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

Mr. James Milam, Board Chair, called the meeting to order at 6:00 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 #95 - Motion Passed:** Approval of board agenda passed with a motion by Mr. Phillip West and a second by Ms. Davonna Page.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**III. PUBLIC COMMENT**

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

1. **Review Bids for Project BG 24-074 (Russellville High School & Stevenson Elementary Bathroom Remodel, Rhea Stadium Repairs, and Track Resurface at Russellville High School)**

**Order #96 – Motion Passed:** Acceptance of lowest bid from GN Excavating and Trucking Corp, 2240 Popular Grove Road, Lewisport, KY 42351 for the full scope of the project 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

1. **Revise BG1 for Project BG 24-074 (Russellville High School & Stevenson Elementary Bathroom Remodel, Rhea Stadium Repairs, and Track Resurface at Russellville High School)**

**Order #97 – Motion Passed:** Approval of revised BG1 (BG 24-074) 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

**V. ADJOURNMENT**

**Order #98 – Motion Passed**: Motion to adjourn made by Mr. Phillip West and seconded by Mrs. April Triplett

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

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