

Parkers Chapel School

Board Meeting

Technology Building

July 10, 2017 @ 6:00pm

- I. Meeting was Called to Order at 6:04pm and a quorum was established with the presence of Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and Howard Skinner. Also present was Michael White, June Wells, Seth Williams, and Carrie Burson.**
- II. No one signed in for Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of June 12, 2017 meeting**
 - b. Monthly bills for June consisting of the following checks over \$10,000:**

\$376,491.65-Dayco, \$33,618.13-Juncition City School, \$26,938.56-Varsity, \$542,366.12-Dayco, \$13,185.90-Varsity
- IV. Mr. White gave his Superintendent's Report, consisting of:**
 - a. Bank Statement**
 - b. YTD Revenue Report**
 - c. YTD Expenditure Report**
 - d. Activity Report**
 - e. Project Report**
- V. The Board unanimously approved the Transfer Requests for Lexis Murphy to Smackover-Norphlet School and for Michael Osgood to El Dorado School.**
- VI. The Board took no action of the following transfer requests until such time that the Principals can establish whether they have room in the appropriate grade:**
 - a. Skylar Drummonds from Strong-Huttig**
 - b. Joshua Allen from Strong-Huttig**
 - c. Madison Carter from smackover-Norphlet**
 - d. Samantha Pena from El Dorado**
 - e. Mariah Shivey from Strong-Huttig**
 - f. Keelyn Moore from El Dorado**
- VII. The Board unanimously approved the Athletic Budget for 2017-18, as presented.**

- VIII. The Board unanimously approved the Resolution to Number Board Positions, as presented.**
- IX. The Board unanimously approved Change order #2 for the amount of \$26,681.51 and Change Order #3 for the amount of \$2,456.54 for Dayco General Contractors.**
- X. The Board unanimously approved the Student Handbook for the 2017-2018 school year.**
- XI. The Board unanimously accepted the Bread Bid from Flowers Bakery and the Milk Bid from Hiland Dairy for the 2017-2018 school year.**
- XII. The Board unanimously approved the contracts for Hunter Holt and David Roy for Part-Time Maintenance for the 2017-2018 school year.**
- XIII. The meeting was Adjourned at 7:25pm.**

Jason Hardy 8/14/2017
School Board President Date

Emily Carelock 8/14/2017
School Board Secretary Date