# **Board Briefs**

#### Highlights from the Board Meeting of August 20, 2015

#### **Consent Items**

- Enclosure A Minutes
- Enclosure B Financial Report
- Enclosure C Salary Schedule

Revised salary schedule for Extended Contracts and/or Supplements for 2015-16

- Enclosure D School Handbooks
- Enclosure E Contracts
  - 1. Contract with Self Discovery for Behavioral Analytic Services from August 13, 2015 through July 31, 2016.
  - 2. Contract with Bragwell Services, LLC, for Mental Health Professional Services for the 2015-16 school year.
  - 3. Contract with Counseling, Evaluation and Consultation Services for Psychometric Services from October 1, 2015 through September 30, 2016.
  - 4. Contract with Leslie Murphy, Therapy Services for the 2015-16 school year.
  - 5. Contract with Stepping Stone Pediatric Therapy for Occupational Therapy Services from July 31, 2015 through August 1, 2016.
- Enclosure F Job Description
  - Intervention Teacher
- Enclosure G Resolution
- Enclosure H Facility Use Request
  - WES Gym On September 7<sup>th</sup>, 8<sup>th</sup>, and 10<sup>th</sup>, 2015, the RHS Cheerleaders will host a Mini Cheer Clinic as a fundraiser for their program. Request by Stephanie Mayfield, RHS Varsity Cheer Coach.
- Enclosure I Trip Request
  - 1. RMS and RHS Percussion On September 21, 2015, to perform at the North Alabama Percussion Preview held at Muscle Shoals High School. Request by Gary McNutt, Band Director.
  - RHS Honor Band On September 12, 2015, to attend the UNA Honor Band in Florence, Alabama *or* the 2015 Auburn University Marching Honor Band Festival in Auburn, Alabama. Request by Gary McNutt, Band Director.
- Enclosure J Bid

Bid FY-2015-03 Diesel Fuel Bid – Board rescinded the bid awarded to Sibley Oil Company due to failure to comply with bid specification. Awarded the bid to the next lowest bidder, FleetStar Fuel Company.

#### Personnel

#### **Retirement in Position**

1. Doris Searcy, Bus Driver; effective August 31, 2015

Leave of Absence Request

2. Linda Gable, CNP Worker, WES; leave of absence from August 10, 2015 to September 22, 2015.

### Volunteer

3. Abbey Harbin, Volleyball

# <u>Substitutes</u>

- 4. Patricia Ransom
- 5. Jake Ward
- 6. Abbey Harbin

# <u>Stipends</u>

- 7. Chris Heaps \$750 Stipend for Summer Baseball Camp to be paid out of RHS Baseball Booster Club.
- 8. Jay Stanley \$375 Stipend for Summer Baseball Camp to be paid out of RHS Baseball Booster Club.
- 9. Eli Fuller \$375 Stipend for Summer Baseball Camp to be paid out of RHS Baseball Booster Club.
- 10. Andy Lambert \$375 Stipend for Summer Baseball Camp to be paid out of RHS Baseball Booster Club.

### Consultant for 2015-16

11. Tracy Burns to be a pro consult for the Robotics Team. Maximum payment for the consultant at the assistant level shall not exceed \$340.

### Homebound Services

12. Channing Wright to provide homebound services.

The next regular meeting will be Thursday, September 10 at 3:30, and work session will be Wednesday, September 9 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