

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**February 11, 2019 @ 6:00pm**

- I. Meeting was Called to Order at 6pm and a quorum was established with Jason Hardy, Bonnie Fish, Chad Barnes, Emily Carelock, and Grace Palculict. Also present were Michael White, June Wells, Seth Williams, Carrie Burson, and Benita Jones**
- II. The Principals presented their Student of the Month:**
  - a. Elementary: John Carelock**
  - b. High School: Caleb Jacobs**
- III. No one signed in for Open Forum**
- IV. The Board unanimously approved the Consent Agenda, consisting of:**
  - a. Minutes of January 14, 2019**
  - b. Monthly Bills for January**
- V. 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. Cafeteria Report**
- VI. The Board unanimously denied the Transfer requests, under Administrations recommendation of:**
  - a. Bryson Green- El Dorado Schools**
  - b. Brian Tatum- el Dorado Schools**
- VII. The Board unanimously approved the Transfer request, under Administrations recommendation of:**
  - a. Savannah Blackhorse- Junction City Schools**
  - b. Ethan Langley- Junction City Schools**
  - c. Joshua Echavarria- El Dorado Schools**
- VIII. The Board unanimously approved the Facility Usage Policy, as presented with changes noted.**
- IX. The Board unanimously approved the bid offer for repair of the Gym roof by replacement of all fasteners by El Dorado Roofing in the amount of \$12,670.**

- X. The Board unanimously approved the purchase and installation of the new LED football scoreboard and two Delay-of-game timers from Rainey Electronics, pending the donation of \$18,000 from Simmons Bank.**
- XI. Board went into Executive Session to discuss personnel at 7:20pm. The Board returned to Open Session at 8:22pm**
- XII. The Board unanimously approved extended the current Superintendent's contract for Michael White one year and making his salary \$121,850 beginning July 1, 2019.**
- XIII. The Board discussed the creation of a "Hall of Honor" program, recognizing for PC students who have shown a high level of "Success" in any area. Mr. Williams was asked to begin the process of formulating a plan leading to creating a committee of community members to be on the selection committee for this program.**
- XIV. The Meeting was Adjourned at 8:32pm.**

Jason Hardy

3/12/2019

School Board President

Date

Emily Carelock

3/12/2019

School Board Secretary

Date