

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**May 9, 2016 @ 6pm**

- I. Meeting was Called to Order at 6:02pm and a quorum was established with the presences of Wes Taylor, Lisa Murray, Howard Skinner, and John Morgan. Jason Hardy arrived at 6:25pm. Also present were Michael White, Benita Jones, Seth Williams, June Wells, and Carrie Burson.**
- II. The Board recognized the Students of the Month as presented by each Principal:**
  - a. Isabella Goodwin-Elem**
  - b. Beaux Riley Cardin-Middle School**
  - c. Morgan Hailey-High School**
- III. No one signed in for Open Forum**
- IV. The Board was informed of the School Choice applications received by Parkers Chapel. They were informed that there were four applications received from the El Dorado School district that will be rejected due to the "Opt Out" status of El Dorado. There were also two applications that will be rejected due to our capacity in our Special Education program.**
- V. The Board unanimously approved the Consent Agenda, consisting of the Minutes of April 11 meeting, the Monthly bills for April, including checks over \$10,000 written to Agra Turf, Inc, Tom Lofton Construction, CADM Architecture, and Ben E. Keith.**
- VI. Mr. White gave his Superintendent's Report consisting of the Bank Financial Statement, the Athletic Budget Statement, the Cafeteria Report, and Enrollment.**
- VII. The Board unanimously approved Parkers Chapel's application for a 21<sup>st</sup> Century Grant, as presented by June Wells.**
- VIII. The Board was given a report from CADM Architecture on the status of the building project. Strategies and timelines where put in place.**

- IX. The 2016-2017 Federal Programs Budget was presented by Benita Jones and the Board unanimously approved the budget as presented.**
- X. The Board unanimously approved the ASBA Proposed Policy Updates**  
**a. Policies 3.6, 4.7, 4.15, 4.56, 5.11, 5.29, and 7.5**
- XI. The Board unanimously approved the 2016-2017 Licensed Salary Schedule as presented.**
- XII. The Board unanimously approved the 2016-2017 Classified Salary Schedule as presented.**
- XIII. The Board unanimously approved the contract with DCS for installation of a Hosted VoIP Phone Network and a Mass Notification Intercom system for the amount of \$39,900.88.**
- XIV. The Board unanimously approved the Contract Renewal w/K-12 Culinary for the amount of \$35,000/year.**
- XV. The Board accepted the resignations of**  
**a. Jean Owens**  
**b. Anna Beth Blake**  
**c. Hannah Cheshier**
- XVI. The Meeting was Adjourned at 9:10pm.**

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| <u>Wes Taylor</u>      | <u>6/13/2016</u> |
| School Board President | Date             |

|                        |                  |
|------------------------|------------------|
| <u>Jason Hardy</u>     | <u>7/11/2016</u> |
| School Board Secretary | Date             |