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

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**III. PUBLIC COMMENT**

**IV. ELECTIONS**

1. **Nomination of Board Chairman**

**Order #100 - Motion Passed:** Motion made by Mr. Phillip West to elect Mr. James Milam as Board Chairman, with no further nominations Mr. Phillip West moved that nominations cease, and that Mr. James Milam be elected by acclamation. Mrs. Lovis Patterson seconded the motion.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

1. **Nomination of Board Vice Chairman**

**Order #101 - Motion Passed:** Motion made by Ms. Davonna Page to elect Mr. Phillip West as Board Vice Chairman, with no further nominations Ms. Davonna Page moved that nominations cease, and Mr. Phillip West be elected by acclamation. Mrs. Lovis Patterson seconded the motion.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

1. **Nomination of Board Treasurer**

**Order #102 - Motion Passed:** Motion made by Mr. Phillip West to elect Mr. Matthew Davenport as Board Treasurer, with no further nominations Mr. Phillip West moved that nominations cease, and Mr. Matthew Davenport be elected by acclamation. Ms. Davonna Page seconded the motion.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

1. **Nomination of Board Secretary**

**Order #103 - Motion Passed:** Motion made by Mrs. Lovis Patterson to elect Mr. Kyle Estes as Board Secretary, with no further nominations Mrs. Lovis Patterson moved that nominations cease, and Mr. Kyle Estes be elected by acclamation. Mrs. April Triplett seconded the motion.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**V. PRESENTATIONS**

1. **MLK Essay and Coloring Contest Winners Recognized**
2. **Russellville Innovation Academy Presentation by Mrs. Jennifer Pope and Dr. Kelly Jones**

**VI. CONSENT AGENDA ITEMS APPROVED**

**Order #104 – Motion Passed:** Approval of the Consent Agenda Items passed with a motion by Mrs. April Triplett 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

1. **Minutes:**  December 12, 2023, Regular Board Meeting and December 21, 2023, Special Called Meeting
2. **Payment of Claims & Contract Salaries and Financial Reports**

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

**Hires:**

**Date Name Position**

12/14/2023 Jerry Thweatt RHS Assistant Girls Volleyball Coach

12/14/2023 Patty Vanzee Instructional Assistant Substitute

12/19/2023 Tyla Hodges Instructional Assistant - Kindergarten

1/15/2024 Mikie Benton Dean of Students - RHS

1/10/2024 Taylor Borders Instructional Assistant - SES

**Resignations:**

**Date Name Position**

12/26/2023 Katelyn Wentworth Mental Health Service Provider

1/12/2024 David Fleming Dean of Students - RHS

**Unpaid Medical Leave**

**Date Name Position**

12/18/23-1/1/24 Paula Washington Teacher – RHS

1. **Fundraiser/Overnight Travel**

**Fundraisers:**

**Dates Organization Activity Sponsor**

1/29/2024 RHS Band Coke Sales Sara Pitts

1/29/2024 RHS Band Texas Roadhouse Dine-Donate Sara Pitts

1/17/2024 RHS Baseball Sell jerseys and hats Kenneth Edmonds

1/17/2024 RHS Baseball Pledge/Donation letters Kenneth Edmonds

2/24/2024 RHS Baseball Talent Show Kenneth Edmonds

1/17/24-6/30/24 STLP/TSA Spirit Store Lisa Rose

1/17/24-5/31/24 FCCLA Holiday-Themed Food Sales Courtney Rogers

3/22/2024 RHS Band Notes Over Noodles Sara Pitts

2/29/24-3/29/24 RHS Cheer 10 for $10 donations Shannon Leavell

1/26/24-2/26/24 RHS Cheer Rally Towels Shannon Leavell

3/4/24-3/15/24 RHS Softball Fern Sales Ryan Davenport

2/19/24-3/1/24 RHS Softball Sign Advertisement - Fence Ryan Davenport

3/18/24-3/25/24 RHS Softball 10 for $10 donations Ryan Davenport

1/26/2024 RHS Football RHS Alumni Apparel Shawnri Gamble

1/29/2024 RMS Middle School Selling Beef Sticks Darryl Green

2/16/2024 RMS Middle School Valentine's Day Dance Darryl Green

**Overnight Trip:**

**Dates Organization Location Sponsor**

 1/25/24-1/27/24 RHS Panther Band Bowling Green, KY Trevor Cardwell

2/22/24-2/24/24 RHS Panther Band Murray State University Trevor Cardwell

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

1. **Approve Contract with GN Excavating & Trucking Corporation for Project BG24-074 (Rhea Stadium)**

**Order #105 – Motion Passed:** Approval of contract documents with GN Excavating 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 No

1. **2024 United Way of Southern Kentucky Collaborative Agreement**

**Order #106 - Motion Passed:** Approval of collaborative agreement with United Way 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

1. **Amended 2023-2024 Speech Therapy Contract**

**Order #107 - Motion Passed:** Approval of the amended 2023-24 speech therapy contract 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. **Review Bids for Project BG24-166 (Russellville High School Canopy Renovation)**

**Order #108 - Motion Passed:** Approval of bid for the RHS canopy renovation from with alternate 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. **Revised BG1 for Project BG24-166 (Russellville High School Canopy Renovation)**

**Order #109 - Motion Passed:** Approval of revised BG1 including $300,000 of general fund money 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. **Approve Amended Contract Document with Hawkins Abney PLLC**

**Order #110 – Motion Passed:** Approval of amended contract document with Hawkins Abeny PLLC 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

1. **Approve Contract with C & C Contracting LLC for Project 24-166 (Russellville High School Canopy Renovation)**

**Order #111 - Motion Passed:** Approval of the contract with C & C Contracting, LLC for the RHS Canopy Renovation passed with a motion by Mrs. April Triplett 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

1. **Approve the Agreement with Associated Engineers, Inc. to Preform Special Inspections**

**Order #112 - Motion Passed:** Approval of agreement with Associated Engineers, Inc. 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. **Approve Contract with Electric Plant Board for Fiber Service**

**Order #113 - Motion Passed:** Approval of contract with Electric Plant Board passed with a motion by Mr. Phillip West 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. **School Facilities Construction Commission (SFCC) Offer of Assistance**

**Order #114 - Motion Passed:** Approval of the SFCC 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

1. **Amend the 2023-2024 School Calendar**

**Order #115 - Motion Passed:** Approval of amended 2023-24 school calendar 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

1. **Adopt a Resolution Authorizing the Russellville Independent School District Finance Corporation to Issue Revenue Refunding Bonds for Both Projects**

**Order #116 - Motion Passed:** Approval of resolution 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

1. **Recess Regular Board Meeting for Meeting with Russellville Independent School District Finance Corporation**

**Order #117 - Motion Passed:** Approval to recess the regular board meeting 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. Reconvene Regular Meeting

**Order #118 - Motion Passed:** Approval to reconvene regular meeting 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

**VIII. NEW BUSINESS**

1. **Purchase a New Tilting Kettle for Stevenson Elementary School**

**Order #119 - Motion Passed:** Approval to purchase a new tilting kettle from Manning Brothers 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

1. **New and Updated Signage at Russellville High/Middle School and Stevenson Elementary School**

**Order #120 - Motion Passed:** Approval to purchase new/updated signage from Rodgers Sign Services passed with a motion by Mrs. Lovis Patterson 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

1. **Custodial Services Plan to Include: Job Descriptions, Salary Schedule, and Positions Outlined**

**Order #121 - Motion Passed:** Approval of in-sourcing custodial services passed with a motion by Mr. Phillip West 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. **Just Right Reader Science of Reading Partnership**

**Order #122 - Motion Passed:** Approval of the Science of Reading Pilot Partnership 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

1. **2024-2025 Draft Budget**

**Order #123 - Motion Passed:** Approval of the 2024-25 draft budget 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

1. **Purchase of New Bus**

**Order #124 - Motion Passed:** Approval to purchase a new bus passed with a motion by Mr. Phillip West 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. **Memorandum of Agreement with Eastern Kentucky University for Student Teaching**

**Order #125 - Motion Passed:** Approval of MOA with EKU for student teaching 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

**IX. ADMINISTRATIVE REPORTS**

1. **Attendance, Literacy, Rigor**

**X. SUPERINTENDENT'S REPORT**

**XI. WORKING SESSION**

**XII. ADJOURNMENT**

**Order #126 – 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_