

Parkers Chapel School

Board Meeting

Technology Building

November 14, 2016 @ 6pm

- I. Meeting was Called to Order at 6pm and a quorum was established with the Jason Hardy, Emily Carelock, Lisa Murray, and John Morgan. Also present were Michael White, Seth Williams, June Wells, and Carrie Burson. Wes Taylor arrived at 6:39pm.**
- II. The 4th Grade Honor Choir, led by Ms. Riley, performed for the Board and Visitors. The Board thank Ms. Riley and the students for their outstanding work.**
- III. No one signed in for Open Forum**
- IV. The Board unanimously approved the Consent Agenda, consisting of Minutes of October 7th Called and the October 17th Meetings, and the Monthly bills for October.**
- V. Mr. White gave the Superintendent's Report, consisting of:**
 - a. Bank Statement**
 - b. YTD Revenue Report**
 - c. YTD Expenditure Report**
 - d. Activity Account Report**
 - e. Athletic Report**
 - f. Cafeteria Report**
 - g. Enrollment**
 - h. Project Update**
- VI. The Board unanimously approved a resolution authorizing the issuance and delivery of the \$1,560,00, Parkers Chapel School District No.35 of Union County, Arkansas, Constructiop Bonds dated November 1, 2016 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.**
- VII. The Board unanimously approved the purchase of ten bus radios and a base station with a repeater from Shreveport Communications.**
- VIII. The Board took no actions on Student Transfer request for Markayleo James.**
- IX. The Board took a break at 6:40pm. The Board resumed at 6:46pm.**
- X. The Board went into Executive Session for the purpose of discussing Personnel issues at 6:46pm**

XI. The Board resumed Open Session at 7:48pm.

XII. The Board took no action with regards to personnel.

XIII. The Board rescheduled the December Board meeting for Tuesday, December 13th due to conflicts with school activities.

XIV. The Board Adjourned at 7:52 pm.

Jason Hardy 12/13/2016
School Board President Date

Emily Carelock 12/13/2016
School Board Secretary Date