

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**June 11, 2018 @ 6:00pm**

- I. Meet was Called to Order 6pm and a quorum was established with Jason Hardy, Emily Carelock, Lisa Murray, Grace Palculict, and Bonnie Fish. Also present were Carrie Burson, James Housdan, Benita Jones, and Michael White.**
- II. The Board was reorganized:
  - a. President-Jason Hardy**
  - b. Vice President-Bonnie Fish**
  - c. Secretary-Emily Carelock****
- III. The Board unanimously approved a resolution naming Jason Hardy as the Disbursing Officer and all other Board members as alternative disbursing officers. It also stated that the Board elects to use facsimile signatures. Bonnie Fish was named the Board's Legislative Liaison for the current year.**
- IV. Ms. Sheryl Harrell spoke in Open Forum on the topic of Cheerleader practice area.**
- V. The Board unanimously approved the Consent Agenda, consisting of:
  - a. Minutes of May 14, 2018**
  - b. Monthly bills for May****
- VI. Mr. White gave his Superintendent's Report, consisting of:
  - a. Bank Statement**
  - b. YTD Revenue Report**
  - c. YTD Expenditure Report**
  - d. Fund Balances Report**
  - e. Athletic Activity Report**
  - f. Club Activity Report**
  - g. Elem Troy Report**
  - h. HS Troy Report**
  - i. Project Report****
- VII. The Board unanimously approved the Transfer Request for Zaylen Moore from El Dorado. The Board unanimously rejected the Transfer Requests for Isaiah Gravesande and Jacoby Edwards from El Dorado. A request for Javian Cage was tabled until contact with Principal is made by parent.**
- VIII. The Board unanimously approved a resolution allowing the Business Manager to move any funds above the amount of \$1,120,000 for an ending balance for the 2017-2018 fiscal year to the Building Fund by June 30, 2018.**
- IX. The Board unanimously approved the renewal of the Vehicle Insurance and the Property Insurance with Arkansas Insurance Department**

- X. The Board unanimously approved the bid for classroom teacher furniture from El Dorado Printing for the amount of \$23,725.69**
- XI. The Board unanimously approved the amended Classified Salary Schedule, as presented.**
- XII. The Board unanimously approved the contract renewal for K-12 Culinary 2018-2019 contract, in the amount of \$32,000 per year.**
- XIII. The Board took a break at 7:44pm and returned 7:50pm. The Board went into Executive Session at 7:50pm. to discuss personnel.**
- XIV. The Board entered into Open session at 7:56pm. Lisa Murray made a statement that she wishes to resign from the Board effective immediately. The Board accepted her resignation by a 3-1 vote. Bonnie Fish voted to not accept.**
- XV. The Board re-entered Executive Session to discuss personnel at 8:03pm. They returned to Open Session at 8:15pm.**
- XVI. The Board unanimously approved the hiring of Brooke Murray as a Paraprofessional for the 2018-2019 school year.**
- XVII. The Board unanimously approved the hiring of the following teachers for the 2018-2019 school year:**
- a. Janet Tribble**
  - b. Melissa Stringfellow**
- XVIII. The Board unanimously approved giving Mr. White authority to hire Amber Wilkerson if another teaching position becomes available before the next Board meeting.**
- XIX. The meeting was Adjourned at 8:25pm.**

Jason Hardy

7/9/2018

School Board President

Date

Emily Carelock

7/9/2018

School Board Secretary

Date