# Board Briefs

# Highlights from the Board Meeting of October 28, 2021

#### Consent Items

Enclos	ure A	- M	inutes

Enclosure B - Financial Report

Enclosure C - Line of Credit

Enclosure D - Plans

Approved ACIPS (ASSIST Continuous Improvement Plans)

# Enclosure E – Trip Requests

- Approved the 2021-2022 Athletic Schedule for Basketball and Tennis as presented in the agenda including any changes that could occur due to cancellations, rainouts, etc. Dr. Grimes recommend allowing coaches and sponsors to take the team and cheerleaders to away games. Students will travel to the away games by bus or approved vehicle.
- RHS Varsity Cheerleaders To participate in the following cheerleading competition events:
  - Regional Competition in Huntsville, Alabama on October 30, 2021
  - Super Regionals in Huntsville, Alabama on November 1, 2021
  - State Finals Competition in Birmingham, Alabama on December 6, 2021
     Request by Stephanie Mayfield, Sponsor
- RES 5th Grade Students During May 5-8, 2022, students will travel to Washington, D.C. Request by Kristie Ezzell, Principal

# Enclosure F - Salary Schedule

• Approved revised Salary Schedule for Central Office FY 2022 (effective September 1, 2021)

## Enclosure G - Facility Use Requests

- RCS Board Room On November 9, 2021, the Alabama Rural Water Association will conduct a training session. Request by Mike Rief, Alabama Rural Water Association.
- RCS Auditorium On December 5, 2021, Russellville First Baptist Church will
  host a Christmas Musical for the community. Request by Bert Fowler, RFBC.
- RCS Gymnasiums The Varsity Boys/Girls Basketball program will host the TVBA youth basketball games on the following dates:
  - December 11, 2021
  - January 15, 22, and 29, 2022
  - o February 5 and 12, 2022

## Enclosure H - Contracts

- Leann Strickland To contract with RHS Band Parent Program for stadium clean-up for the 2021-2022 school year
- Contract with Chris Copeland, School Resource Officer from November 15, 2021 to September 30, 2022.

# Enclosure I - Memorandum of Understanding

Approved Memorandum of Understanding with City of Russellville as presented in the agenda.

#### Enclosure J - Bid

Russellville City Schools solicited bids for renovations to the parking area at the West Elementary Early Learning Center (Bid #FY-2021-05). Bids were opened on September 30, 2021 at 2:00 p.m. Hovater Metal Works was the only bid received at \$123,000. Approved for the bid to be awarded to Hovater Metal Works as received.

## Enclosure K - Textbook Committee

Approved for the following persons be approved to serve on the Textbook Committee for the 2021-22 school year. The area of consideration this year is English Language Arts and Career and Technical Education (Business Management and Administration; Finance; Manufacturing; Marketing; and Work-Based Learning).

	West Elementary	Russellville Elementary	Russellville Middle	Russellville High
Administrator:	Ann Scott	Kristie Ezzell	Monica Moon	Derek Ergle
Members:	Donna Bolton	Melissa Greenhill	Kendra Howard	Rachelle Carrol
	Melissa Greenhill	Rebecca Logsdon	Mark Keeton	Jill Bonds
	Robyn Taylor	Tanya Cleveland	Amanda Ridge	Susan DeArman
	Jamie Boyles	Mandy Odom	Challice Langston	Beth Gilmer
	Jessica Cantrell	Tessa Rushing	Mason Willis	Patrice Smith
	Amy Hamilton	Madii Berry	Carley Andrews	Roxanne Bowles
				Ed Martinez
				AnnaKay Holland
Parents:	Brooke Entrekin	Jamie Lane	Brandie Rogers	Chris Moon
	Keri Traglia	Melissa Kiel	Priscilla Davis	Jeremy Campbell
				Amy Grimes

## **Action Items**

Enclosure L - Selection of AASB Delegate

- Delegate Greg Trapp, President
- Alternate Delegate Bret Gist, Vice- President

Enclosure M - FFCRA Leave

Approved the Families First Coronavirus Response Act (FFCRA) be extended through December 31, 2021. Emergency paid sick leave will be paid for a maximum of 10 days from August 6, 2020 through December 31, 2021. Employee must sign a FFCRA leave request form in order to use emergency paid sick leave.

### Personnel

## **Employment in Position**

- 1. Reece Carson, Park & Recreation Department (temporary part-time student worker)
- 2. Summer Butler, Park & Recreation Department (temporary part-time student worker)
- 3. Yoni Andres Miguel, Russellville High School (temporary part-time student worker)
- 4. Marshall Bryant, Custodian/Groundskeeper at Park & Recreation Department; revise effective start date from October 18, 2021 to October 25, 2021.
- 5. Jody Evans, Teacher at RES; effective November 15, 2021 (contingent upon certification)
- 6. Reyna Mendoza Kirchner, Secretary/Bookkeeper at RHS; effective November 1, 2021
- 7. Ashlee Moon, Park & Recreation Department (temporary part-time student worker)

Employment in Supplement

8. Madison Lamon, Assistant Middle School Softball Coach Resignation in Position

9. Shae Mansell, CNP Worker at RES; effective November 1, 2021

Temporary Employment in Position for 2021-2022

10. Chelsey Puckett, temporary employment to fill Caitlin Witt's leave of absence from November 8, 2021 to February 22, 2022