

**Official Board Minutes
March 14, 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 6:01 p.m. Other members present were Denise Chunn, 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 Harvey to approve the agenda. Motion Carried. Vote 6-0.

D. Approval of minutes of previous meeting(s)

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

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. Facilities Update

Attorney Walker was present and reported an update on the status of the terminix case.

C. Academic Progress

Superintendent Poole gave a report on the school letter grade and the grade progress for K-2.

Agenda Item III.

**A. Hear Financial Report – Tameka Casey
Fund Balances as of February 28, 2019**

1.	Beginning Balance	\$ 1,455,777.14
2.	Receipts From Prior Months	\$ 514,44.37
3.	Current Months Receipts	\$ 451,071.68
4.	Expenses From Prior Months	\$ 401,511.00
5.	Current Months Expenses	\$ 402,689.88
6.	Building Fund	\$ 625,013.16
7.	Debt Service Fund	\$ 140,584.00
8.	Federal Fund	\$ 49,905.08
8.	Activity Fund	\$ 66,890.56
9.	Cafeteria Fund	\$ 42,569.51

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 2019-2020 School Calendar

Superintendent Poole recommended the approval of the 2019-2020 school calendar. A motion made by Director Harvey and seconded by Director Williams to accept Superintendent Poole’s recommendation. Motion Carried. Vote 6-0.

B. Consider Board Meeting Time Change

Superintendent Poole recommended the approval of the time change for the board meetings. A motion made by Director Harvey and seconded by Director Chunn to accept Superintendent Poole's recommendation. Motion Carried. Vote 6-0.

Agenda Item V. Executive Session

6:14-6:50

Agenda Item VI. -Action of Executive Session

A motion was made by Director Williams and seconded by Director Chunn to add one year to the existing two-year contract for Superintendent Brenda Poole. Motion Carried. Vote 6-0

Agenda Item VII. – Superintendent Recommendation:

Agenda Item VIII- Adjournment:

A motion was made by Director Williams and seconded by Director Harvey` to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 7:22 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent

President

Secretary