs. Patterson, second by Ms. Page.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**III. PRESENTATIONS**

**a. Future Facility Plans, RBS Design Group Architecture**

Craig Thomas with RBS Design Group reviewed options for future facility plans with the board.

**IV. PUBLIC COMMENT**

**V. CONSENT AGENDA ITEMS APPROVED**

**Order #4 – Motion Passed:** Approval of the Consent Agenda Items passed with a motion by Ms. Page and a second by Mr. West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**a. Minutes:**  June 20, 2023, Regular Session Meeting

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

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

**d. Fundraiser/Overnight Travel**

**e. Student Handbooks (Stevenson Elementary)**

**f. Certified & Classified Contracts**

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

**a. Revised BG1 for Stevenson Elementary Window Replacement Project (BG22-409)**

**Order # 5 – Motion Passed:** Approval to amend the BG1 for SES Window Replacement Project (BG22-409) to update the funding source passed with a motion from Ms. Page and a second from Mrs. Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**b.** **Pay Application #1 for Stevenson Elementary Window Replacement Project**

**Order #6 – Motion Passed:** Approval of pay application #1 in the amount of $180,180.00 passed with a motion by Ms. Page and a second by Mrs. Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**c**. **Pay Application #2 for Stevenson Elementary Window Replacement Project**

**Order #7 – Motion Passed:** Approval of pay application #2 in the amount of $130,945.00 passed with a motion by Mr. West and a second by Mrs. Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**d. Reclassify College & Career Coordinator to Russellville High School Dean of Students**

**Order #8 – Motion Passed:** Approval to reclassify the College and Career Coordinator to Dean of Students at Russellville High School passed with a motion by Mrs. Patterson and a second by Mr. West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**e. 2023-24 Memorandum of Agreement with Russellville Independent Schools and Green River Regional Education Cooperative (GRREC) for Occupational Therapy Services**

**Order #9 – Motion Passed:** Approval of the MOA with GRREC for Occupational Therapy Services passed with a motion by Mr. West and a second by Ms. Page.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**f. 2023-24 Memorandum of Agreement between Community Action of Southern Kentucky Head Start**

**Order #10 – Motion Passed:** Approval of the MOA with Community Action of Southern Kentucky Head Start passed with a motion by Mrs. Patterson and a second by Mrs. Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**g. Second Reading of 2023-24 Policy and Procedure Updates**

**Order #11 – Motion Passed:** Approval of the second reading of the 2023-24 policy and procedure updates passed with a motion by Ms. Page and a second by Mrs. Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**h. 2023-24 Vison Services Contract with Logan County Schools**

**Order #12 – Motion Passed:** Approval of the 2023-24 vision services contract with Logan County Schools passed with a motion by Ms. Page and a second by Mr. West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**i. Annual Notification of Best Practices Regarding Data Breach Responses**

**Order #13 – Motion Passed:** Approval of the data breach response practices passed with a motion by Mr. West and a second by Mrs. Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**j. 2023-24 Professional Development Plan**

**Order #14 – Motion Passed:** Approval of the 2023-24 Professional Development Plan passed with a motion by Mrs. Patterson and a second by Mr. West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**k. District Code of Conduct**

**Order #15 – Motion Passed:** Approval of the 2023-24 District Code of Conduct passed with a motion by Ms. Page and a second by Mrs. Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**l. Update the 2023-24 Adult Breakfast Price**

**Order #16 – Motion Passed:** Approval of the 2023-24 adult breakfast price passed with a motion by Mr. West and a second by Mrs. Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**VII. NEW BUSINESS**

**a. Addition of a District Wide Full Time Substitute Teaching Position**

**Order #17 – Motion Passed:** Approval of a full time, district wide substitute teaching position passed with a motion by Mrs. Triplett and a second by Mr. West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**b. Addition of Food Service: Cook/Baker Position – 3 Hours Per Day**

**Order #18 – Motion Passed:** Approval of an additional cook/baker position for 3 hours per day passed with a motion by Ms. Page and a second by Mr. West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**c. Carpenter Company Grant Award**

**Order #19 – Motion Passed:** Approval of Carpenter Company grant awarded to Russellville Independent Schools passed with a motion by Ms. Page and a second by Mrs. Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**VIII. ADMINISTRATIVE REPORTS**

**a. Facility Update**

Mr. Danny Perry, Facilities Director, provided the board with an update on projects in the district along with photos.

**IX. SUPERINTENDENT'S REPORT**

Mr. Estes reviewed with the board the facility and instructional priorities as we prepare for a new school year.

**X. ADJOURNMENT**

**Order #20 – Motion Passed:** Approval to adjourn with a motion by Mr. West and a second by Mrs. Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

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