

# Official Board Minutes January 22, 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 6:00 p.m. Other members present were Denise Chunn, Eric Harrell, Tim Harvey, Brandi Quinn, Cathy Shelton, 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 Shelton to approve the agenda. Motion Carried. Vote 7-0.

**D. Approval of minutes of previous meeting(s)**

A motion was made by Director Quinn to approve the minutes from the previous meeting and seconded by Director Shelton. 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**

Superintendent Poole gave report on the academic progress. She reported there was some academic growth, but not as much as she would like it to be. Superintendent Poole met with principals on January 18, 2019 to discuss an intervention to improve and continue academic growth.

**C. Recognition of Board Members**

Superintendent Poole reported that January is the month to recognize all board members. Superintendent Poole recognized all board members by given them a certificate and pin that states the school’s mission.

**Agenda Item III.**

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

1.	Beginning Balance	\$ 672,046.69
2.	Receipts From Prior Months	\$ 53,101.00
3.	Current Months Receipts	\$ 957,066.89
4.	Expenses From Prior Months	\$ 395,991.98
5.	Current Months Expenses	\$ 363,068.47
6.	Building Fund	\$ 625,013.16
7.	Debt Service Fund	\$ <b>12,557.51</b>
8.	Federal Fund	\$ <b>89,003.34</b>
8.	Activity Fund	\$ 64,858.08
9.	Cafeteria Fund	\$ <b>34,948.12</b>

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

***Agenda Item IV. – Action Items:***

**A. Consider Preliminary Facilities Plan**

Superintendent Poole recommended the approval of the preliminary facilities plan. A motion was made by Director Harvey and seconded by Director Williams to accept Superintendent Poole's recommendation. Motion Carried. Vote 7-0

***Agenda Item V. Executive Session***

6:13-6:30

**Agenda Item VI. -Action of Executive Session**

No Action took place

***Agenda Item VII. – Superintendent Recommendation:***

There were no superintendent recommendations.

***Agenda Item VIII- Adjournment:***

A motion was made by Director Harvey and seconded by Director Quinn to adjourn. Motion Carried. Vote 7-0. The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Brenda Poole,  
Superintendent

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President

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Secretary