

Parkers Chapel School

Board Meeting

Technology Building

January 14, 2019 @ 6:00pm

- I. Meeting was Called to Order at 6:03pm and a quorum was established with Jason Hardy, Emily Carelock, Grace Palculict, and Chad Barnes. Bonnie Fish was absent. Also present was Michael White, June Wells, Seth Williams, Carrie Burson, James Housdan, and Benita Jones.**
- II. No one signed in for Open Forum**
- III. The Board went into Executive Session to discuss personnel at 6:04pm. The Board reentered Open Session at 6:11pm.**
- IV. The Board unanimously accepted the resignation of Sandy Porter as school nurse.**
- V. The Board unanimously approved the recommendation of hiring Crystal Graves as a School nurse for the remainder of the 2018-2019 school year.**
- VI. The Board unanimously approved the Addendums for additional education hours for the 2018-2019 contracts of Melissa Stringfellow and Denise Holt.**
- VII. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of December 10, 2018 and January 2, 2019 Called Meeting**
 - b. Monthly Bills for December.**
- VIII. Mr. White gave his Superintendent's Report, consisting of:**
 - a. Bank Statement**
 - b. YTD Revenue Report**
 - c. YTD Expenditure Report**
 - d. Activity Fund Report**
 - e. Athletic Report**
 - f. Board Training Hours**
- IX. The Board unanimously approved the Transfer request for Dixon Rawls from Strong-Huttig school district.**
- X. The Board unanimously denied the Transfer requests for:**
 - a. Remon Bledsoe from El Dorado**
 - b. Bre'Niya Champion from El Dorado**
 - c. Braylen Champion from El Dorado**
- XI. The Board unanimously approved the Audit Report for the 2017-2018 School year, as presented by Cobb and Suskie, Ltd.**

XII. The Board unanimously approved the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2020 to and including June 30, 2021 and to approve all related election documents, as presented.

XIII. Mr. Hardy instructed Board members to take the tool for the evaluation of the Superintendent home and fill out and bring back to the next Board meeting. A consensus will be taken for the final evaluation.

XIV. The meeting was adjourned at 6:39pm.

<u>Jason Hardy</u>	<u>2/11/2019</u>
School Board President	Date

<u>Emily Carelock</u>	<u>2/11/2019</u>
School Board Secretary	Date