

Board Briefs

Highlights from the Board Meeting of March 24, 2016

Consent Items

- Enclosure A - Minutes
- Enclosure B - Financial Report
- Enclosure C - Audit
- Enclosure D - Textbook Adoption
- Enclosure E - Facility Use Requests
1. RHS Field House – On April 16, 2016, Future Business Leaders of America (FBLA) along with the Franklin County Arts & Humanities Council will sponsor the Ronnie McDowell Fan Club dinner. Request by Susie Malone.
 2. RHS Football Stadium and Facilities – On May 6, 2016, Franklin County Chapter of the American Cancer Society will sponsor the annual “Relay for Life” event. Request by Anna Duncan, Franklin County Relay for Life Committee Representative.
 3. RHS Cafeteria – During June 20-24, 2016, the University of Mississippi’s Institute of Child Nutrition (ICN) will conduct culinary training classes for area Child Nutrition Managers. Request by Elaine Vaughn, CNP Director.
 4. Board Room – On May 25, 2016, the Alabama Rural Water Association will conduct a training session for area water department employees. Request by Michael Baumgartner, ARWA Representative.
 5. Softball Facilities - During April 8-9, 2016, RHS Softball Team will sponsor a tournament for the North Alabama Thunder 12 and under softball team as a fundraiser for their programs. Request by John Smith, Head Coach.
- Enclosure F - Job Descriptions
1. Administrative Assistant - A (revised)
 2. Administrative Assistant - B (revised)
- Enclosure G - Trip Request
1. RHS/RMS Robotics Team – During March 31-April 2, 2016, the team will visit Cherokee Middle School in Cherokee, North Carolina. Request by Mark Keeton, Sponsor.
- Enclosure H - Bid
- Improvements to Russellville High School Athletic Field. Five Bids were submitted. The lowest bidder was Sprinturf with a bid of \$790,275.00

Action Items

- Enclosure I - Post Issuance Compliance Policy
- Mr. Grimes recommended approval of the Post-Issuance Compliance Policy as presented. This policy addresses compliance matters related to the recent tax-exempt warrants issued by Russellville City Schools.

Personnel

Retirement in Position

1. Charlotte Townsend, Special Education Aide, Russellville Middle School; effective June 1, 2016.

Leave of Absence

2. Whitney Hodge, Teacher, Russellville Elementary School; leave of absence request from April 22- May 27, 2016.
3. LeAnn Little, Teacher, Russellville Elementary School; leave of absence request from May 23-27 and August 8-October 21, 2016.
4. Judi Fike, SPE Aide, Russellville High School; FMLA request from January 28 – February 12, 2016.

Temporary Employment in Position

5. Rachel Bradford, temporary employment as first grade teacher, WES; during Megan Smith's leave of absence from April 27-May 27, 2016.
6. Cindy Bailey, temporary employment as fourth grade teacher, RES; during Whitney Hodge's leave of absence from April 22-May 27, 2016.

Employment in Supplement

7. Brittany Sykes, Middle School Softball

Substitutes

8. Tommy Bruton
9. Waymon Fike
10. Willie Joyce Leach
11. Monica Farris

Volunteer – 2016 Middle School Tennis Teams

12. LeAnn Strickland

The next regular meeting will be Thursday, April 28 at 3:30, and work session will be Monday, April 25 at 3:30.