

Parkers Chapel School

Board Meeting

Technology Building

January 9, 2017 @ 6pm

- I. Meeting was Called to Order and a quorum was established with Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and John Morgan present. Also present were Michael White, Seth Williams, June Wells, and Benita Jones.**

- II. Principals present their Students of the Month:**
 - a. Elementary- Jordis Battisto**
 - b. Middle School- Spencer Frisby and Ashton Herrin**
 - c. High School- Sadie Goss**

- III. No one signed up for Open Forum**

- IV. The Board outlined the charge of the Community Committee on assisting the District in determining the re-representation of the Graduate names and the Memorials for the District. The committee, chaired by John Gross, was asked to come up with potential ideas for this project and report back to the Board at our February meeting. The committee was dismissed to another room to start their discussion.**

- V. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of Dec. 13, 2016**
 - b. Monthly bills for December**

- VI. Mr. White gave his Superintendent's Report, consisting of:**

a. Bank Statement	e. Athletic Report
b. YTD Revenue Report	f. Cafeteria Report
c. YTD Expenditure Report	g. Enrollment
d. Activity Account Report	

He also gave an update to the Elementary Addition project. It was determined this week that we had some waterlines that were "above grade" and had to be replaced.

- VII. The Board unanimously approved the Superintendent's Evaluation Tool as presented.**

- VIII. A report was given by Mr. White and Mr. Dunn of CADM on the Softball Project. It was determined that we should rebid the project immediately with the**

**understanding that work could not begin until late May, due to playing season.
The Board unanimously approved that the bid package be released.**

**IX. The Board entered into Executive Session for the purpose of discussing
Personnel at 7pm. The Board went back into Open Session at 7:37pm.**

X. No action was taken on Personnel

XI. The meeting was Adjourned at 7:38pm

Jason Hardy 2/13/2017
School Board President Date

Emily Carelock 2/13/2017
School Board Secretary Date