

Parkers Chapel School

Board Meeting

Technology Building

October 15, 2018 @ 6:00pm

- I. Meeting was Called to Order at 6pm and a quorum was established with Jason Hardy, Emily Carelock, Bonnie Fish, Grace Palculict, and Chad Barnes. Also present was Michael White, Carrie Burson, Seth Williams, and Benita Jones.**
 - II. The Principals presented their Students of the Month:**
 - a. Elem- Mason Sindle**
 - b. HS- Isaac Evans**
 - III. No one signed in for Open Forum**
 - IV. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of September 10, 2018 meeting**
 - b. Monthly bills for September, which included the following checks:**
 - Dayco Construction: \$55,730.33**
 - Bensberg Pro Audiovisual: \$22,870.81**
 - CADM Architect: \$37,040.63**
 - El Dorado Roofing: \$63,780.00**
 - V. Mr. White gave his Superintendent's Report, consisting of the following:**

a. Bank Statement	e. Athletic Report
b. YTD Revenue Report	f. Cafeteria Report
c. YTD Expenditure Report	g. Project Report
d. Activity Fund Report	
 - VI. The Board unanimously denied the transfer request of A'Jadicia Kimble from El Dorado due to capacity issues. The Board unanimously approved the Transfer request of Martial Tchimou from El Dorado.**
 - VII. The Board unanimously approved the purchase of stage lighting as presented from Bensberg Pro Audiovisual for \$45,741.61.**
 - VIII. The Board unanimously approved the installation of a track surface and all the jump pits and runways by Fisher Tracks for up to \$276,000. This would include an addition of a new layer of asphalt laid before the rubber mat is put down.**
 - IX. The Board unanimously approved the installation of a 8' by 30' Press box from Stadium Pros for the amount of \$76,700.**
 - X. Consideration for air in the MAC and the renovation of the Administration Building were tabled until new projects were finalized with regard to costs. Mr.**
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White will present these projects in the future after accepting bids for each project.

- XI. The Board unanimously accepted and approved the Cycle 2 Statement of Assurance document and the Annual Equity Compliance Report, as presented.**
- XII. The Board unanimously accepted the resignation of Julie Battisto, as a Paraprofessional for the 2018-2019 school year.**
- XIII. The meeting was Adjourned at 7:34pm.**

<u>Jason Hardy</u>	<u>11/12/2018</u>
School Board President	Date

<u>Emily Carelock</u>	<u>11/12/2018</u>
School Board Secretary	Date