

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**September 10, 2018 @ 6:00pm**

- I. Meeting was Called to Order at 6pm. A Quorum was established with Jason Hardy, Emily Carelock, Bonnie Fish, and Chad Barnes. Grace Palcuict was absent. Also present was Michael White, June Wells, Seth Williams, and Benita Jones.**
- II. Mr. White gave a Report to the Public.**
- III. No one signed in for Open Forum**
- IV. The Board unanimously approved the Consent Agenda, consisting of:**
  - a. Minutes of August 13, 2018 meeting.**
  - b. Monthly bills for August, which included the following checks:**

**Dayco Construction...\$157,283.84 and \$427,500**

**El Dorado Roofing....\$83,457.50**

**South Central Coop....\$22,045.72**
- V. Mr. White gave his Superintendent's Report, consisting of:**

<b>a. Bank Statement</b>	<b>e. Enrollment</b>
<b>b. YTD Revenue Report</b>	<b>f. Project Report</b>
<b>c. YTD Expenditure Report</b>	<b>g. Possible Future Projects</b>
<b>d. Activity Fund Report</b>	
- VI. Mr. White was asked to follow up on information on new lighting for auditorium and the installation of a track at the football field and bring back to the Board for consideration.**
- VII. The Board unanimously approved the transfer request for KeAsia Henderson from El Dorado Schools to Parkers Chapel Schools. The Board rejected the request for Undrea Henderson due to capacity issues.**
- VIII. The Board unanimously approved the hiring of Rhonda Swilley as a Part-time Elem. PE teacher**
- IX. The Board unanimously approved the authorization of Mr. White to sign the assurances for programs under the Elementary and Secondary Education Act of 1965, as amended by ESSA.**

- X. The Board unanimously approved the authorization of Mr. White to sign the assurances for Cycle 1.**
- XI. The Board unanimously approved the authorization of Mr. White to sign the Minority Teacher and Administrator Recruitment Plan.**
- XII. The Board unanimously approved the 2018-2019 Local, State, and Federal budgets, as presented by Benita Jones.**
- XIII. The Board unanimously approved the disposal of Bus 6-7-11 because it is no longer “road worthy”.**
- XIV. The Board unanimously approved the request for a Lease Extension on Sports Complex from Lanxess for another twenty-five (25) years.**
- XV. The meeting was Adjourned at 7:20pm.**

<u>Jason Hardy</u>	<u>10/15/2018</u>
School Board President	Date

<u>Emily Carelock</u>	<u>10/15/2018</u>
School Board Secretary	Date