# **Board Briefs**

## Highlights from the Board Meeting of January 26, 2017

### Recognitions

Board members were recognized in honor of Board Member Appreciation Month.

#### **Consent Items**

Enclosure A - Minutes

Enclosure B - Financial Report

Enclosure C - Certificate of Affirmation of School Board Member

#### Personnel

Resignation in Position

1. Linda Freeman, Teacher, WES; effective February 1, 2017

Leave of Absence Request

2. Kimberly McCulloch, Secretary, RES; leave of absence from January 19 – February 6, 2017.

Athletic Consultants for 2016-2017

- 3. Nathan Vincent to be a pro-consult for the Junior Varsity Baseball Team. Maximum payment for athletic consultant at the JV level shall not exceed \$700.00, incurred expenses notwithstanding. Paid by the Baseball Booster Club.
- 4. Sander Tverberg to be a pro-consult for the Middle School Baseball Team. Maximum payment for athletic consultant at the middle school level shall not exceed \$400.00, incurred expenses notwithstanding. Paid by the Baseball Booster Club.
- 5. 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.

Volunteer for 2016-17 Athletic Program

- 6. Kelsey Davis JV Softball
- 7. Jess Smith Baseball

The next regular meeting will be Thursday, February 23 at 3:30, and work session will be Wednesday, February 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