

Parkers Chapel School

Board Meeting

Technology Building

August 13, 2018 @ 6:00pm

- I. Meeting was Called to Order at 6pm and a quorum was established with Jason Hardy, Bonnie Fish, Emily Carelock, Chad Barnes. Grace Palculict arrived at 6:05pm. Also present were Michael White, June Wells, Seth Williams, and Carrie Burson.**
- II. No one signed in for Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of July 9 and July 18, 2018 Called meetings**
 - b. Monthly bills for July, consisting of the following checks:**

Dayco---\$90,288.28
Arkansas Automatic Sprinkler--\$35,640.00
El Dorado Roofing Co.--\$132,762.50
KLC Video Security--\$24,922.45
- IV. Mr. White gave his Superintendent's Report, consisting of:**
 - a. Bank Statement**
 - b. YTD Revenue Report**
 - c. YTD Expenditure Report**
 - d. Activity Fund Report**
 - e. Project Report**
- V. The Board unanimously approved the Transfer request for Audri Cashio to transfer out of the district to El Dorado Schools.**
- VI. The Board unanimously approved the Transfer requests for the following into the district:**
 - a. Kamery Holliday from El Dorado**
 - b. Madison Gill from El Dorado**
- VII. The Board unanimously denied the Transfer requests for the following into the district:**
 - a. Faith and Hope Ingram**
 - b. Ania, Melina, and Rosie Arguello**
 - c. Jalen Lobe**
- VIII. The Board unanimously approved the Resolution for all 5% Payroll Increase for 2017-2018**

- IX. The Board unanimously approve the amended Classified Salary Schedule, as presented.**
- X. The Board unanimously approved the amended Licensed Salary Schedule, as presented.**
- XI. Mr. White gave a Report of District Debt. The Board unanimously approved the report.**
- XII. The Board unanimously approve the Resolution naming Paula Robertson in charge of Surrogate Parent Program for Parkers Chapel.**
- XIII. The Board unanimously approve amending our agreement with County Sheriff's Dept. for a Resource Officer to pay the Sheriff's Department the amount, up to, \$2400 each month**
- XIV. The meeting was Adjourned at 6:53pm.**

<u>Jason Hardy</u>	<u>9/10/2018</u>
School Board President	Date

<u>Emily Carelock</u>	<u>9/10/2018</u>
School Board Secretary	Date