

Board Briefs

Highlights from the Board Meeting of January 24, 2019

Recognitions

RCS Board Members were recognized in honor of Board Member Appreciation Month

Consent Items

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - Contract

- Approved contract with Larry Kennedy to clean the middle school gymnasium after basketball games for RMS and RHS this season.

Enclosure D - School Calendar 2019-2020

- Approved the Russellville City Schools 2019-2020 School Calendar

Enclosure E - Facility Use Requests

1. RHS Driving Range and Cafeteria – On June 4-14, 2019, the Russellville City Police Department will hold skid car training. Request by Chris Hargett, Chief of Police RCPD.
2. RMS Gymnasium – The City of Russellville Park and Recreation Department will host a district tournament February 22-23, 2019. Request by Patrick Odom, Head Coach.

Enclosure F - Policy

- Approved new policy Section 6.25 Bullying, Intimidation, Violence and Threats of Violence Prohibited

Enclosure G - Bid

Bid FY-2019-01 – Weight Room Equipment

Three companies submitted bids for the RHS Weight Room Equipment bid. Mr. Grimes recommended the bid go to the lowest bidder, Wright Equipment. The bid results are as follows:

- Skeeter Kell Sporting Goods - \$46,865.00
- Wright Equipment - \$38,348.14
- BSN Sports - \$50,389.44

Enclosure H - Resolution

- Approved Resolution Recommending Legislative Repeal of the Alabama Accountability Act

Personnel

Leave of Absence Request

1. Jenny Wynn, Teacher, WES; leave of absence from January 7 to February 4, 2019.

Temporary Employment in Position

2. Kirklynn Hanson, temporary employment to fill Jenny Wynn's leave of absence from January 7 to February 4, 2019.

Employment in Position

3. Jennifer Lindsey, Pre-K Auxiliary Teacher; WES; effective February 1, 2019

Athletic Volunteers

4. Jesus Betancourt, Soccer
5. Cam DeArman, Golf

Athletic Pro-Consults

6. Matt Spurgeon to be a pro consult for the RMS Baseball Team. Maximum payment for the athletic consultant at the middle school level shall not exceed \$400.00. Paid by the Baseball Booster Club.
7. Fred Ambrosio to be a pro consult for boys Soccer. Maximum payment for the athletic consultant at the high school level shall not exceed \$300.00. Paid by the Booster Club.

Employment in Supplement 2018-2019

8. Jason Walker, RMS Basketball, effective October 2018
9. Alissa Moore, RMS Basketball, effective October 2018

The next regular meeting will be Thursday, February 28 at 8:00 a.m., and work session will be Monday, February 25 at 3:30 p.m.