

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**February 13, 2018 @ 5:30pm**

- I. Meeting was Called to Order at 5:30pm and a quorum was established with Jason Hardy, Wes Taylor, and Grace Palculict. Emily Carelock arrived at 5:35pm and Lisa Murray arrived at 5:43pm. Also present were Michael White, June Wells, Seth Williams, Carrie Burson, and Benita Jones.**
  
- II. Ms. Burson present the Elementary Student of the Month**
  - a. Lei-Lan Swift**
  
- III. No one signed in for Open Forum**
  
- IV. The Board unanimously approved the Consent Agenda, consisting of:**
  - a. Minutes of January 8, 2018**
  - b. Monthly bills for January**
  
- V. Mr. White gave his Superintendent's Report, consisting of:**
  - a. Bank Statement**
  - b. YTD Revenue Report**
  - c. YTD Expenditure Report**
  - d. Activity Report**
  - e. Athletic Report**
  - f. Cafeteria Report**
  - g. Project Report**
  
- The Board, thru consensus, approved Mr. White negotiating with ERC for a donation of a Softball scoreboard purchase and installation in lieu of PC asking for damages for the lateness of the Softball Project completion.**
  
- VI. The Principals gave their Campus Reports**
  
- VII. The Board unanimously approved the presented Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2019 to and including June 30, 2020 and the related election documents.**
  
- VIII. The Board unanimously approved the proposed School Calendar for 2018-2019 school year.**
  
- IX. The Board unanimously approved the policy change to include college courses as Honor Courses for the purpose of course weights in calculating student GPA.**

- X. The Board voted 3-2 to deny the Transfer request for Matthew Sartain and Sarah Sartain to El Dorado Schools. Taylor, Murray, and Hardy voted No. Palculict and Carelock voted Yes.**
  
- XI. After a lengthy discussion, the Board chose to table any action on the purchase of an LED Message Board for the sports complex and asked Mr. White to look into a stand-alone signage for such purpose. The Board did, by consensus, give approval for the purchase of a Signature Sign for the campus. They instructed Mr. White to negotiate the price for a 4' X 8' sign that is lit and has the smallest possible footprint.**
  
- XII. The Board took a break at 7:26pm and returned at 7:31pm. The Board went into executive session at that time to discuss the Superintendent's Evaluation and Contract.**
  
- XIII. The Board reconvened into Open Session at 9:13pm**
  
- XIV. The Board voted unanimously to approve a year extension on Mr. White's current contract and to a yearly salary of \$118,850 beginning July 1, 2018.**
  
- XV. The Board voted unanimously to approve the Addendum to Steven Bates current contract for the amount of \$1,050 due to his completing of his MSE.**
  
- XVI. The meeting was Adjourned at 9:16pm.**

Jason Hardy                      3/12/2018  
School Board President              Date

Emily Carelock                      3/12/2018  
School Board Secretary              Date