

RECORD OF BOARD PROCEEDINGS

[Minutes]

Russellville, KY, December 17th, 2024

The Russellville Independent Board of Education met in regular session at 6:00 o'clock P.M., on the 17th day of December 2024, with the following members present:

[1] <u>Mr. James C. Milam</u>	[2] <u>Mr. Phillip E. West</u>	[3] <u>Ms. Davonna C. Page</u>
[4] <u>Mrs. Lovis Patterson</u>	[5] <u>Mrs. April Triplett</u>	[6] <u>Mr. Kyle Estes, Superintendent</u>

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

Mr. James Milam, Board Chair, called the meeting to order at 6:02 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 #75 – Motion Passed: Approval of board agenda passed with a motion by Ms. Davonna Page, 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

III. PUBLIC COMMENT

IV. PRESENTATIONS

a. Recognition of Davonna Page

Ms. Davonna Page was recognized for her 21 years of service on the RISD Board of Education.

b. Russellville Middle School Robotics

The board recognized the RMS robotics team and their accomplishments on obtaining several dollars in grant funds to create this new team. They are working towards building and designing, so they are prepared to compete soon.

V. CONSENT AGENDA ITEMS APPROVED

Order #76 – Motion Passed: Approval of the Consent Agenda Items 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

- a. Minutes:** November 19th, 2024, Regular Meeting
b. Payment of Claims & Contract Salaries and Financial Reports
c. Report of Personnel Actions Taken by the Superintendent

Hires:		
<u>Date</u>	<u>Name</u>	<u>Position</u>
11/7/2024	Sandra Bollenbecker	Certified Teacher Substitute
11/7/2024	Clayton Gibson	Classified - Substitute
11/7/2024	Lisa Miller	Certified and Classified Substitute
11/18/2024	Maegan Woodlee	Swim Coach - RHS
11/20/2024	Nakia Daniel	Certified Teacher Substitute
11/26/2024	William Swatzell	Certified Teacher Substitute
11/26/2024	Jeremy Rust	Head Wrestling Coach - RHS
11/26/2024	Kimberly Hayes	Instructor I - Extended School Services
12/4/2024	Dakota Hamilton	Certified Teacher Substitute
12/10/2024	Yolanda McKinney	Substitute Bus Driver
<u>Date</u>	<u>Name</u>	<u>Position</u>
11/20/2024	Melissa Robertson	Preschool Instructional Asst - SES
12/31/2024	Kaitlin Maiden	Certified Teacher - RIA
12/31/2024	Calvin Naylor	Certified Teacher - RHS
1/31/2025	Penni Nugent	Community Education Director

d. Fundraiser/Overnight Travel

Fundraisers:			
<u>Dates</u>	<u>Organization</u>	<u>Activity</u>	<u>Sponsor</u>
12/30/2024	RHS Baseball	BSN Online Clothing Store	Seth Whittaker
12/18/2024-1/30/2025	RHS Wrestling	Apparel Sales	Jeremy Rust
12/18/2024	SES Student Activity Fund	Picture with Santa Printed	Amanda Collins
01/07/25-01/31/25	Archery	Apparel Sales	Danii Gibson
12/18/24-01/08/25	Beta Club	10 for \$10	Jayden Hammer
12/18/24-03/01/25	RHS Girls Basketball	Ads for Media Video Board	Orlando Hayden
Overnight Trips			
<u>Dates</u>	<u>Organization</u>	<u>Location</u>	<u>Sponsor</u>

e. Shortened School Day for Student 001

VI. UPDATE/INFORMATION ON DISTRICT PROGRAMS/ACTIVITIES

a. BG5 and Project Closeout for Stadium, Track, and Bathroom Renovation Project (BG24-074)

Order #77 - Motion Passed: Approval of BG5 and project closeout for project BG24-074 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

b. BG5 and Project Closeout for Russellville High School Canopy Project (BG24-166)

Order #78 - Motion Passed: Approval of BG5 and project closeout for project BG24-166 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

c. Revised BG1 for Stevenson Roof Project (BG25-074)

Order #79 - Motion Passed: Approval of the revised BG1 for the Stevenson Elementary School roof project (BG25-074) 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

d. Second Reading of the Russellville Independent School District School Calendar for the 2025-2026 School Year

Order #80 - Motion Passed: Approval of the second reading of the 2025-26 school calendar passed with a motion by Mrs. 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

e. Pay Application #1 for Stevenson Roof Project (BG25-074)

Order #81 - Motion Passed: Approval of pay application #1 for the Stevenson Elementary School roof project 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

f. Schematic Design for Russellville High School Culinary Project (BG25-203)

Order #82 - Motion Passed: Approval of schematic design for Russellville High School Culinary (BG25-203) 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

VII. NEW BUSINESS

a. Presentation and Acceptance of the 2023-2024 Audit of Financial Accounts

Order #83 - Motion Passed: Approval of the 2023-2024 audit report passed with a motion by Mrs. 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

b. FY2026 Declaration of Participation Report

Order #84 - Motion Passed: Approval of FY 2026 declaration of participation report 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

c. DeGraffenreid Auditorium Sound & Lighting Request for Proposal (RFP)

Order #85 - Motion Passed: Approval of DeGraffenreid Auditorium sound and lighting RFP 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

VIII. ADMINISTRATIVE REPORTS

a. Strategic Plan Update – “R” Pillar

b. Attendance Update

IX. SUPERINTENDENT’S REPORT

X. WORKING SESSION

XI. ADJOURNMENT

Order #86 - Motion Passed: 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

Chairman _____

Secretary _____

