# **Board Briefs**

## Highlights from the Board Meeting of February 27, 2013

#### AdvancED Report

Pat Summers, Chair of the AdvancED Review Team, gave an oral report from the committee with the written report to be received by the school system within a few days. The team is recommending accreditation for the system.

#### **Consent Items**

- Enclosure A Minutes
- Enclosure B Financial Report
- Enclosure C Budget Amendment
- Enclosure D Trip Requests
  - 1. JROTC During March 14-15, JROTC students will attend leadership training at Ft. Benning, Georgia.
  - 2. Environmental Science Team and Club Members During April 8-9, students will visit the McDowell Environmental Center in Nauvoo, Alabama.
  - 3. RHS Varsity Baseball Team During March 1-2 to play in Hazel Green and during March 15-16 to play in Huntsville.

#### Enclosure E - Facility Requests

- 1. RHS Field House FBLA will sponsor the Ronnie McDowell Fan Club along with the Franklin County Arts & Humanities Council on March 23.
- 2. RHS Auditorium Addie's Flip Tip & Tap will sponsor their annual Dance Recital on May 18<sup>th</sup> with practice on May 14<sup>th</sup>.
- Enclosure F Textbook Adoption
  - Adopted the entire list of materials and textbooks for English Language Arts as found on the State Department of Education's list
- Enclosure G Policies to comply with the Alabama School Board Governance Improvement Act of 2012:
  - Policy 2.12 Board Orientation and Training (revised)
  - Policy 2.19 Board Code of Conduct (new)
  - Policy 2.20 Board Responsibilities and Authority (revised)
- Enclosure H Bid FY-2013-1 Buses
  - Southland International Trucks, Inc.

#### Personnel

### **Retirement in Position**

1. Ann Franks, Bus Driver; effective March 1, 2013

**Resignation in Position** 

2. Nancy Hill, Bus Driver; effective March 8, 2013

#### Employment in Position

- 3. Julia Trapp, Bus Driver; effective March 1, 2013
- 4. Doris Vincent, Bus Driver; effective March 11, 2013

## <u>Substitutes</u>

- 5. Kathma Clement
- 6. Nicole Kennemur
- 7. Greg Parrish
- 8. Gary Stanford
- Volunteers Baseball 2013 Season
- 9. Derrick Calvert

The next regular meeting will be Thursday, March 21 at 3:30, and work session will be Monday, March 18 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. Sarah Terry, Editor