

Parkers Chapel School

Board Meeting

Technology Building

June 12, 2017 @ 6:00pm

- I. Meeting was Called to Order at 6pm and a quorum was established with Wes Taylor, Emily Carelock, Lisa Murray, and Howard Skinner. Jason Hardy was not present. Also present was Michael White and Benita Jones.**

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

- III. The Board unanimously approve the Consent Agenda, consisting of:**
 - a. Minutes of May 16 Meeting and the June 6 Called Meeting**
 - b. Monthly bills for May**

- IV. Mr. White gave his 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 Update**

- V. The Board unanimously approved to adopt the Proposed Budget of Expenditures with Tax Levy for the Fiscal Year beginning July 1, 2018 to and including June 30, 2019 and approve all related election documents as presented by First Security Beardsley**

- VI. The Board unanimously approved to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective today.**

- VII. The Board unanimously approved Policy Updates present by ASBA for the following policies:**
1.2, 1.11, 3.2, 3.6, 3.19, 3.29, 3.54, 4.1, 4.2, 4.4, 4.5, 4.6, 4.11, 4.12, 4.30, 4.31, 4.44, 4.45, 4.45.1, 4.47, 4.49, 4.50, 4.52, 4.55, 4.56, 4.56.1, 4.56.2, 4.56.2f, 4.56.2f2, 4.59, 5.3, 5.4, 5.11, 5.16, 5.20, 5.22, 6.3, 6.4, 6.6, 6.10, 6.11, 6.12, 7.5, 7.13, 7.16, 7.23, 8.2, 8.11, 8.13, and 8.33

- VIII. The Board unanimously approved a resolution the transfer of an amount equal to or less than \$900,000.00 from the 6-30-17 ending balance to the Building Fund.**

- IX. The Board unanimously approved the contract for Robert Morris as a Teacher/Asst. Band Director for the 2017-2018 school year.**

- X. The Board unanimously approved the contract addendum for James Housdan to pay \$1,500 for instructing Driver's Education May 30-June 8, 2017.**

- XI. Meeting was Adjourned at 7pm.**

Jason Hardy 7/10/2017
School Board President Date

Emily Carelock 7/10/2017
School Board Secretary Date