

Parkers Chapel School

Board Meeting

Technology Building

December 11, 2017 @ 6:00pm

- I. Meeting was Called to Order at 6pm and a quorum was established with Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and Grace Palculict. Also present was Michael White, June Wells, Seth Williams, James Housdan, and Benita Jones**
- II. Non one signed in for Open Forum**
- III. Principals presented Students of the Month:**
 - a. Elementary: Charlee Thompson**
 - b. High School: Isaac Evans**
- IV. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of November 13, 2017 and the November 17, 2017 Called Meetings**
 - b. Monthly bills for November, which include the following checks over \$20,000:**
 - ERC...\$51,592.00**
 - Glenn Mechanical....\$24,021.00**
 - South Ark Community College...\$27,700.00**
- V. 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	
- VI. The Principal gave their Campus Reports**
- VII. The Board unanimously approved the Transfer Request for Baylon Rawls from Strong-Huttig.**
- VIII. The Board unanimously approved the 2016-2017 Finance Audit by Cobb and Suskie, as presented by Mr. White.**
- IX. The Board unanimously approved the Resolution for Local Support of 2016 6-Year Master Plan, as presented by Mr. White.**

X. After a lengthy discussion, the Board tabled any action on purchase of LED Sign for in front of the school. The Board asked Mr. White to investigate a possible LED sign on or near the Sports Complex sign on highway 15.

a. The Board unanimously accepted the resignation of Janie Looney, effective December 22, 2017.

XI. The Meeting was Adjourned at 7:08pm

XII. The Board participated in a Finance Workshop, presented by Ray Beardsley or First Security Beardsley.

Jason Hardy 1/8/2018
School Board President Date

Emily Carelock 1/8/2018
School Board Secretary Date