

Official Board Minutes October 15, 2018

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, Board Member, Ryan Medford called the regular meeting of the Brinkley Public Schools Board of Directors to order at 7:00 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 Ray and seconded by Director Harrell to approve the agenda. Motion Carried. Vote 6-0.

D. Approval of minutes of previous meeting(s)

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

Agenda Item II. – Information Reports:

A. Personnel Reports

- a. Licensed Personnel – Paulette Cartwright was not present.
- b. Non-Licensed Personnel – Regina Parker was not present.

B. Hear update on facilities and Committee

Superintendent Poole gave an update on the facilities. She informed the board that a hearing was scheduled for next week but things have been postponed. Terminix was called and there was no answer or no return call. Roof Connect repatched roofs at the high school after the rain today. No one reported any rain damage.

There are three committee members who have not responded.

C. Hear update on Minority Teacher Report

Superintendent Poole reported that the purpose of this report is to comply with Arkansas Code 6-17-1901, *et seq.*, which requires school districts with more than five percent (5%) African-American or other minority students to prepare and submit a Minority Teacher and Administrator Recruitment Plan.

D. Hear report Board Development Opportunities

Superintendent Poole reported that there will be a GRESC/APSRC Region 9 training in Marianna on December 11 and an ASBA Annual Conference in Little Rock December 5-7. Superintendent Poole stated that if anyone was interested in going, please let her know.

Agenda Item III.

A. Hear Financial Report – Tameka Casey

Fund Balances as of September 30, 2018

1.	Beginning Balance	\$ 969,203.00
2.	Receipts From Prior Months	\$ 298,594.93
3.	Current Months Receipts	\$ 301,793.72
4.	Expenses From Prior Months	\$ 363,889.97
5.	Current Months Expenses	\$ 383,192.73
6.	Building Fund	\$ 544,307.62
7.	Debt Service Fund	\$ 12,557.51
8.	Federal Fund	\$ 25,039.63
8.	Activity Fund	\$ 59,121.37
9.	Cafeteria Fund	\$ 41,133.23

A motion was made by Director Harrell to approve the financial report and seconded by Director Ray. Motion Carried. Vote 6-0.

Agenda Item IV. – Action Items:

A. Consider time change to regular board meeting

Superintendent Poole recommended changing the time of the regular board meeting to 6pm due to daylight savings time. A motion was made by Director Ray and seconded by Director Harrell. Motion carried. Vote 6-0.

B. Consider using Mid-South Health Services Onsite

Superintendent Poole recommended accepting using Mid- South Health Services onsite. A Motion was made by Director Ray and seconded by director Harvey. Motion Carried. Vote 6-0

C. Consider 5% salary increase

Superintendent Poole recommended the approval of Act 1120 Resolution (5% increase). A motion was made by Director Medford and seconded by Director Harrell. Motion carried. Vote 6-0.

D. Consider Statement of Assurance

Superintendent Poole recommended the approval of the Statement of Assurance. A motion was made by Director Ray and seconded by Director Harvey. Motion Carried. Vote 6-0.

Agenda Item V. Executive Session

Before the Board convened to Executive Session, the following things took place:

1. Director Ray made a motion and Director Conyyears seconded to accept the resignation of Paul Hoggatt. Motion Carried. Vote 6-0.

2. Director Ray stated that he would be resigning from the board, effectively immediately. A motion was made by Director Conyyears and seconded by Director Dillard to accept his resignation. Motion Carried. Vote 5-0.

3. Director Conyyears made a motion and Director Harvey seconded to appoint Richard Ray to fill the position left by Paul Hoggatt effective immediately and to serve the one year term until election next year in November.

Agenda Item VI.-Action of Executive Session

Board reconvened at 7:26 pm. No action taken.

Agenda Item VII. – Superintendent Recommendation:

The administration recommends the following personnel actions:

New Hires:

Anna Bennett – Art Teacher

Paulette Cartwright-Elementary Parent Facilitator

A motion was made by Director Conyyears and seconded by Director Ray to accept the recommendation presented. Motion Carried. Vote 6-0.

Agenda Item VIII- 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 7:27 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent

President

Secretary