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

Mr. James Milam, Board Chair, called the meeting to order at 6:00 PM. Dr. Kelly Jones 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 #127 – 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. PRESENTATIONS**

1. **Russellville High School Student Recognition (Beta)**
2. **Legislative Update, Rex Booth**
3. **Curriculum and Instruction Update, Instructional Coaches**
4. **Russellville Independent Innovation Academy Presentation by Mrs. Jennifer Pope, Dr. Kelly Jones, and Mr. Justin Kirby**

**VI. CONSENT AGENDA ITEMS APPROVED**

**Order #128 – Motion Passed:** Approval of the Consent Agenda Items 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. **Minutes:**  January 23, 2024, 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**

1/16/2024 Mikie Benton Dean of Students

2/2/2024 Tiffany Curry Certified 2nd Grade - SES

2/9/2024 Cindy Flowers Substitute - Certified

**Resignations:**

**Date Name Position**

1/22/2024 Heather Davis Certified 2nd Grade - SES

2/15/2024 Jayde Robinson Student Support Specialist

2/9/2024 Trevor Cardwell Drama Coach Only

2/12/2024 Brian Elliott Music Coordinator Only

2/14/2024 Rachel Meacham Food Service Assistant Manager - RHS

**Leave Without Pay**

**Date Name Position**

2/12/2024-04/07/2024 Rita Wester Teacher – SES

1. **Fundraiser/Overnight Travel**

**Fundraisers:**

**Dates Organization Activity Sponsor**

2/21/24-3/31/24 RHS Girls Soccer Chocolate bar sales Eric Evans

2/21/2024 RMS Boys Basketball Sell old uniforms Drew Pool

2/21/2024 RHS Girls Basketball 10 for $10 donation Orlando Hayden

**Overnight Trip:**

**Dates Organization Location Sponsor**

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

1. **2024-2026 Family Resource and Youth Service Centers (FRYSC) Statement of Assurance Certification**

**Order #129 - Motion Passed:** Approval of the 2024-26 FRYSC Assurance Certification 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 the Stadium Renovation Project (BG24-074) and RHS Canopy Project (BG24-166)**

**Order #130 - Motion Passed:** Approval of revised BG1 for projects BG 24-074 & BG 24-166 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

**VIII. NEW BUSINESS**

1. **Reading Diagnostic and Intervention Fund Mini-Grant Application**

**Order #131 - Motion Passed:** Approval to apply for the Reading Diagnostic and Intervention Fund Mini-Grant application passed with a motion by Mrs. April Triplett 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. **School Start and End Times for 2024-2025**

**Order #132 - Motion Passed:** Approval of the 2024-2025 school start and end times as follows: Stevenson Elementary (Preschool) 8:15 am-2:00 pm, Stevenson Elementary (K-5th) 7:45 am-2:35 pm, Russellville Middle School & High School 8:00 am-3:15 pm, 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

1. **Request to Apply for the Preschool Partnership Grant**

**Order #133 - Motion Passed:** Approval to apply for the Preschool Partnership Grant 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. **Request to Create the Russellville Innovation Academy**

**Order #134 - Motion Passed:** Approving the creation of the Russellville Innovation Academy, including a fee based homeschool component, charging $80 per month to cover the cost of the homeschool educational platform and a computer for students passed with a motion by Mrs. April Triplett 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. **Amend the Title and Job Description for Job Class Code 2210**

**Order #135 - Motion Passed:** Approval to amend the job description and title for job class code 2210 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. **Quote for the Roof/Wall Repair at Russellville High School**

**Order #136 - Motion Passed:** Approval of quote for roof/wall repair at RHS passed with a motion by Ms. Davonna Page and a second by Mrs. Lovis Patterson. The board did request Mr. Estes reach out to the city for assistance with sections that are owned by them.

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**

1. **2023 Community Impact Partnership Award (United Way)**
2. **Distribution of The Kentucky Open Records and Open Meetings Act and Managing Government Records Guide**

**XI. WORKING SESSION**

**XII. ADJOURNMENT**

**Order # – Motion Passed:** Approval to adjourn 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

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