

Board Briefs

Highlights from the Board Meeting of March 3, 2016

Recognitions

Eli Hodges was recognized for being awarded the Fairhope Invitational 2016 Individual Champion.

Larry Gilmer was recognized for receiving the Dove Men+Care Deodorant 2015 “Caring Coach of the Year”.

Chris Heaps was recognized for receiving the Sammy Dunn Memorial Award.

Consent Items

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - Budget Amendment

Enclosure D - School Calendar for 2016-2017

Enclosure E - Trip Requests

1. RHS Chorus - During March 3-5, 2016, students will participate in All-State Chorus at Samford University in Birmingham, Alabama. Request by Joey Derr, sponsor.
2. RHS Envirothon Team - During April 7-9, 2016, students will compete in the Alabama Envirothon Championship at the Alabama 4-H Center in Columbiana, Alabama. Request by Kevin England, sponsor.

Enclosure F - Textbook Committee for Driver and Traffic Safety for 2015-2016

Enclosure G - Facility Use Requests

1. RHS Auditorium – On July 22-23, 2016, the Franklin County Chamber of Commerce will sponsor the annual Franklin County Watermelon Festival Pageant. Request by Cassie Medley, Executive Director, FCCC
2. RMS Gym – During July 11-12, 2016, the Volleyball Program will host a private Volleyball Camp coached by Penny Lucas White. Request by Charlotte Dollar, Head Varsity Coach.
3. RMS Gym – On July 28, 2016, the Volleyball Program will host a reunion of former RHS Volleyball Players. Request by Charlotte Dollar, Head Varsity Coach.
4. RMS Gym – During July 13-14, 2016, the Volley Team will host a Volleyball fundraiser. Request by Charlotte Dollar, Head Varsity Coach.
5. RMS Gym – On September 17, 2016, the Volleyball Team will host a middle school volleyball tournament. Request by Charlotte Dollar, Head Varsity Coach.

Enclosure H - Job Description

- English Language (EL) Teacher/Parent and School Resource Specialists

Enclosure I - Policies

1. Data Governance and Use (new)
2. Service Animals (new)
3. Searches (new)
4. Wellness (revised)

Action Items

Enclosure I - Policies

5. Admittance Requirements (revised)
6. Appendix B 4.10 (7) – Diploma Options (revised)
7. Weighted Averages and Grading (new)

Enclosure J - Resolution

Approval of the resolution for the issuance of the Board’s \$1.1 million Special Tax School Warrant in lieu of leveraging PSF funds (which can only be used for capital projects) at a higher interest rate. The Warrant will be purchased by CB&S Bank

and is being participated in by several local banks. The proceeds from the warrant will be used for a renovation project at the Russellville High School athletic field.

Enclosure K - Contract

- Contract with Chris Wallace for work on football field renovations not to exceed \$30,000.00

Personnel

Leave of Absence

1. Megan Smith, Teacher, West Elementary School; medical leave of absence from April 27, 2016 through May 27, 2016.

Substitutes

2. Shirley Jackson
3. Thomas Uptain
4. Wendell Dale Saint, II

Volunteer

5. George Crummie – to volunteer with the RHS Jazz Band

The next regular meeting will be Thursday, March 24 at 3:30, and work session will be Monday, March 21 at 3:30.

**Board Briefs is published to inform the employees of the Russellville City School System on the latest decisions and actions by the Russellville City Board of Education.
Paige Bendall, Editor**