

Parkers Chapel School

Board Meeting

Technology Building

April 9, 2018 @ 7:00pm

- I. Meeting was Called to Order at 7pm and a quorum was established with Jason Hardy, Wes Taylor, Emily Carelock, and Lisa Murray. Grace Palculict was absent. Also present were Michael White, June Wells, Seth Williams, Carrie Burson, and Benita Jones**
- II. Ms. Burson presented the Elementary Student of the Month:
 - a. Landon Wylie****
- III. No one signed in for Open Forum**
- IV. Mr. Rob Evatt of Arkansas United Fire Suppression made a presentation on the benefits of replacing our current five different panel alarm system with a one panel alarm system for the entire campus. The Board voted unanimously to approved the proposal presented, in the amount of \$54,952 to renovate the current alarm setup into one system.**
- V. The Board unanimously approved the Consent Agenda, consisting of:
 - a. Minutes of March 12, 2018**
 - b. Monthly bills for March, which included a check to Dayco Construction, Inc for \$102,627.08****
- VI. 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. Project Report****
- VII. The Principal gave the Board their Campus Reports.**
- VIII. The Board voted unanimously to accept the proposal from Morse Covers Inc. to replace the awnings behind the Cafeteria in the amount of \$12,653.**
- IX. The Board unanimously approved the Transfer Request for Cambrie Swift from El Dorado Schools. The transfer request for Zoe Barahona-Soto was tabled.**

- X. The Board unanimously approved the proposed policy changes presented as recommended by Arkansas School Board Association to the following policies:**
- a. 4.5**
 - b. 3.54**
 - c. 3.54F**
- XI. The Board went into Executive Session for discussion of Personnel at 8:15pm. The Board went back into Open Session at 8:44pm.**
- XII. The Board unanimously approved the rehire of the list of Certified Staff as presented by Mr. White for the 2018-2019 school year.**
- XIII. The Meeting was Adjourned at 8:47pm.**

Jason Hardy 5/14/2018
School Board President Date

Emily Carelock 5/14/2018
School Board Secretary Date