

Official Board Minutes

November 12, 2018

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, Vice-President Ryan Medford called the regular meeting of the Brinkley Public Schools Board of Directors to order at 6:00 p.m. Other members present were Eric Harrell, Tim Harvey, Brandy Quinn, Cathy Shelton and CJ Williams. Also present was Superintendent Brenda Poole and other members of the staff and community.

B. Reorganization of the Board

The reorganization of the board is as following: Ryan Medford – President, Tim Harvey – Vice-President and Eric Harrell – Secretary.

C. Recognition of Newly Appointed Board Member

Superintendent Poole recognized Denise Chunn as the newly appointed board member to replace Paul Hoggatt.

D. Establish a Quorum

A quorum was established

E. Approval of Agenda

A motion was made by Director Harvey and seconded by Director Harrell to approve the agenda. Motion Carried. Vote 6-0.

F. Approval of minutes of previous meeting

A motion was made by Director Williams and seconded by Director Harvey to approve the minutes from the previous meeting. Motion Carried. Vote 6-0.

Agenda Item II. – Information Reports:

A. Personnel Reports

1. Licensed: Paulette Cartwright was not present.
2. Non-Licensed Personnel: Regina Parker was not present.

B. Board Achievement Recognition – Director Harrell

Superintendent Poole recognized Eric Harrell for being an outstanding board member and receiving 25 plus hours of training.

C. Update on facilities

Superintendent Poole reported the below things to the board.

1. Attorney Walker is waiting on a decision from the judge in reference to the Terminix case.
2. Currently Brinkley School District is a warm & safe facility
3. A facilities meeting will be held on December 13th.

D. Update on academic progress

Superintendent Poole reported to the board that she met with the teachers to see why they were not following Mr. Nelson's directions. She also reported that progress is being made and an action plan has been established.

E. State Auditors

Superintendent Poole reported to the board that the State Auditors will be at the school on Tuesday, November 13th.

Agenda Item III. – Financial:

**A. Hear Financial Report – Tameka Casey
Fund Balances as of October 31, 2018**

1.	Beginning Balance	\$ 1,069,191.79
2.	Receipts From Prior Months	\$ 301,793.72
3.	Current Months Receipts	\$ 670,586.64
4.	Expenses From Prior Months	\$ 421,153.01
5.	Current Months Expenses	\$ 389,609.66
6.	Building Fund	\$ 638,613.16
7.	Debt Service Fund	\$ 12,557.51
8.	Federal Fund	\$ 48,410.53
8.	Activity Fund	\$ 52,005.50
9.	Cafeteria Fund	\$ 14,352.31

A motion was made by Director Williams to approve the financial report and seconded by Director Shelton. Motion Carried. Vote 6-0.

Agenda Item IV. – Action Items:

A. Consider Brinkley High School Discipline Policy Change

Superintendent Poole recommended the approval of the High School Discipline Policy Change. A motion made by Director Williams and seconded by Director Harrell to accept the recommendation as presented. Motion Carried. Vote 6-0.

B. Consider payment to Gym Masters in the amount of \$8600.00 from the building fund

Superintendent Poole recommended the approval of payment to Gym Masters in the amount of \$8600.00 from the building fund. A motion was made by Director Harvey and seconded by Director Harrell to accept the recommendation as presented. Motion Carried. Vote 6-0.

Agenda Item V. Executive Session

No action took place.

Agenda Item VI. – Superintendent Recommendation:

The administration recommends the following personnel actions:

Resignation:

Billy Sherman – Maintenance (effective November 26)

A motion was made by Director Harrell and seconded by Director Williams to accept the recommendation presented. Motion Carried. Vote 6-0.

Agenda Item VIII- Adjournment:

A motion was made by Director Harvey and seconded by Director Harrell to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 6:20 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent

President

Secretary