

Parkers Chapel School

Board Meeting

Technology Building

July 11, 2016 @ 6pm

- I. Meeting was Called to Order and a quorum was established with Howard Skinner, Lisa Murray, Jason Hardy, and John Morgan. Wes Taylor was also present through skype. Also present was Michael White, Seth Williams, June Wells, Carrie Burson, and Benita Jones.**
- II. No one signed up for Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of Minutes of June 13th and June 26th Called meeting and the Monthly bills for June.**
- IV. Mr. White gave the Superintendent's Report, consisting of Bank Statement, the YTD Revenue Report, the YTD Expenditure Report, the Athletic Budget Report, the Cafeteria Report, and the Activity Account/Fundraisers report.**
- V. The Board unanimously approved the Transfer Request for Addyson Plyler to attend El Dorado school district. The Board also unanimously approved the Transfer requests for Chloe Fife and Kaylynn Taylor from the Strong-Huttig school district to attend Parkers Chapel School.**
- VI. The Board unanimously approved a motion to submit an "Application for a Permit to Issue Bonds", with related documents, for \$3,555,000 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.**
- VII. The Board unanimously accepted the bid from Flowers Bakery for bread for the 2016-2017 school year. They also accepted the bid from Highland Dairy for milk for the 2016-2017 school year.**
- VIII. The Board unanimously approve the Contract with Cobb & Suskie, Ltd. For Audit services to be performed on the 2016-2017 school year.**
- IX. The Board unanimously approve the Resolution for 5% increases in salaries for 2015-16 school year.**

- X. The Board unanimously approved the 2016-17 Athletic Budget, as presented by Mr. White**
- XI. The Board unanimously approved the 2016-2017 Student Handbook, as presented.**
- XII. The Board unanimously approved the 2016-2017 Employee Handbook, as presented**
- XIII. The Board called for a Break at 9:21pm. The Board resumed at 9:26pm.**
- XIV. A Building Project Update was presented to the Board from Nabholz & CADM. Mr. Dunn stated that the new bids came in with a deficit budget of \$2,708,059. He stated that they would be looking at the scope of each bid package, as well as, changes to construction for possible rebidding as a plan to reduce potential costs. They will be prepared to bring these changes to the next Board meeting. The Board was also given an update on the revised plans for the high school sidewalk area. After a lengthy discussion, CADM was asked to bring all solutions for ADA and drainage problems that are in place with the current sidewalks to the next Board meeting.**
- XV. The Meeting was Adjourned at 8:51pm.**

Wes Taylor 8/8/2016
School Board President Date

Jason Hardy 8/8/2016
School Board Secretary Date