

Parkers Chapel School

Board Meeting

New Administration Building

June 18, 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 Johnny Morgan. Also present was Michael White.**
- II. The Board unanimously approved to adopt the Resolution authorizing the issuance and delivery of the \$6,440,00, Parkers Chapel School District No. 35 of Union County, Arkansas, Refunding Bonds dated July 1, 2019 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.**
- III. The Board elected new Officers as follows:**
 - a. President- Emily Carelock**
 - b. Vice President- Grace Palculict**
 - c. Secretary- Bonnie Fish**
- IV. The Board unanimously adopted a Resolution naming Emily Carelock as the disbursing officer and Grace Palculict, Bonnie Fish, Jason Hardy, and Johnny Morgan as alternative disbursing officers for the Parkers Chapel School District and that the Board elects to use facsimile signatures and that Grace Palculict would serve as the District's primary legislative liaison, with Bonnie Fish as the alternative legislative liaison.**
- V. No one signed in for Open Forum**
- VI. The Board unanimously approved the Consent Agenda, consisting of the:**
 - a. Minutes of meeting May 14, 2019 and June 6, 2019 Called**
 - b. Monthly Bills of May**
- VII. 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**
- VIII. The Board unanimously approved the Transfer request for Landon Moore from El Dorado School district.**

IX. The Board unanimously approved the Policy Updates, as presented by ASBA, for the following policies:

- a. 1.11, 1.21, 1.22, 3.6, 3.34, 3.38, 3.40, 3.48, 3.51, 4.1, 4.2, 4.4, 4.5, 4.7, 4.14, 4.17, 4.22, 4.24, 4.31, 4.35, 4.35F4, 4.35F5, 4.39, 4.43, 4.45, 4.51, 4.55, 4.56, 4.56.1, 4.56.2, 4.57, and 4.59**

X. The Meeting was Adjourned at 7:16pm.

<u>Emily Carelock</u>	<u>7/8/2019</u>
School Board President	Date

<u>Bonnie Fish</u>	<u>7/8/2019</u>
School Board Secretary	Date