

Board Briefs

Highlights from the Board Meeting of July 28, 2016

Consent Items

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - CNP Application and Meal Prices

Approved the CNP Lunch/Breakfast Application and Policy Statement for 2016-17.

Prices are as follows:

- Employee Lunch Prices - \$3.50
- Employee Breakfast at RHS - \$1.25
- Visitor Breakfast – \$1.50
- Visitor Lunch - \$4.00
- Breakfast and Lunch for Students – no charge CEP

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 Ice Cream and Bread contracts for an additional twelve (12) month period. Mr. Grimes recommended a rollover for the 2016-17 school year for the following:
 - Bread – Bimbo Bakery
 - Ice Cream – Purity Dairy
2. In the 2015-16 bid process, RCS Child Nutrition Program reserved the right to extend the Milk contract for an additional twelve (12) month period. Mr. Grimes recommend a rollover for the 2016-17 school year of the following:
 - Milk – Purity Dairy

Enclosure F - Trip Request

Approved the 2016-17 Athletic Schedules for Fall Sports

Enclosure G - Salary Schedule

Approved the revised Salary Schedule for Extended Contracts and/or Supplements and Coaching Supplements for 2016-2017

Enclosure H – Contract

Approved a contract with the University of North Alabama for the LEAD Initiative

Personnel

Resignation in Position

1. Anna Lane Kennedy, Teacher, RMS; effective July 16, 2016
2. Abby McHugh, temporary employment as Third Grade Teacher, RES; to fill Leann Little's leave of absence August 8 - October 21, 2016.

Retirement in Position

3. Curtis Mathhues, Custodian, RES; effective September 1, 2016

Transfer in Position

4. Margarita Lazo-de-la-Vega, From EL Teacher at RMS to Spanish/EL Teacher at RHS

Employment in Position for 2016-2017

5. Gary McNutt, Part-Time Retiree (0.25)

Temporary Employment in Position

6. Allison Agee, temporary employment as Third Grade Teacher, RES; to fill Leann Little's leave of absence August 8 – October 21, 2016.

Athletic Consultants for 2016-17

7. Daniel Hollimon 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.

Volunteers for 2016-17 Athletic Program

8. Tori Bradley –RMS Volleyball
9. Chase Gilmer – RMS Football

The next regular meeting will be Thursday, August 25 at 3:30, and work session will be Monday, August 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**