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

Mr. James Milam, Board Chair, called the meeting to order at 6:03 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 #163 – 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 Absent

**III. PUBLIC COMMENT**

**IV. PRESENTATIONS**

1. **Recognition of Governor Scholar Recipient, Grayson Beard**

**V. CONSENT AGENDA ITEMS APPROVED**

**Order #164 – Motion Passed:** Approval of the Consent Agenda Items 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 Absent

1. **Minutes:**  April 16th, 2024, Regular Meeting
2. **Payment of Claims & Contract Salaries and Financial Reports**

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

**Hires:**

**Date Name Position**



**Resignations:**

**Date Name Position**



1. **Fundraiser/Overnight Travel**

**Fundraisers:**

**Dates Organization Activity Sponsor**



**Overnight Trip:**

**Dates Organization Location Sponsor**

1. **Delare Need for Emergency Substitute Teachers**
2. **2024-2025 Payroll Dates**

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

1. **Russellville High School & Stevenson Elementary Bathroom Renovation Change Order #2 (BG24-074)**

**Order #165 - Motion Passed:** Approval of change order #2 for Project BG24-074 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 Absent

**VII. NEW BUSINESS**

1. **2024-2025 LifeSkills, Inc. Service Agreement to Provide Behavioral Healthcare Services**

**Order #166 - Motion Passed:** Approval of 2024-25 LifeSkills, Inc. service agreement 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 Absent

1. **Centegix Safety Platform**

**Order #167 - Motion Passed:** Approval to purchase Centegix safety platform passed with a motion by Ms. Davonna Page and a second by Mrs. Lovis Patterson. Mr. Estes also informed the board the City of Russellville voted to pay the first-year cost of $20,000.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Absent

1. **2024-2025 Salary Schedules**

**Order #168 - Motion Passed:** Approval of the 2024-25 salary schedules including a 4% pay increase 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 Absent

1. **2024-2025 Tentative Working Budget**

**Order #169 - Motion Passed:** Approval of the 2024-25 tentative working budget 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 Absent

1. **2023-2024 Audit Contract**

**Order #170 - Motion Passed:** Approval of the 2023-24 Audit Contract 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 Absent

1. **2024-2025 Memorandum of Agreement with Southcentral Kentucky Community and Technical College**

**Order #171 - Motion Passed:** Approval of MOA with SKCTC 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 Absent

1. **2024-2029 District Technology Plan**

**Order #172 - Motion Passed:** Approval of the 2024-2029 district technology plan 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 Absent

1. **Memorandum of Understanding with Community Action of Southern Kentucky, Inc. - Foster Grandparent Program**

**Order #173 – Motion Passed:** Approval of MOU with Community Action of Southern KY, Inc. 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 Absent

1. **Purchase Literacy Billboard Signage**

**Order #174 – Motion Passed:** Approval to purchase literacy signage with grant funds passed with a motion by Ms. Davonna Page and a second by Mr. Phillip West.

**VIII. ADMINISTRATIVE REPORTS**

1. **Attendance, Literacy, Rigor**

**IX. SUPERINTENDENT'S REPORT**

**X. WORKING SESSION**

**XI. ADJOURNMENT**

**Order #175 – Motion Passed:** Approval to adjourn passed with a motion by Mr. West and a second by Mrs. Patterson.

Mr. James Milam Yes

Mr. Phillip West Yes

Mrs. Lovis Patterson Yes

Ms. Davonna Page Yes

Mrs. April Triplett Absent

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