

Official Board Minutes

July 16, 2018

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, President Paul Hoggatt called the meeting of the Brinkley Public Schools Board of Directors to order at 7:00 p.m. Other members present were Carolyn Dillard, Tim Harvey, Richard Ray, Oscar Conyears, Eric Harrell, and Ryan Medford. 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 Ray and seconded by Director Conyears to approve the agenda. Motion Carried. Vote 7-0.

Agenda Item II. – Information Reports:

A. Facilities update

Superintendent Poole reported the below items as needing repaired or replaced:

1. Inadequate electrical systems
2. Air conditioning is not working in the Annex building
3. Plumbing issues
4. Mold problem
5. Annex roof needs to be repaired

Agenda Item III. – Action Items:

A. School Improvement Plans

Superintendent Poole recommended the approval of placing the School Improvement Plans on the website for the 2018/2019 school year by August 1, 2018. A motion was made by Director Harvey and seconded by Director Ray. Motion Carried. Vote 7-0.

B. Consider approval of student handbooks

Superintendent Poole recommended the approval of the 2018/2019 handbooks as presented. A motion was made by Director Ray and seconded by Director Conyears to accept the recommendation as presented. Motion carried. Vote 7-0.

C. GT Contract

Superintendent Poole recommended the approval of entering in a GT contract with Lee County. A motion was made by Director Conyears and seconded by Director Medford. Motion carried. Vote 7-0.

D. Consider Student Insurance

Superintendent Poole recommended the approval of the student insurance renewal with the Dwight Jones Agency for the 2018/2019 school year in the amount of \$7,613.19. A motion was made by Director Conyears and seconded by Director Ray. Motion carried. Vote 7-0.

E. Disbursing Officer

A motion was made by Director Conyears and seconded by Director Ray to appoint Superintendent Poole as disbursing officer effective July 17, 2018. Motion carried. Vote 7-0.

F. ASBA Policy 2018/2019

Superintendent Poole recommended the approval of the 2018/2019 ASBA Policy. A motion was made by Director Harvey and seconded by Director Conyears. Motion carried. Vote 7-0.

