

Parkers Chapel School

Board Meeting

**New Administration Building
September 14, 2020 @ 6:00pm**

- I. Meeting was Called to Order at 6pm and a quorum was established with Emily Carelock, Grace Palculict, and Johnny Morgan. Jason Hardy arrived at 6:08pm. Bonnie Fish was not present. Also present were Michael White, June Wells, Carrie Burson, Doug Smith, and Benita Jones.**
- II. No one signed in for Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of the meeting for August 10, 2020 and August 26, 2020 Called**
 - b. Monthly Bills of August, to include the following checks:**
El Dorado Roofing- \$25,900, Reading Horizons-\$28,183, Midwest Bus Sales-\$58,324, and El Dorado Printing-\$36,957.36
- IV. Mr. White gave his Superintendent's Report, consisting of:**

a. Bank Statement	e. Athletic Report
b. YTD Revenue Report	f. Activity Account Report
c. YTD Expenditure Report	g. E-Mints Grant Report-
d. Cafeteria Report	Jessica Brown
- V. The Board unanimously approved the acceptance of the Statement of Assurance for Programs under the ESEA Act of 1965, as amended by the ESSA, as presented.**
- VI. The Board unanimously approved the 2020-21 Debt Report, as presented.**
- VII. The Board unanimously approved the Resolution for any 5% Salary Increase given in 2019-2020 school year.**
- VIII. The Board unanimously approved the Minority Recruitment Plan, as presented.**
- IX. The Board unanimously approved the amended 2020-2021 School Calendar.**
- X. The Board unanimously approved the Transfer Requests for the following students:**
 - a. Vishna Krishnan-El Dorado**
 - b. Nivedha Krishnan- el Dorado**
 - c. Aubriana Lowe-Robertson- El Dorado**
 - d. Brooklynn Hogan-El Dorado**

XI. The Board unanimously approved the following Contract Addendums, as presented:

- a. Miranda Carlisle**
- b. Cindee Mason**
- c. Michael Coffee**
- d. Tiffany Graven**
- e. Stacy Kendrick**
- f. Jessica Brown**
- g. Gina Taylor**

XII. Ms. Benita Jones presented the recommended Budget for the 2020-2021 School year. After a lengthy conversation, the Board unanimously approved the 2020-2021 Budget as presented.

XIII. The Meeting was Adjourned at 7:24pm.

<u>Emily Carelock</u>	<u>10/15/2020</u>
School Board President	Date

<u>Grace Palcuict</u>	<u>10/15/2020</u>
School Board Secretary	Date