**I. 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!

**II. AGENDA APPROVED**

**Order #65 – Motion Passed:** Approval of board agenda passed with a motion by Mrs. Triplett, second by Mrs. Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**III. PUBLIC COMMENT**

**IV. PRESENTATIONS**

**V. CONSENT AGENDA ITEMS APPROVED**

**Order #66 – Motion Passed:** Approval of the Consent Agenda Items passed with a motion by Ms. Davonna Page and a second by Mr. Phillip West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**a. Minutes:**  September 19, 2023, Regular Board Meeting

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

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

**Hires:**

**Date Name Position**

9/18/2023 Trynity Dukes Substitute-Certified Teacher

9/20/2023 Julie Hadden Bus Monitor

9/28/2023 Christina Gibson Cook/Baker

9/28/2023 Lisa Cohen Substitute-Certified Teacher

9/28/2023 Deborah Taylor Transfer from SES to Preschool

10/9/2023 Kimberly Hayes SES Reading Interventionist

10/9/2023 Dawn Adler Transfer from Inst. Asst. to School Secretary-RMS

10/9/2023 Patty Vanzee Instructional Assistant - Preschool

10/10/2023 Lesley Taylor Substitute - Bus Driver

10/12/2023 Drew Pool Transfer from Certified SPED to

**Resignations:**

**Date Name Position**

9/19/2023 Shannon Booth Girls Jr. Pro Coordinator

9/25/2023 Katherine Canler Tennis Coach

9/29/2023 Iris Leavell RMS School Secretary

9/28/2023 Jason Hayes RMS Interventionist

9/28/2023 Jedd Greenhalgh RMS Math Teacher

**FMLA Requests:**

**Date Name Position**

10/18/23-11/3/23 Allison Bryson Certified Teacher - SES

9/11/23-12/11/23 Paula Washington Certified Teacher - RHS

**d. Fundraiser/Overnight Travel**

**Fundraisers:**

**Dates Organization Activity Sponsor**

09/25/23-10/13/23 Preschool Selling Panther T-Shirts Linda Shelton

10/13/23-10/27/23 Student Project Cookie Dough, Housewares, etc. Amanda Collins

11/1/2023 RHS Band Selling Butter Braids Sara Pitts

10/18/2023 RHS Band Panther T-Shirts w/ A& W Fundraiser Sara Pitts

 10/20/2023 FBLA Sale Slushies and working concessions Paulette Smith

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

**VII. NEW BUSINESS**

**a. School Bookkeeper Bonds**

**Order #67 - Motion Passed:** Approval to obtain bonds for the bookkeeper at Russellville High School in the amount of $100,000 and at Stevenson Elementary in the amount of $50,000 passed with a motion by Ms. Davonna Page and a second by Mrs. April Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**b. Election of Board Member to Serve as Representative on the 2024-2025 Calendar Committee**

**Order #68 - Motion Passed:** Approval of April Triplett to service on 2024-25 calendar committee passed with a motion by Ms. Davonna Page and a second by Mr. Phillip West.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**c. Municipal Advisory Service Agreement between RSA Advisors, LLC & Russellville Independent Board of Education**

**Order #69 - Motion Passed:** Approval of municipal advisory services agreement passed with a motion by Mr. Phillip West and a second by Mrs. Lovis Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**d.** **KETS Offer of Assistance from School Facilities Construction Commission**

**Order #70 - Motion Passed:** Approval of KETS offer of assistance passed with a motion by Ms. Davonna Page and a second by Mrs. Lovis Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**e. Partnership Agreement with the Family Engagement Center**

**Order #71 - Motion Passed:** Approval of partnership agreement passed with a motion by Mrs. April Triplett and a second by Mrs. Lovis Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**f. Approval of BG1 for Russellville High School Entrance Canopy Renovation**

**Order #72 - Motion Passed:** Approval of BG1 for Russellville High School Entrance Canopy Renovation passed with a motion by Ms. Davonna Page and a second by Mrs. April Triplett.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**g. AIA Document for Russellville High School Canopy (BG24-166)**

**Order #73 - Motion Passed:** Approval of AIA document passed with a motion by Ms. Davonna Page and a second by Mrs. Lovis Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**VIII. ADMINISTRATIVE REPORTS**

**IX. SUPERINTENDENT'S REPORT**

1. **School Beautification Team**

**X. ADJOURNMENT**

**Order #74 – 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_