

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**March 12, 2019 @ 6:00pm**

- I. Meeting was Called to Order at 6pm and a Quorum was established with Jason Hardy, Bonnie Fish, Emily Carelock, Grace Palculict, and Chad Barnes. Also present were Michael White, Benita Jones, and Seth Williams.**
- II. The Elementary presented their Student of the Month: Sawyer Copes**
- III. No one signed in for Open Forum**
- IV. The board unanimously approve the Consent Agenda, consisting of**
  - a. Minutes of February 11, 2019 meeting (as amended).**
  - b. Monthly Bills for February**
- V. Michael 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. Mr. White introduced information to the Board concerning the upcoming changes in the Classified Pay Schedule due to the upcoming increases in minimum wage and the Certified Pay Schedule due to the mandated salary increases. Mr. White will present plans for each schedule at the next Board meeting for approval.**
- VII. The Board further discussed the definition of "school related groups" in relationship to the approved Facility Usage Policy. It was determined that the following groups: PC Pee Wee Football, PC Pee Wee Basketball, PC Summer Baseball would be allowed to use the facilities without charge except for usage of lighting for practices. Lighting during scheduled games, that have been reported to the Superintendent, would not be charged for. Lighting for practices would require payment or an MOU with the school district. The Board unanimously approved these changes to the Facility Usage Policy.**
- VIII. The Board unanimously approved the Transfer request for Kenlie Taylor and Kaylynn Taylor from Strong-Huttig school district.**
- IX. The Board unanimously approved the 2019-2020 School Calender as presented.**

- X. The Board entered into Executive Session at 7:21pm to discuss Personnel. The Board entered back into Open Session at 7:30pm.**
- XI. The Board unanimously approved the hiring of James Norris as the Maintenance Director for the remainder of the 2018-2019 School year.**
- XII. The Board unanimously approved the rehire of Administrators, as presented, for the 2019-2020 School year.**
- a. James Housdan-Assistant Principal**
  - b. Carrie Burson-Principal**
  - c. Seth Williams-Principal**
  - d. June Wells-Curriculum Director/Federal Programs Coordinator**
- XIII. The meeting was Adjourned at 7:33pm.**

<u>Jason Hardy</u>	<u>4/11/2019</u>
School Board President	Date

<u>Emily Carelock</u>	<u>4/11/2019</u>
School Board Secretary	Date