

Parkers Chapel School

Board Meeting

Technology Building

December 13, 2016 @ 5pm

- I. Meeting was Called to Order at 5:03pm and a quorum was established with Jason Hardy, Wes Taylor, Emily Carelock, Lisa Murray, and John Morgan. Also present was Michael White, Benita Jones, Seth Williams, and June Wells.**
- II. The Students of the Month were presented by the Principals:**
 - a. Ali Looney-MS**
 - b. Hanna Bale-HS**
- III. No one signed in for Open Forum**
- IV. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of November 14, 2016**
 - b. Monthly bills for November, including the following checks over \$10,000:**
 - i. Educators Book Depository-\$10,137.44**
 - ii. Entergy-\$11,246.79**
 - iii. South Ark Community College-\$29,181.25**
 - iv. Ben E. Keith-\$10,943.80**
- V. Mr. White gave the Superintendent's Report, consisting of:**

a. Bank Statement	e. Athletic Report
b. YTD Revenue Report	f. Cafeteria Report
c. YTD Expenditure Report	g. Enrollment
d. Activity Account Report	
- VI. The Board unanimously approved the transfer request for the following students from El Dorado School District:**
 - a. Zariah Modica**
 - b. Centrell Woods**
- VII. The Board reviewed and unanimously approved the Finance Audit for 2015-2016, presented by Cobb and Suskie, LTD.**
- VIII. The Board was presented bids by Blake Dunn for the Elementary Additions and Alterations that were opened on December 6, 2016. The Board unanimously accepted the bid from Dayco Construction of \$4,949,000.**

- IX. The Board heard a report from Johnny Opry on the Softball Project. He advised the Board that he thought the budget for the project to fall between \$210,000 and \$240,000. There was some discussion on possible alterations to the current scope of the project. The Board asked that Mr. Dunn approach Dayco Construction to see if they would give a cost estimate of the project if it was added to the scope of the Elementry Addition. This will be reported back to the Board for a later decision.**
- X. The Board to a break at 5:56pm and returned from break at 6:03pm.**
- XI. The Board entered into Executive Session at 6:03pm for the purpose of discussing personnel.**
- XII. The Board returned to Open Session at 6:39pm.**
- XIII. The Board took no action on personnel issues.**
- XIV. The Board agreed to approach John Gross to lead a committee to discuss possible solutions to the reestablishment of the graduation names that were removed from sidewalks. This committee will be asked to meet prior to the next Board meeting and bring suggestions for solutions to the Board.**
- XV. The meeting was Adjourned at 7:05pm.**

Jason Hardy 1/9/2017
School Board President Date

Emily Carelock 1/9/2017
School Board Secretary Date