

Parkers Chapel School

Board Meeting

Technology Building

February 13, 2017 @ 6pm

- I. Meeting was Called to Order at 6pm. and a quorum was established with Jason Hardy, Emily Carelock, Lisa Murray, and John Morgan. Wes Taylor was not present. Also present was Michael White, Seth Williams, June Wells, Carrie Burson, and Benita Jones.**

- II. Principals presented their Students of the Month:**
 - a. Emily Russell-Elementary**
 - b. Maddy Todd-Middle School**
 - c. Rin Ali- High School**

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

- IV. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of January 9th and Called Meeting on January 30th**
 - b. Monthly bills for January**

- V. Michael 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	h. Project Report

- VI. Blake Dunn, CADM, presented the Bid Tabulations on the Softball Project from the bid openings that occurred on February 7th, at 2pm. After discussion on whether to include the veneer masonry, the Board unanimously accepted the low bid from ERC, in the amount of \$278,500 for the Softball project, including the veneer masonry.**

- VII. Jason Hardy gave a report from the Community Committee on their recommendations for the replacement of the sidewalks and memorials. It was the committee's recommendation that we go back with the graduate's names on bricks along the sidewalks. The Board instructed Mr. White to proceed with asking for bid proposal for the 2000+ bricks needed to replace the names of**

former graduates, along with around 2000 blank bricks, as well as delivery charges. Mr. Hardy reported that the committee plans to meet again on March 12th to discuss the student memorials in depth.

VIII. The Board unanimously approved the Student Transfers requests from the following:

- a. Colton Laster- Strong-Huttig**
- b. Jace Meshell- Strong-Huttig**
- c. Ashlynn Fife- Strong-Huttig**
- d. Mattison Fife- Strong-Huttig**
- e. Cooper Fife- Strong-Huttig**

IX. After a discussion about replacing the old school sign with a new LED graphic sign, it was decided to table the discussion until later. Mr. White was instructed to prepare an area for the placement of a sign by supplying electricity to the area.

X. The Board unanimously approved the Contract Addendums for the following:

- a. Stacy Kendrick- \$525 for BSE+12**
- b. Amanda Waggoner- \$1458 for Masters+0**
- c. Sally Hudson- \$200 Middle School Student Council Sponsor**
- d. Cindee Mason- \$200 Middle School Student Council Sponsor**
- e. Rhonda Lewis- \$750 Concession Coordinator**

XI. The Board entered into Executive session at 7:40pm to discuss the evaluation and contract of Superintendent. The Board entered back into Open session at 8:30pm.

XII. The Board unanimously approved the extension of Mr. White's contract as Superintendent to include the 2019-2020 school year, and beginning July 1, 2017, Mr. White's salary will be \$116,500.

XIII. The meeting was Adjourned at 8:40pm

Jason Hardy 3/13/2017
School Board President Date

Emily Carelock 3/13/2017
School Board Secretary Date