Board Briefs

Highlights from the Board Meeting of May 25, 2017

Consent Items

Enclosure A -	Minutes
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Enclosure B - Financial Report

Enclosure C - Trip Request

- 1. RHS Baseball Team During June 12-15, 2017, to attend a team camp at Auburn University. Request by Chris Heaps, Head Coach.
- 2. RES 5th Grade Students During May 2-5, 2018, to travel to Washington, D.C. Request by Kristie Ezzell, Principal.

Enclosure D CNP Agreements

- 1. Seamless Summer Feeding Program
- 2. Summer Food Service Agreement with the City of Russellville

Enclosure E - Contract

Mr. Grimes recommended approval of the Private Contract Service Agreement between the University of North Alabama and Russellville Elementary School for facility usage for AMSTI-UNA 2017 Summer Institute Training to be held in June 2017.

Enclosure F - Facility Use Requests

- 1. RHS Facilities On August 19, 2017, the RHS Marching Hundred Auxiliaries will host the Watermelon Run. Request by Jeremy Willis, Director.
- 2. RHS Facilities On September 30, 2017, the RHS Band Parent Association will host the Northwest Alabama Marching Classic. Request by Jeremy Willis, Director.
- 3. RHS Fine Arts Center and Auditorium During January 12-13, 2018, the RHS Band Department will host the annual Northwest Alabama Honor Band. Request by Jeremy Willis, Director.
- 4. RHS Fine Arts Center and Auditorium During February 16-17, 2018, the RHS Band Department will host the ABA District III Honor Band. Request by Jeremy Willis, Director.

Enclosure G - 1. High School - CTE Administrative Assistant / Cooperative Education Coordinator (new)

2. Career Technical / Cooperative Education Coordinator (revised)

Personnel

Reinstatement of Sick Leave

• Judy Putman, CNP Worker, WES - Reinstatement of sick leave on May 3, 2017, for an on the job injury.

Retirement

- Rhonda Lier, Teacher, WES; effective June 1, 2017
- Regina Woods, Teacher, WES; effective June 1, 2017
- Nancy Meeks, Teacher, RMS; effective June 1, 2017
- Carole Fowler, Aide, RHS; effective June 1, 2017

Resignation of Position

- Cody Sellers, Teacher, RHS; effective May 26, 2017
- Katie Brewer, Teacher, RMS; effective May 26, 2017
- Ryan Brewer, Teacher, RMS; effective May 26, 2017
- Alice Kimbrough, Teacher, RMS; effective June 1, 2017

Resignation in Supplement

• Angela Crittenden, RHS Majorette Sponsor

Employment in Supplement

• Roxanne Bowles, RHS Majorette Sponsor; effective 2017-2018

Employment in Position

- Wayne Wilkes, Drivers Education Teacher at RHS; effective August 3, 2017
- Jess Smith, Social Science Teacher at RMS; effective August 3, 2017
- Mason Willis, Career Prep Teacher at RMS; effective August 3, 2017

• Whitney Glover, Science Teacher at RMS; effective August 3, 2017

Temporary Employment

- Leslie Riviera 21st CCLC Aide (part-time as needed)
- Pedro Francisco 21st CCLC Aide (part-time as needed)
- Ponda Gordon 21st CCLC Aide (part-time as needed)
- Lisa Keeton 21st CCLC Aide (part-time as needed)
- Marla Kerby 21st CCLC Teacher (part-time as needed)
- ullet Kayla Thorne $21^{\rm st}$ CCLC Teacher (part-time as needed)
- Rhonda Lier 21st CCLC Teacher (part-time as needed)
- Rhonda Pounders 21st CCLC Teacher (part-time as needed)
- Cindy Coan 21st CCLC Teacher (part-time as needed)
- Betty Heaton 21st CCLC Teacher (part-time as needed)
- Donna Bolton 21st CCLC Teacher (part-time as needed)
- Shannon O'Neal 21st CCLC Teacher (part-time as needed)
- Suzanne Parrish 21st CCLC Teacher (part-time as needed)
- Johnna Morrow -21st CCLC Teacher (part-time as needed)

Transfers

- Cassie Goodwin Technology Facilitator at RES to Library Media Specialist at WES
- Malory Kincaid Instructional Coach at RES to Teacher at RMS
- Monica Farris EL Teacher/Parent/School Resource Specialist at RES to RES/WES
- Paige Hargett Teacher at RES to Attendance Aide at RHS

Involuntary Transfer

• Sommer Pounders - Media Specialist at WES to Teacher at RES

Non-Renewal in Position for 2017-18—Certified

• 2 employees

Non-Renewal in Position for 2017-18 - Classified

1 employee

Athletic Consultant for 2016-17

• Jess Smith to be a pro-consult for the JV, 9th Grade and RMS baseball teams. Maximum payment for athletic consultant at the JV level shall not exceed \$700.00, incurred expenses notwithstanding. Paid by the Baseball Booster Club.

Setting of Meeting Date

The regular meeting date was set for the fourth Thursday of each month at 3:30 p.m. in the Central Office on Waterloo Road.

Election of Board Officers

President – Bret Gist President Elect – Judy Pounders

The next regular meeting will be Thursday, June 29 at 3:30, and work session will be Monday, June 26 at 3:30.