Board Briefs

Highlights from the Board Meeting of July 23, 2015

Consent Items

- Enclosure A Minutes
- Enclosure B Financial Report
- Enclosure C CNP Application and Meal Prices
 - 1. CNP Lunch/Breakfast Application and Policy Statement for 2015-2016
 - Prices are as follows: Employee Lunch Prices - \$2.85 Employee Breakfast (if not helping with Breakfast in the classroom or Second Chance Breakfast) -\$1.25 Visitor Breakfast - \$1.50 Visitor Lunch - \$4.00

Enclosure D - CNP Agreements

- 1. To furnish food service to a child care center Community Action Head Start
- 2. To provide after-school snacks for the Chucky Mullins Center After-School Care Program
- 3. To provide breakfast and lunch to the Special Programming for Achievement Network (SPAN) Department of Youth Services at the College Avenue School Building
- Enclosure E Bids
 - 1. In the 2013-14 bid process, RCS Child Nutrition Program reserved the right to extend the Milk, Ice Cream and Bread contracts for an additional twelve (12) month period. The following will rollover for the 2015-16 school year.
 - Bread Bimbo Bakery
 - Ice Cream Purity Dairy
 - 2. Milk Bid Bid FY-2015-04

Bids for milk were opened on July 16 with only one company submitting a bid.Purity Dairy

- 3. The Northwest Alabama CNP Consortium recommends that the Smallware bid be awarded to three providers. These are BRESCO, Dixie Store Fixtures and Wood Fruitticher. This is based on the results of a line item tally, with each lowest line item being awarded to the respected vendor. The Consortium recommends that the Supplemental Grocery Bid be awarded to Osborn Brothers, Inc., Trident Beverages and Wood Fruitticher. Bid documents are on file in the CNP Office at the Russellville City School Board of Education.
- 4. Diesel Fuel Bid Bid FY-2015-03
 - Sibley Oil Company was the low bidder.
- Enclosure F USDA Smart Snacks
- Enclosure G Facility Use Requests
 - 1. RHS Fine Arts Building & RCS Auditorium On October 10, 2015, the RHS Dance Line will sponsor a dance clinic as a fund raiser for their program. Request by Gary McNutt, Band Director.
 - 2. RHS Fine Arts Building & RCS Auditorium During January 15-16, 2016, the RHS Band will host the Northwest Alabama Honor Band. Request by Gary McNutt, Band Director.
 - 3. RHS Fine Arts Building & RCS Auditorium During February 5-6, 2016, the RHS Band Parents Association will sponsor their annual Sweetheart Beauty Pageant. Request by Gary McNutt, Band Director.
 - 4. RMS Gym On July 30, 2015, the middle school volleyball team will host play dates. Request by Charlotte Dollar, Coach.
- Enclosure H Trip Requests
 - 1. RHS Band On October 3, 2015, to compete in a band competition in Winfield, Alabama. Request by Gary McNutt, Band director.

- 2. RHS Band On October 17, 2015, to compete in a band competition in Muscle Shoals, Alabama. Request by Gary McNutt, Band Director.
- 3. Athletic Schedules for 2015-16 Fall Sports. The board approved the schedules including any changes that could occur due to cancellations, rainouts, etc. Coaches and sponsors will take the teams, cheerleaders and the band to away games. Students will travel to the away games by bus or approved vehicle.

Salary Schedule Enclosure I -

Revised Extended Contracts and/or Supplements for 2015-2016 School Calendar Revised

Enclosure J -

Personnel

Resignation in Position

- 1. Ashlee Rutherford, Kindergarten Teacher, WES; effective July 23, 2015
- 2. Stacy Akins, Counselor, RES; effective July 23, 2015

Resignation in Supplement

Kevin Barnwell, Head Middle School Softball Coach 3.

Transfer in Position

- Joshua Dobbins, From At-Risk Teacher at WES to Social Studies Teacher at RMS 4.
- 5. Jason Walker, From Social Studies Teacher at RMS to At-Risk Teacher at WES

Employment in Position for 2015-2016

- 6. Jamie Boyles, First Grade Teacher, WES
- 7. Rhonda Lier, Second Grade Teacher, WES
- 8. Brittany Sykes, Kindergarten Teacher, WES
- 9. Pamela Waldrep, CNP Worker Universal Breakfast Program, WES
- 10. Jessica Cummings, Kindergarten Teacher, WES

Athletic Consultants for 2015-16

- 11. Chase Gilmer to be a pro consult for the RMS Football Team. Maximum payment for the athletic consultant at the middle school level shall not exceed \$960. Paid by the Football Booster Club.
- 12. Bryant Bonds to be a pro consult for the RHS Football Team. Maximum payment for the athletic consultant at the high school level shall not exceed \$1,380. Paid by the Football Booster Club.
- 13. Tori Baird to be a pro consult for the RHS Football Team. Maximum payment for the athletic consultant at the high school level shall not exceed \$1,380. Paid by the Football Booster Club.

Substitutes

- 14. Melissa Graham
- 15. Lauren Flanagan

Volunteers - Football 2015-16 Season

- 16. Jeffrey Whitten
- 17. Justin Chandler

The next regular meeting will be Thursday, August 20 at 3:30, and work session will be Monday, August 17 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