

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**October 12, 2015 @ 5:45pm**

- I. The meeting was called to Order and a quorum was established with Wes Taylor, Howard Skinner, Jason Hardy, Lisa Murray, and John Morgan. Also present were Michael White, Seth Williams, June Wells, Carrie Burson, Benita Jones, and Blake Dunn.**
- II. The Principals named their Student of the Month Award recipients.**
  - a. Breanna McKnight-HS**
  - b. Tyler Martin-MS**
  - c. Faye Whiteaker-Elem**
- III. No one signed in for Open Forum**
- IV. The Board held new Election of Officers.**
  - a. President: Wes Taylor**
  - b. Vice President: Howard Skinner**
  - c. Secretary: Jason Hardy**
- V. The Board unanimously approved the Consent Agenda consisting of the Minutes of September 14, 2015 meeting and the September monthly bills.**
- VI. Michael White gave the Superintendent's Report consisting of the :**
  - a. Financial Statement**
  - b. Athletic Statement**
  - c. Cafeteria Report**
  - d. School Supply Report**
  - e. Enrollment figures**
- VII. The Board unanimously approve the hiring of CADM Architecture as the architect for the upcoming building project.**
- VIII. The Board unanimously approve the posting for the position of Construction Manager for the upcoming building project. They also approved a calender for the hiring process:**
  - a. October 13, 2015-deadline for RFQ submittals**

- b. **October 21, 2015-Board Workshop to filter RFQs**
- c. **November 2, 2015-conduct Firm interviews**
- d. **November 9, 2015-Select Construction Manager**

- IX. The Board considered the renovation of the Softball Field. The Board will look into finding someone local who could manage the project.**
- X. The Board unanimously approved a Resolution for naming Wes Taylor as the primary Disbursing Officer and all other Board members as Alternate Disbursing Officers. The resolution also approved the use of facsimile signatures by the Business Manager and named Wes Taylor as the Parkers Chapel representative as a Legislative Liaison.**
- XI. The Board unanimously approved a Resolution for Local Support for 6-Year Master Plan, as presented.**
- XII. The Board unanimously approved our Statement of Assurances for Cycle 2 reporting and our Equity Compliance Report.**
- XIII. The Board unanimously approve the transfer of:**
- a. **Aziah Grider-El Dorado**
  - b. **Jesse Smith-Strong-Huttig**
  - c. **Jesse Puttman-Strong-Huttig**
  - d. **Brady Pratt-Strong-Huttig**
- XIV. The Board unanimously approved the hiring of Kelly Rogers as a Paraprofessional for two (2) hours each day for the 2015-2016 school year.**
- XV. The meeting was adjourned at 7:52pm.**

<u>Wes Taylor</u>	<u>11/10/2015</u>
School Board President	Date

<u>Jason Hardy</u>	<u>11/10/2015</u>
School Board Secretary	Date