

Parkers Chapel School

Board Meeting

Technology Building

August 14, 2017 @ 6:00pm

- I. Meet was Called to Order at 6pm and a quorum was established with Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and Howard Skinner.**
- II. No one signed in for Open Forum**
- III. The Board unanimously approved the Consent Agenda consisting of:**
 - a. Minutes of July 10, 2017 Meeting and the July 27, 2017 Called Meeting**
 - b. Monthly bills for July**
- 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. Athletic Report**
 - f. Project Report & Abatement**
- V. A report on the School District's Debt was presented to the Board showing a total debt payment of \$722,874.52 yearly.**
- VI. The Board heard a Transfer request from Lawana Carter for her daughter, Madison Carter, to be transferred from Smackover-Norphlet. After consideration from Mr. Williams and the Board, the Board approved the transfer for the 2017-2018 school year.**
- VII. The Board denied the transfer request for Samantha Pena from El Dorado School District.**
- VIII. The Board unanimously approved the following transfer requests:**
 - a. Keelyn Moore from El Dorado**
 - b. Zayne Smith from El Dorado**
 - c. Moriah Shivey from Strong-Huttig**
 - d. Ethan Haynes from Smackover-Norphlet**
 - e. Levi Haynes from Smackover-Norphlet**
 - f. Joshua Allen from Strong-Huttig**
 - g. Skylar Drummonds from Strong-Huttig**

- IX. The Board unanimously approved naming Paula Robertson, our LEA, to be in charge of our Surrogate Parent Program for 2017-2018 school year.**
- X. The Board unanimously approved the Resolution of Staff Payroll Exceeding 5% increase**
- XI. The Board unanimously approved accepting Abernathy's bid for can liners and paper products for Maintenance.**
- XII. After much discussion, the Board approved the purchase of two 2018 Blue Bird School buses for \$84,995. One dissent vote by Emily Carelock.**
- XIII. The Board entered into Executive Session to discuss personnel at 7:25pm. The Board reenter Open Session at 7:28pm**
- XIV. The Board unanimously approved the accepting of Diana Adam's resignation as School Nurse**
- XV. The Board unanimously approved the 2017-2018 contracts for:
Ella Gill-Food Service
Kaci Burton-Nurse**
- XVI. The meeting was Adjourned at 7:33pm.**

Jason Hardy 9/11/2017
 School Board President Date

Emily Carelock 9/11/2017
 School Board Secretary Date