

Official Board Minutes

June 17, 2019

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, Vice-President, Tim Harvey called the regular meeting of the Brinkley Public School’s Board of Directors to order at 7:00 p.m. Other members present were Denise Chunn, 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 Harrell and seconded by Director Williams to approve the agenda. Motion Carried. Vote 5-0.

D. Approval of minutes of previous meeting(s)

A motion was made by Director Shelton and second by Director Chunn to approve the minutes from the previous meeting. Motion Carried. Vote 5-0.

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. Academics: Care School Curriculum

Superintendent Poole reported Brinkley School District will use Care School Curriculum for the 2019/2020 school year for grades K through 8th.

C. Financial Report/Facilities Info

Michael McBride gave a report and updates on The Brinkley School District finances and facilities

D. School Choice

Patrick Anderson, a parent of a former student, spoke to the board about school choice for his daughter.

Agenda Item III.

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

1.	Beginning Balance	\$ 1,149,659.63
2.	Receipts From Prior Months	\$ 333,737.61
3.	Current Months Receipts	\$ 480,037.84
4.	Expenses From Prior Months	\$ 366,355.71
5.	Current Months Expenses	\$ 454,546.81
6.	Building Fund	\$ 625,642.88
7.	Debt Service Fund	\$
8.	Federal Fund	\$ 46,588.56
8.	Activity Fund	\$ 86,570.93
9.	Cafeteria Fund	\$ 60,362.82

A motion was made by Director Williams and seconded by Director Harrell to approve the financial report. Motion Carried. Vote 5-0.

Agenda Item IV. – Action Items:

A. Consider 2019-2020 High School Student Handbook

Superintendent Poole recommended the approval of the High School Student Handbook. A motion made by Director Williams and seconded by Director Harrell to accept Superintendent Poole's recommendation. Motion Carried. Vote 5-0.

B. Consider 2019-2020 Student Insurance-Dwight Jones

Superintendent Poole recommended the approval of the Student Insurance with Dwight Jones. A motion made by Director Harrell and seconded by Director Harvey to accept Superintendent Poole's recommendation. Motion Carried. Vote 5-0.

C. Consider Monroe County Human Development Tuition Agreement

Superintendent Poole recommended the approval of the 2019-2020 Monroe County Human Development Tuition Agreement. A motion made by Director Harrell and seconded by Director Williams to accept Superintendent Poole's recommendation. Motion Carried. Vote 5-0.

D. Consider Board Policy Updates per recent passed Legislation

Superintendent Poole recommended the approval of the Board Policy Updates per recent passed Legislation. A motion made by Director Williams and seconded by Director Shelton to accept Superintendent Poole's recommendation. Motion Carried. Vote 5-0.

Agenda Item V.- Executive Session

7:10-8:10

Agenda Item VI. -Action of Executive Session

No Action took place

Agenda Item VII. – Superintendent Recommendation:

The administration recommends the following personnel actions:

New Hires:

Rosa Castanon-High School Secretary

A motion was made by Director Williams and seconded by Director Harrell to accept the recommendation presented. Motion Carried. Vote 5-0.

Dorothy Harris-Custodian

A motion was made by Director Williams and seconded by Director Harrell to accept the recommendation presented. Motion Carried. Vote 5-0.

JoAnn Hardy-Custodian

A motion was made by Director Williams and seconded by Director Harrell to accept the recommendation presented. Motion Carried. Vote 5-0.

Tammy Tucker-Paraprofessional

A motion was made by Director Williams and seconded by Director Harrell to accept the recommendation presented. Motion Carried. Vote 5-0.

Eugene Doggett-Paraprofessional

A motion was made by Director Williams and seconded by Director Harrell to accept the recommendation presented. Motion Carried. Vote 5-0.

Resignation/Retirement:

Erin Hood-Elementary Librarian Media Specialist

A motion was made by Director Williams and seconded by Director Harrell to accept the recommendation presented. Motion Carried. Vote 5-0.

Cindy Sheffer-Student Information System Clerk

A motion was made by Director Williams and seconded by Director Chunn to accept the recommendation presented. Motion Carried. Vote 5-0.

Billie Browning-High School Secretary

A motion was made by Director Williams and seconded by Director Chunn to accept the recommendation presented. Motion Carried. Vote 5-0.

Agenda Item VIII- Adjournment:

A motion was made by Director Harrell and seconded by Director Williams to adjourn. Motion Carried. Vote 5-0. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent

President

Secretary