

Parkers Chapel School

Board Meeting

Technology Building

October 9, 2017 @ 6:00pm

- I. Meeting was Called to Order at 6pm and a quorum was established with Jason Hardy, Wes Taylor, Emily Carelock, and Grace Palculict. Lisa Murray was not present. Also present were Michael White, June Wells, Seth Williams, Carrie Burson, and Benita Jones.**
- II. The Board unanimously approved the motion to leave all current officers in place: Jason Hardy-President; Wes Taylor-Vice President; and Emily Carelock-Secretary**
- III. The Board unanimously approved the resolution to name Jason Hardy as disbursing officer and Lisa Murray, Emily Carelock, Grace Palculict, and Wes Taylor as alternate disbursing officers. The resolution also states the District will use facsimile signatures.**
- IV. The Board unanimously approved Lisa Murray to serve as the legislative liaison for Parkers Chapel**
- V. The Board unanimously approve the use of Electronic Transfer of Funds as a way to disburse funds of the school district.**
- VI. No one signed in for Open Forum**
- VII. The Board unanimously approved the Consent Agenda consisting of:**
 - a. Minutes of September 11, 2017 and the September 28, 2017 Called Meeting**
 - b. Monthly bills for September, which includes the following checks over \$20,000:**
 - Dayco Construction....\$581,503.31**
 - ERC General Contractors....\$43,982.15**
 - Southwest Sporting Goods...\$23,490.30**
- VIII. Mr. White gave his Superintendent's Report consisting of :**

a. Bank Statement	e. Athletic Report
b. YTD Revenue Report	f. Cafeteria Report
c. YTD Expenditure Report	g. Project Report
d. Activity Report	
- IX. The Board unanimously Denied the Transfer Request for Victoria Presley from Parkers Chapel to El Dorado.**
- X. The Board unanimously Denied the Transfer Request from El Dorado for:**
 - a. Maurice Carson**
 - b. Jamar Easter**

- XI. The Board tabled the Transfer Request for Donivon Apt.**
- XII. The Board unanimously approved the bid quote of \$43,911.04 for the purchase of 19 security cameras and 10 controlled access doors from KLC.**
- XIII. The Board unanimously approved the Resolution choosing the annual Board Election date to be the date of the preferential primary election in even-numbered years and the date that would be designated as the preferential primary election in odd-numbered years if a general election was held in the odd-numbered year.**
- XIV. The Board unanimously approved the policy update of 1.21 as recommended by ASBA.**
- XV. The Board unanimously approved the Amended Classified Salary Schedule, as presented by Mr. White**
- XVI. The Board unanimously accepted the resignations of Robert Morris, teacher and Debbie Pugh, cafeteria worker.**
- XVII. The Board unanimously approved the contracts for Lakeria Malone, cafeteria worker, and Lacie Waller, Assistant Band Director with a degree for the remainder of the 2017-2018 school year.**
- XVIII. The Board unanimously approved naming Lisa Murray as the ASBA Delegate for Parkers Chapel School District**
- XIX. The Meeting was Adjourned at 7:01pm**

Jason Hardy 11/13/2017
 School Board President Date

Emily Carelock 11/13/2017
 School Board Secretary Date