

Parkers Chapel School

Board Meeting

Technology Building

May 16, 2017 @ 5:30pm

- I. Meeting was Called to Order at 5:30pm and a quorum was established with the presence of Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and Howard Skinner. Also present were Michael White, Seth Williams, Carrie Burson, and Benita Jones**
- II. No one signed in for Open Forum**
- III. The Board unanimously approve the Consent Agenda, consisting of:**
 - a. Minutes of April 10, April 17 Called, May 1 Called, and May 4 Called meetings**
 - b. Monthly bills for April**

Mr. White highlighted the checks over \$10,000:

 - Dayco Construction for \$149,282.81**
 - South Arkansas Community College for \$16,562.50**
 - Ben E Keith for \$10,286.13**
- IV. Mr. White gave the Superintendent's Report, consisting of:**
 - a. Bank Statement**
 - b. YTD Revenue Report**
 - c. YTD Expenditure Report**
 - d. Activity Account Report**
 - e. Athletic Report**
 - f. Cafeteria Report**
 - g. Enrollment**
 - h. Project Report**
- V. The Board unanimously approved the acceptance of the low bid for Consideration of Cafeteria Alteration Project Bids from Dayco Construction for \$465,000.**
- VI. The Board unanimously approved the application for Federal Part B Funds**
- VII. The Board unanimously approved the change in LPN Salary Schedule, as presented.**
- VIII. The Board unanimously approved the Renewal of K-12 Culinary contract for the 2017-2018 school year.**

- IX. The Board unanimously approved the transfer request for:**
a. Edison Thompson from El Dorado
b. Charlee Thompson from El Dorado
- X. The Board unanimously denied the transfer request for Tony Thomas from El Dorado Schools.**
- XI. Mr. Williams gave a report on Graduation ceremony activities to the Board members.**
- XII. The Board went into Executive Session at 6:32pm to discuss personnel.**
- XIII. The Board entered back into Open Session at 6:52pm.**
- XIV. The Board unanimously approved the acceptance of resignations from:**
a. Trey Lynch
b. Sonya Feemster
- XV. The Board unanimously approved the hiring of Joshua Langley as a Teacher/Coach for the 2017-2018 school year.**
- XVI. The meeting was Adjourned at 6:55pm.**

Wes Taylor 6/12/2017
School Board President Date

Emily Carelock 6/12/2017
School Board Secretary Date