

Special Meeting Board Minutes
August 28, 2018

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, President Paul Hoggatt called the special meeting of the Brinkley Public Schools Board of Directors to order at 6:01 p.m. Other members present were Tandra Conyears, Eric Harrell, Tim Harvey, Carolyn Dillard and Richard Ray. Also present was Superintendent Brenda Poole, and other members of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Approval of Agenda

A motion was made by Director Harvey and seconded by Director Harrell to approve the agenda. Motion Carried. Vote 6-0.

Agenda Item II. – Information Reports:

A. Update on storm the damage

Superintendent reported the Insurance adjuster was at facilities on 8-29 to access the damages and to see where to go from here. He will be back on 8-30 to see about being able to approve work being done.

B. Facilities Update-Dr. Chuck Stein

Dr. Stein reported on the facilities update and presented several options. He notified the board that they had 30 days left from the original 60 to make new plans.

Agenda Item III. –Action Items

A. Consider facilities action plan in response to failed millage

Superintendent Poole recommended to rescind the previous master plan and submit a new one. A motion was made to accept the recommendation by Director Harrell and seconded by Director Ray. Motion carried 6-0.

Agenda Item IV. Executive Session

Board went into executive session at 7:02 pm and reconvened at 7:41. No action taken.

Agenda Item V.-Action of Executive Session

Board reconvened at 8:43 pm. No action taken.

Agenda Item VI- Adjournment:


A motion was made by Director Ray and seconded by Director Harvey to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 7:42 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent



President



Secretary