

**Official Board Minutes**  
**January 8, 2019**  
**Special Meeting**

***Agenda Item I. – Opening:***

**A. Call to Order**

On the above mention date, President Ryan Medford called the special meeting of the Brinkley Public Schools Board of Directors to order at 12:06 p.m. Other members present were Denise Chunn, Tim Harvey, Brandy Quinn, Cathy Shelton, & CJ Williams. Also present was Superintendent, Brenda Poole, and other members of the staff.

**B. Establish a Quorum**

A quorum was established.

**C. Approval of Agenda**

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

***Agenda Item II. – Action Item:***

**A. Consider RFP Food Service Application Approval**

Brenda Poole recommended the approval to submit the RFP application to the Arkansas Department of Education Child Nutrition Division to determine if a food service company will be better for the district. A motion was made by Director Quinn and seconded by Director Williams. Motion Carried. Vote 6-0.

**B. Consider Mitigation Plan**

Brenda Poole recommended the approval of the Hazard Mitigation Plan for Monroe County. A motion was made by Director Williams and seconded by Director Shelton. Motion Carried. Vote 6-0.

**C. Consider School Board Meeting date change for January, February & March**

Brenda Poole recommended the moving of the January, February & March regular board meetings due to school not being in session on the third Monday of these months. January's board meeting will be held on January 22<sup>nd</sup>, February's meeting will be held on February 25<sup>th</sup> and March's meeting will be held on March 14<sup>th</sup>. A motion was made by Director Williams and seconded by Director Harvey. Motion Carried. Vote 6-0.

***Agenda Item III- Adjournment:***

A motion was made by Director Harvey and seconded by Director Williams to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 12:30 p.m.

Respectfully Submitted,  
Brenda Poole,  
Superintendent

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President

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Secretary