

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

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

- I. Meeting was Called to Order at 6pm and a quorum was established with Jason Hardy, Bonnie Fish, Emily Carelock, and Grace Palculict. Chad Barnes arrived at 6:05pm. Also present were Michael White, June Wells, Seth Williams, Carrie Burson, and Benita Jones.**
- II. The Elementary Student of the Month, Chloe Pratt, was presented by Mrs. Burson.**
- III. No one signed in for Open Forum**
- IV. The Board unanimously approved the Consent Agenda, consisting of :**
  - a. Minutes of meeting on March 12, 2019**
  - b. Monthly Bills for March**
- 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 approved a motion to submit an "Application for a Permit to Issue Bonds", with related documents, for \$6,500,00 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.**
- VII. The Board unanimously approved the Classified Salary Schedule for 2019-2020 school year, as presented.**
- VIII. The Board unanimously approved a proposed Licensed Salary Schedule for 2019-2020 school year, which collapses the current schedule to four columns of BSE, BSE + 18hrs, MSE, MSE + 18hrs, reduces the steps to 19yrs of experience, and adjusts stipends as presented. The BSE at zero experience will start at \$34,000 and the MSE at zero experience will start at \$38,650. Education increments will be \$2,325 and the Experience increments will remain at \$458 for BSE and \$509 for MSE columns.**

- IX. The Board unanimously approved the Transfer Requests of the following students:**
- a. Madison Reed from El Dorado**
  - b. Jarovis and Za'Raielles Maker from El Dorado**
  - c. Noah Brown from El Dorado**
  - d. Brayden and Gabriella Latino from El Dorado**
- X. The Board unanimously approved the renewing ASBA Model Policy service with ASBA.**
- XI. The Board unanimously approved the Bid Proposal, as presented, by Fisher Tracks to build our track and event sites.**
- XII. Mrs. Wells informed the Board of the District's plans for School Level Improvement Plan**
- XIII. The Board entered into Executive Session at 7:41pm to discuss Personnel. The Board entered into Open Session at 7:53pm**
- XIV. The Board unanimously approved the rehire of teachers, as presented, for the 2019-2020 school year.**
- XV. The Meeting was Adjourned at 7:57pm.**

<u>Jason Hardy</u>	<u>5/14/2019</u>
School Board President	Date

<u>Emily Carelock</u>	<u>5/14/2019</u>
School Board Secretary	Date