

Parkers Chapel School

Board Meeting

Technology Building

January 8, 2018 @ 6:00pm

- I. Meeting was Called to Order at 6:02pm and a quorum was established with Jason Hardy, Emily Carelock, Lisa Murray, and Grace Palculict. Wes Taylor arrived at 6:20pm. Also present were Michael White, June Wells, Seth Williams, Carrie Burson, James Housdan and Benita Jones**

- II. No one signed in for Open Forum**

- III. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of December 11, 2017**
 - b. Monthly bills for December , which included the following amounts over \$20,000:**
 - Central States Bus Sales.....\$167,990.00**
 - Dayco Construction....\$272,010.65**

- IV. 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	

- Mr. White made the Board aware that he would be asking for late damages on the Softball Complex Project. The project was 143 days late in completion.**

- V. Mr. White gave the Board Training Hours Report, consisting of the training hours for Board members during 2017. All members were in compliance with their required training hours for 2017.**

- VI. The Board unanimously approve the Transfer Requests for:**
 - a. Ayari Brown from El Dorado School**
 - b. Abeon McDuffie from El Dorado School**

- VII. The Board unanimously approve the Superintendent's Evaluation Tool, as presented for evaluation of the superintendent during the February Board meeting.**

VIII. The Board meeting was Adjourned at 6:25pm.

Jason Hardy 2/13/2018
School Board President Date

Emily Carelock 2/13/2018
School Board Secretary Date