Board Briefs

Highlights from the Board Meeting of March 21, 2019

Recognitions

- HOSA Students were recognized for placing sixth in the HOSA State Leadership Conference HOSA Bowl
- The 2018-2019 RCS Youth Leadership Academy was recognized.
- West Elementary School "Tiger Bots" program was recognized.

Consent Items

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - Bid

Bids were opened on March 7, 2019, for Partial Reroofing of West Elementary School. Mr. Grimes recommended that the bid go to the lowest bidder, MG Roofing, Inc.. The bid results are as follows:

- Willoughby Roofing and Sheet Metal, Inc. \$137,624.90 (bid withdrawn)
- MG Roofing, Inc. \$181,440.00
- Alabama Roofing & Sheet Metal Co., Inc. \$238,000.00
- Mid-America Roofing, Inc. \$287,016.00

Enclosure D - Trip Requests

- 1. RHS Varsity and Junior Varsity Cheerleaders During June 2-6, 2019, to attend cheer camp at Auburn University, Auburn, Alabama. Request by Stephanie Mayfield, sponsor.
- 2. FBLA Students During April 11-12, 2019, to participate in the FBLA State Competition and Leadership Conference in Birmingham, Alabama. Request by AnnaKay Holland, sponsor.
- 3. RHS Cosmetology Students During April 14-17, 2019, to participate in the Skills USA State Competition in Birmingham, Alabama. Request by Lisa Keeton, teacher.
- 4. RMS Show Choir and Drama During January 1-6, 2020, to participate in the Disney Performing Arts Workshop in Orlando, Florida. Request by Emily Rush, sponsor.
- 5. RMS Scholars' Bowl During May 24-27, 2019, to compete in the Jr. National Academic Championship in New Orleans, Louisiana. Request by Molly Bates, sponsor.

Enclosure E - Procedure

RCS Board Policy 3.13.1 references that the Superintendent develop a schedule of reasonable fees for the use of Board facilities and property by individuals, groups, or organizations. Mr. Grimes recommended approval of Procedure for Facility Use as presented in the agenda.

Enclosure F - Textbook Committee

Mr. Grimes recommended the following persons be approved to serve on the Textbook Committee for the 2019-20 school year. The areas of consideration:

- Health and Physical Education
- Math
- Technology Education

<u>WES</u> Deanna Hollimon Brittany Sykes Johnna Morrow Krista Burcham Jamie Lane Jennifer Willis

RES

Kristie Ezzell Tiffany Warhurst Liza Scott Lauren Ritter Heather Godwin Evelyn Servin Priscilla Davis

RMS

Tony Bonds Aleah Harris Rachel Agee Diane Townley Mandi Willis Odaly Linares

RHS

Jeremy Clemmons Brea Cologross Anna Kay Holland Deedra Moore Alana Swinney Tessa Rushing Liz Montiel

Leave of Absence

1. Jenny Wynn, Teacher, WES; extension of leave of absence from February 4 to April 1, 2019. <u>Temporary Employment in Position</u>

Personnel

2. Kirklynn Hanson, temporary employment to fill Jenny Wynn's extension of leave of absence from February 4 to April 1, 2019.

The next regular meeting will be Thursday, April 25 at 8:00, and work session will be Monday, April 22 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