**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 #146 – Motion Passed:** Approval of board agenda passed with a motion by Ms. Davonna Page, 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

**III. PUBLIC COMMENT**

**IV. PRESENTATIONS**

1. **Recognition of Russellville High School Students Who Qualified for Beta Nationals**
2. **Recognition of Student Selected to Gatton Academy of Mathematics and Science**

**V. CONSENT AGENDA ITEMS APPROVED**

**Order #147 – Motion Passed:** Approval of the Consent Agenda Items passed with a motion by Ms. Lovis Patterson 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. **Minutes:**  March 19th, 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**

3/19/2024 Jeffery Smith Seasonal Worker

3/22/2024 Jeffery (Ian) Ross Building Attendant

3/22/2024 Jerrita Buckner Instructional Assistant Substitute

3/25/2024 Malerie Greenwell LEAD Building Attendant

4/9/2024 Joseph Siemon Building Attendant Substitute

7/1/2024 Kaitlyn Robinson 24-25 Certified Teacher - Elementary

7/1/2024 Maegan Woodlee Innovation Academy Certified Teacher Grades 9-10

7/1/2024 Kaitlin Maiden Innovation Academy Certified Teacher Grades 7-8

7/1/2024 Sheena Oats 24-25 Certified Teacher - Elementary

7/1/2024 LaTresa Davis 24-25 Certified Teacher - Elementary Kindergarten

**Resignations:**

**Date Name Position**

6/30/2024 Kenney Hartman Director of Special Education

6/30/2024 Alexis Kriete Library Media Specialist

6/30/2024 Sandra Bollenbecker Certified Teacher-Russellville Middle School

6/30/2024 Taylor Sublett Certified Teacher-Stevenson Elementary

**Leave Without Pay**

**Date Name Position**

1/5/2024-2/9/2024 Rita Wester Teacher-Stevenson Elementary

1. **Fundraiser/Overnight Travel**

**Fundraisers:**

**Dates Organization Activity Sponsor**

4/20/24 or 4/27/24 SES Beta Car wash at Napa Ms. West & Ms. Mathis

4/15-5/1/2024 SES Beta Selling T-Shirts Ms. West & Ms. Mathis

05/20-05/24/24 RHS Boys Basketball Basketball Camp Bobby Cardwell

05/5-06/23/24 RHS Boys Basketball Fundamental Academy Bobby Cardwell

4/15/2024 RHS Cheer Calendar fundraiser Shannon Leavell

4/29/2027 RHS Band Butterbraid Sales Sara Pitts

4/29/2024 RHS Band Sale flowers Sara Pitts

**Overnight Trip:**

**Dates Organization Location Sponsor**

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

1. **Appointment to Evaluation Appeals Panel**

**Order #148 - Motion Passed:** Approval of Robin Cornelius to evaluation appeals panel 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. **Mary Hope Henry Trust Scholarship Award Recipients**

**Order #149 - Motion Passed:** Approval of Rilee Boisseau and Laura Mullen as the Mary Hope Henry Trust Scholarship award recipients 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. **Renewal of Speech Therapy Contract for 2024-2025**

**Order #150 – Motion Passed:** Approval of 2024-25 speech therapy contact with Southern Kentucky Speech Therapy, LLC 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. **Amend Language in Outreach Coordinator Job Description (Job Class Code 7342)**

**Order #151 – Motion Passed:** Approval of amended the language in the outreach coordinator job description 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. **2023-2024 Phase Four: Non-Traditional Instruction Continuation of Learning Plan for Districts (Implemented 2024-25 School Year)**

**Order #152 – Motion Passed:** Approval of the 2023-2024 Phase Four: Non-Traditional Instruction Continuation of Learning Plan for Districts (Implemented 2024-25 School Year) 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

1. **Renewal of Athletic Training/Sports Medicine Service Agreement for 2024-2027 with Commonwealth Health Corporation, Inc.**

**Order #153 – Motion Passed:** Approval to renew the athletic training/sports medicine service agreement for 2024-2027 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

**VII. NEW BUSINESS**

1. **Establish Graduation Date for the Class of 2024**

**Order #154 - Motion Passed:** Approval of May 18, 2024, as the graduation date for the Class of 2024 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. **Approve/Reject Asphalt Bid Options**

**Order #155 - Motion Passed:** Approval of bid option three (3) from Scotty's Contracting for asphalt paving 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. **Review Quotes for New Cafeteria Tables at Russellville High School**

**Order #156 - Motion Passed:** Approval of Manning Brothers quote to purchase cafeteria tables at Russellville High School 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. **Review Quotes for the Purchase of a New Serving Line at Stevenson Elementary**

**Order #157 - Motion Passed:** Approval of quote from Manning Brothers to purchase new serving line at Stevenson Elementary 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. **2024-2025 Declaration of Participation Report**

**Order #158 - Motion Passed:** Approval of the 2024-2025 Declaration of Participation Report 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. **2024-2025 District Funding Assurances**

**Order #159 - Motion Passed:** Approval of District Funding Assurances for 2024-2025 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. **Contract with Silver Strong & Associates LLC to Provide Professional Development Services**

**Order #160 - Motion Passed:** Approval of a contract with Silver Strong & Associates, LLC 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. **2024-2025 LifeSkills, Inc. Service Agreement to Provide Behavioral Healthcare Services**

**Order #161 - Motion To Table:** After a recommendation by Mr. Kyle Estest, a motion was made by Ms. Davonna Page and seconded by Mr. Phillip West to table the discussion of this contract till more information could be provided on the cost increase from last year.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Yes

**VIII. ADMINISTRATIVE REPORTS**

1. **Attendance, Literacy, Rigor**

**IX. SUPERINTENDENT'S REPORT**

**X. WORKING SESSION**

**XI. ADJOURNMENT**

**Order #162 – 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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_