

Parkers Chapel School

Board Meeting

Technology Building

September 11, 2017 @ 6:00pm

- I. Meeting was Called to Order at 6pm and established a quorum with Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and Howard Skinner. Also present were Michael White, June Wells, Seth Williams, Carrie Burson, and Benita Jones**

- II. The Report to the Public was given by Mr. White**

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

- IV. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of August 14, 2017**
 - b. Monthly bills for August, consisting of checks over \$20,000:**
 - i. Dayco Construction: \$602,431.02**
 - ii. ERC General Construction: \$84,554.75**
 - iii. Brick Markers USA: \$29,862.00**

- V. 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**

- VI. The Board unanimously accepted the bid quote from Glenn Mechanical for the modifications and addition to the sewer system for \$24,021.**

- VII. The Board unanimously approved the Chrome Book Fee policy, as presented by Mr. Williams.**

- VIII. The Board tabled the transfer request for:**
 - a. Maurice Carson**
 - b. Jamar Easter**
 - c. Kerivien Patterson**
 - d. Victoria Presley**

- IX. The Board unanimously denied the transfer request for Zaveion Burgie and Kameron Burgie.**
- X. The Board unanimously accepted the transfer request for Jayleno Gray, from El Dorado.**
- XI. The Board unanimously approved the ACSIP Assurance document, as presented.**
- XII. The Board unanimously approved the Minority Recruitment Plan, as presented.**
- XIII. The Board unanimously approved the contract addendum for Tiffany Graven as the Concession Coordinator with a stipend of \$750 for the 2017-2018 school year.**
- XIV. The Board unanimously approved the 2017-2018 Operating Budget, as presented by Benita Jones.**
- XV. The meeting was Adjourned at 7:45pm.**

Jason Hardy 10/9/2017
School Board President Date

Emily Carelock 10/9/2017
School Board Secretary Date