

**RUFSD SPECIAL/EMERGENCY MEETING (Monday, October 30, 2017)**

Generated by Lavonie Peets on Thursday, November 2, 2017

**Members present**

Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier, Lyne Taylor

**By Phone:**

Marnie Hazelton

**District Clerk**

Lavonie Peets

**Meeting called to order at 6:41 PM****A. OPENING OF MEETING**Action, Procedural: 1. CALL TO ORDER  
(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

Procedural: 2. DETERMINATION OF QUORUM

**B. EXECUTIVE SESSION**

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: Use of facilities-Fanon LLC

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

**C. RECONVENE IN REGULAR SESSION**Action: 1. RECONVENE TO REGULAR SESSION  
MOTION TO RECONVENE IN REGULAR SESSION

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

**D. ADJOURNMENT**Action: 1. ADJOURN MEETING  
MOTION TO ADJOURN MEETING

Motion by Charlena Croutch, second by Susan E Gooding.  
Final Resolution: Motion Pass  
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

Information: 2. NEXT BOARD MEETING

#### E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Temporary Personnel Services

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the services of Robert Half International for the purposes of providing temporary personnel services in accounting and payroll for a period not to exceed three months or 90 days, which ever comes first, in the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.  
Final Resolution: Motion Pass  
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

#### F. BUSINESS

Action (Consent), Tabled Item: 1. Copy of Use of Facilities - Fanon LLC

Resolution: BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. Fanon LLC will contribute the following: 1. Production Company shall pay to Lessor a facilities use fee no less than \$9,232.25 USD in connection with the use of the Premises pursuant to the agreement. 2. Production Company shall also provide to Lessor the amount of \$10,000 USD, which amount shall be used solely for the purpose of establishing a scholarship fund for students of Roosevelt High School graduating in 2018. 3. Director (Julius Onah), Producer (Curtis Smith) will give a presentation on the Film industry on a mutually agreed date 4. Students will shadow production (10 per session- you can decide how long each session is and we reserve the right to have a private set for certain heavy scenes). Friday the 10th is a closed set.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. Fanon LLC will contribute \$10,000.00 proceeds toward a scholarship to a 2018 student pursuing a degree in Fine Arts. The total fee will be no less than \$9,232.25.

Motion by Rose Gietschier, second by Charlena Croutch.  
Final Resolution: Motion Pass  
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier