

Official Board Minutes
April 15, 2019

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, President, Ryan Medford called the regular meeting of the Brinkley Public School’s Board of Directors to order at 7:01 p.m. Other members present were Denise Chunn, Tim Harvey, Brandi Quinn, Cathy Shelton, Eric Harrell and CJ Williams. Also present was Superintendent Brenda Poole, and other members of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Approval of Agenda

A motion was made by Director Williams and seconded by Director Harvey to approve the agenda. Motion Carried. Vote 7-0.

D. Approval of minutes of previous meeting(s)

A motion was made by Director Williams and second by Director Quinn to approve the minutes from the previous meeting. Motion Carried. Vote 7-0.

Agenda Item II. – Information Reports:

A. Personnel Reports

- a. Licensed Personnel – Paulette Cartwright was not present.
- b. Non-Licensed Personnel – Regina Parker was not present.

B. Academic Progress

Elementary School performed ACT Aspired testing the week of April 8, 2019 and the High School performed ACT Aspired testing the week of April 15, 2019.

C. Facilities Update

The partnership bill was passed and is currently waiting on the Governor’s signature. Bill was passed at 67% and can only be applied to a new facility. We are waiting on the weather to break so that contractors can come out and look at the high school and annex building for renovation cost. After the renovation cost is received Superintendent Poole will then send it to the ADE. This must meet ADE standards.

Agenda Item III.

A. Hear Financial Report – Tameka Casey
Fund Balances as of March 31, 2019

1.	Beginning Balance	\$ 1,284,746.73
2.	Receipts From Prior Months	\$ 451,071.68
3.	Current Months Receipts	\$ 147,710.55
4.	Expenses From Prior Months	\$ 402,689.88
5.	Current Months Expenses	\$ 421,454.74
6.	Building Fund	\$ 625,013.16
7.	Debt Service Fund	\$ 140,584.00
8.	Federal Fund	\$ 54,545.17
8.	Activity Fund	\$ 66,417.37
9.	Cafeteria Fund	\$ 43,796.58

A motion was made by Director Harrell and seconded by Director Williams to approve the financial report. Motion Carried. Vote 7-0.

Agenda Item IV. – Action Items:

A. Consider Outsourcing Management Company Bid

Superintendent Poole recommended the approval of the bid from OPAA' the food outsourcing management company. A motion made by Director Williams and seconded by Director Quinn to accept Superintendent Poole's recommendation. Motion Carried. Vote 7-0.

B. Consider 5-year Financial Plan

Superintendent Poole recommended the approval of the 5-year Financial Plan. A motion made by Director Harrell and seconded by Director Harvey to accept Superintendent Poole's recommendation. Motion Carried. Vote 7-0.

Agenda Item V.- Executive Session

6:16-7:30

Agenda Item VI. -Action of Executive Session

No Action took place

Agenda Item VII. – Superintendent Recommendation:

The administration recommends the following personnel actions:

Termination:

Sylvia Williams-Custodian

A motion was made by Director Harvey and seconded by Director Quinn to accept the recommendation presented. Motion Carried. Vote 7-0.

Resignation:

Diana Walton-Elementary Special Ed teacher

Eisadore Branch-High School Math Teacher

Annette Floyd-ALE Director

Shawn Bowie-High School Agriculture Teacher

A motion was made by Director Harvey and seconded by Director Shelton to accept the recommendation presented. Motion Carried. Vote 7-0.

2018-2019 Certified Staff Hires

Elementary Principal: Karl Brown

High School Principal: Dr. Carl Stephen

All Elementary and High School Certified Staff Hire

Agenda Item VIII- Adjournment:

A motion was made by Director Williams and seconded by Director Harvey` to adjourn. Motion Carried. Vote 7-0. The meeting was adjourned at 7:34 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent

President

Secretary