

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**March 12, 2018 @ 6:00pm**

- I. Meeting was Called to Order at 6:03pm and a quorum was established with Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and Grace Palculict. Also present were Michael White, June Wells, Seth Williams, James Housdan, and Benita Jones**
  
- II. The Principals presented their Student of the Month:**
  - a. Elementary: Weston Lewis**
  - b. High School: Yasmine Malone**
  
- III. No one signed in for Open Forum**
  
- IV. The Board unanimously approved the Consent Agenda, consisting of:**
  - a. Minutes of February 12, 2018**
  - b. Monthly bills for February, to include the following checks over \$20,000:**
    - Dayco Construction....\$289,91.05**
    - ERC General Construction.....\$43,680.49**
  
- V. Mr. White gave his Superintendent's Report, consisting of:**

<b>a. Bank Statement</b>	<b>e. Athletic Report</b>
<b>b. YTD Revenue Report</b>	<b>f. Cafeteria Report</b>
<b>c. YTD Expenditure Report</b>	<b>g. Project Report</b>
<b>d. Activity Report</b>	
  
- VI. The Board unanimously approved the Change Order by Dayco for replacing Floor Stain with LVT Tiles in the hallways of the new construction, up to the amount of \$35,966.28.**
  
- VII. Mr. Williams gave a Campus Report for the High School. Mr. Housdan gave a Campus Report for the Elementary School**
  
- VIII. The Board unanimously approved the Transfer Requests of the following:**
  - a. Jordan Wiebe-Strong-Huttig**
  - b. Kayden Wiebe-Strong-Huttig**
  - c. Savannah Thompson- Crossett**

- IX. The Board unanimously approved the changes to Academic Policies listed in Student's Handbook, as presented.**
- X. The Board approved the purchase of an LED Message sign from Whatley Sign for up to \$29,500 by a 4-1 vote. Emily Carelock voted No.**
- XI. The Board unanimously approved the Classified Salary Schedule and the Licensed Salary Schedule for 2018-2019, as presented.**
- XII. The Board went into Executive Session to discuss Personnel at 7:20pm. The Board resumed Open Session at 7:34pm.**
- XIII. The Board unanimously approved the contract renewals for :**
- a. June Wells-Curriculum Director/Federal Programs Coordinator**
  - b. Seth Williams-Principal**
  - c. Carrie Burson-Principal**
  - d. James Housdan-Assistant Principal**
- XIV. The meeting was Adjourned at 7:35pm.**

Jason Hardy                      4/9/2018  
School Board President              Date

Emily Carelock                      4/9/2018  
School Board Secretary              Date