

**Official Board Minutes
May 20, 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 Harrell 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 Shelton and second by Director Chunn 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.

Agenda Item III.

**A. Hear Financial Report – Tameka Casey
Fund Balances as of April 30, 2019**

1.	Beginning Balance	\$ 1,232,666.59
2.	Receipts From Prior Months	\$ 147,710.55
3.	Current Months Receipts	\$ 333,737.61
4.	Expenses From Prior Months	\$ 421,932.49
5.	Current Months Expenses	\$ 366,355.71
6.	Building Fund	\$ 620,213.16
7.	Debt Service Fund	\$
8.	Federal Fund	\$ 24,340.34
8.	Activity Fund	\$ 74,330.63
9.	Cafeteria Fund	\$ 51,800.57

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

Agenda Item IV. – Action Items:

A. Consider 2019-2020 Special Education Contracts

Superintendent Poole recommended the approval of the special education contracts for physical therapy, occupational therapy, speech therapy, and psychological examiner. A motion made by Director Quinn and seconded by Director Harrell to accept Superintendent Poole’s recommendation. Motion Carried. Vote 7-0.

B. Consider 2019-2020 Special Education Statement of intent

Superintendent Poole recommended the approval of the Special Education Statement of intent. A motion made by Director Harvey and seconded by Director Harrell to accept Superintendent Poole’s recommendation. Motion Carried. Vote 7-0.

C. Consider 2019-2020 Salary Schedule

Superintendent Poole recommended the approval of the 2019-2020 salary schedule. A motion made by Director Quinn and seconded by Director Harrell to accept Superintendent Poole's recommendation. Motion Carried. Vote 7-0.

D. Consider Teacher Recruitment & Retention Bonus

Superintendent Poole recommended the approval of the Teacher Recruitment & Retention Bonus. A motion made by Director Shelton and seconded by Director Chunn to accept Superintendent Poole's recommendation. Motion Carried. Vote 7-0.

Agenda Item V.- Executive Session

7:10-7:47

Agenda Item VI. -Action of Executive Session

No Action took place

Agenda Item VII. – Superintendent Recommendation:

The administration recommends the following personnel actions:

Hire:

2019-2020 hiring of Classified Staff

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

Resignation:

Berthella Jefferson-Cafeteria Supervisor

Marquita Williams-Paraprofessional

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

Agenda Item VIII- Adjournment:

A motion was made by Director Quinn and seconded by Director Harvey to adjourn. Motion Carried. Vote 7-0. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Brenda Poole,
Superintendent

President

Secretary