

# RECORD OF BOARD PROCEEDINGS

[Minutes]

Russellville, KY, January 21<sup>st</sup>, 2025

The Russellville Independent Board of Education met in regular session at 6:00 o'clock P.M., on the 21<sup>st</sup> day of January 2025, with the following members present:

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

## **I. SWEARING IN OF BOARD MEMBERS**

### **a. Mr. Phillip West and Ms. Shawnri Gamble**

## **II. CALL TO ORDER, INVOCATION, PLEDGE OF ALLEGIANCE TO FLAG**

Mr. James Milam, Board Chair, called the meeting to order at 6:00 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!

## **III. AGENDA APPROVED**

**Order #87 – Motion Passed:** Approval of board agenda passed with a motion by Mrs. April Triplett, second by Ms. Shawnri Gamble.

Mr. James Milam	Yes
Mr. Phillip West	Yes
Mrs. Lovis Patterson	Yes
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

## **IV. PUBLIC COMMENT**

## **V. ELECTION**

### **a. Nomination of Board Chairman**

**Order #88 – Motion Passed:** Motion made by Mr. Phillip West to elect Mr. James Milam as Board Chairman, with no further nominations Mr. West moved that nominations cease, and that Mr. James Milam be elected by acclamation. Mrs. April Triplett seconded the motion.

Mr. James Milam	Yes
Mr. Phillip West	Yes
Mrs. Lovis Patterson	Yes
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

**b. Nomination of Vice Chairman**

Order # 89 – Motion Passed – Motion made by Mrs. April Triplett to elect Mr. Phillip West as Vice Chairman, with no further nomination Mrs. Triplett moved that nominations cease, and that 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
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

**c. Nomination of Board Treasurer**

**Order #90 - Motion Passed:** Motion made by Mrs. April Triplett to elect Mr. Matthew Davenport as Board Treasurer, with no further nominations Mrs. April Triplett moved that nominations cease, and Mr. Matthew Davenport be elected by acclamation. Mr. Phillip West seconded the motion.

Mr. James Milam	Yes
Mr. Phillip West	Yes
Mrs. Lovis Patterson	Yes
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

**d. Nomination of Board Secretary**

**Order #91 - 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. Ms. Shawnri Gamble seconded the motion.

Mr. James Milam	Yes
Mr. Phillip West	Yes
Mrs. Lovis Patterson	Yes
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

## PRESENTATIONS

### a. Stevenson Elementary BETA

The board recognized Stevenson Elementary BETA students who attended the State Beta Convention this past week. We had 35 students participate and 17 placed in the state competition.

## VI. CONSENT AGENDA ITEMS APPROVED

**Order #92 – Motion Passed:** Approval of the Consent Agenda Items 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
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

a. **Minutes:** December 17<sup>th</sup>, 2024, Regular Meeting

b. **Payment of Claims & Contract Salaries and Financial Reports**

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

<b>Hires:</b>		
<b><u>Date</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>
1/1/2025	Calvin Naylor	Certified Substitute
1/3/2025	Trey Tinsley	Transfer from RMS to RHS/Health and PE
1/6/2025	Yonia Stovall	Instructional Assistant - SES Preschool
1/10/2025	Tarika Wells	Building Attendant - Substitute
1/10/2025	Kendall Williams	Certified Substitute
1/6/2025	Nick True	Transfer from Full-time Sub to Certified Teacher - RHS
<b>Resignations:</b>		
<b><u>Date</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>
12/19/2024	Lydia Goode	Instructor I-Learning HUB
1/10/2025	Kristie Goodnight	Bus Monitor only -will remain sub building attendant
1/24/2025	Cameron Cardwell	Instructional Asst - SPED

**d. Fundraiser/Overnight Travel**

<b>Fundraisers:</b>			
<u><b>Dates</b></u>	<u><b>Organization</b></u>	<u><b>Activity</b></u>	<u><b>Sponsor</b></u>
1/27/25-2/10/25	Music Club/Choir	Valentine Grams	Lucy Wilkinson
1/27/25-2/15/25	RHS Wrestling	Coke Sales	Jeramy Rust
1/31/2025	RHS Wrestling	Sandwich Sales	Jeramy Rust
2/1/25-2/28/25	RHS Wrestling	Calendar Fundraiser	Jeramy Rust
3/28/2025	RHS Band	Notes over Noodles	Sara Pitts
3/7/2025	RHS Band	Ribeye Sack Lunch Sales	Sara Pitts
2/24/2025	RHS Band	Texas Roadhouse Dine & Donate Night	Sara Pitts
3/3/25-3/24/25	RHS Band	Rada Knives & Kitchenware Sales	Sara Pitts
2/8/25-2/22/25	RHS Band	Boston Butt Sales	Sara Pitts
3/31/25-4/28/25	RHS Band	Winter Coke Sales	Sara Pitts
2/17/25-3/8/25	RHS Band	Texas Roadhouse Rolls & Butter	Sara Pitts
1/26/25-2/8/25	RHS Band	Cookie Dough Fundraiser	Sara Pitts
2/21/25-3/1/25	RHS Softball	Apparel Sales	Ryan Davenport
2/17/25-3/8/25	RHS Softball	Fern Sales	Ryan Davenport
2/25/25-3/15/25	RHS Softball	Sign Advertisement	Ryan Davenport
<b>Overnight Trips</b>			
<u><b>Dates</b></u>	<u><b>Organization</b></u>	<u><b>Location</b></u>	<u><b>Sponsor</b></u>

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

**VII. NEW BUSINESS**

**a. Review, Approve or Reject RFP for DeGraffenried Auditorium**

**Order #93 - Motion Passed:** Approval to table the discussion until February's board meeting so further discussions can be had with all parties involved passed with a motion by Mr. Phillip West and a second by Ms. Shawnri Gamble.

Mr. James Milam	Yes
Mr. Phillip West	Yes
Mrs. Lovis Patterson	Yes
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

**b. 2025-2026 Draft Budget**

**Order #94 - Motion Passed:** Approval of 2025-2026 draft budget 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
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

**VIII. ADMINISTRATIVE REPORTS**

- a. Strategic Plan Update – “I” Pillar**
- b. Literacy Update**
- c. Attendance Update**

**IX. SUPERINTENDENT’S REPORT**

- a. Distribution of the Kentucky Open Records Open Meetings Guide**

**X. WORKING SESSION**

**XI. ADJOURNMENT**

**Order #95 - 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
Mrs. April Triplett	Yes
Ms. Shawnri Gamble	Yes

Chairman \_\_\_\_\_

Secretary \_\_\_\_\_

