

*Official Board Minutes
Tuesday, August 9, 2011*

Agenda Item I – Opening

A. Call to Order

On the above mentioned date, President Ken Harvey called the regular meeting of the Brinkley Public Schools Board of Directors to order at 7:00 p.m. Other members present were Larry Loewer, Jon Carroll, Jason Martin, Oscar Conyears, and Rick Hampton. Also present was Dr. Arthur Tucker, Superintendent and other members of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Approval of the Proposed Agenda

A motion was made by Director Harvey to approve the proposed agenda and seconded by Director Hampton. Motion Carried. Vote 6-0.

D. Approval of Minutes of Previous Meeting (s)

A motion was made by Director Hampton to approve the minutes of the previous meetings and seconded by Director Carroll. Motion Carried. Vote 6-0.

Agenda Item II – Information Reports

A. Open House

The district will have open house on August 11, 2011 from 6 p.m. until 7 p.m. Students can pick up their schedules and walk around campus and visit with teachers and administration.

B. First Day of Class

Class will begin district wide August 15, 2011.

C. Out-of-District Students

At a previous board meeting directors asked to be updated on the status or results from letters that previous Superintendent, James Best sent to Arkansas schools inquiring legal transfer of Brinkley residents. Schools that received a letter verified that students that transfer to their district were legal and the Arkansas Department of Education were notified school districts that did not response. Those school districts have since replied and have showed proof of legal transfers.

Agenda Item III – Action Items

A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer
Bank Reconciliation Information as of July 31, 2011

1.	Balance now shown in Ledger	378,445.92
2.	Add any income shown on bank statement	0.00
3.	Subtract any unrecorded checks	0.00

	Adjusted balance shown on ledger	378,445.92
4.	Last balance shown in this month's statement	579,368.15
5.	Add any income on ledger not shown on statement	0.00
	Sub Total	579,368.15
6.	Subtract outstanding check(s)	200,922.23
	Add checks voided after month end during period	0.00
7.	Adjusted balance shown on statement	378,445.92

Bank statement balance to the ledger with a variance of \$0.00

A motion was made by Director Conyears to accept the financial report as presented and was seconded by Director Martin. Motion Carried. Vote 6-0.

B. Consider Adult Lunch Price Increase

Due to the information in Commissioners Memo FIN-12-007, school districts need to adjust meal prices charged for participation in the school lunch or breakfast program. This will ensure that adults pay FULL COST of the student meal as required by federal guidance. A motion was made by Director Carroll and seconded by Director Loewer to accept the recommendation to charge \$2.00 for adult lunches. Motion Carried. Vote 6-0.

C. Consider Date for Budget Workshop

Arthur Tucker, Ed.D., asked that the board consider a date for a budget workshop. After a discussion, Tuesday, August 23, 2011 at 7:00 p.m. was decided.

D. Consider Proposed Budget Expenditure Report

The proposed budget expenditure report for the July 1, 2012 – June 30, 2013 biennium was presented to the board. A motion was made by Director Harvey and seconded by Director Carroll to accept the recommendation as presented. Motion Carried. Vote 6-0.

E. Consider Proposal for Scoreboard Purchase

Bank of Brinkley and Coke a Cola have donated money to purchase a scoreboard. Rainey Electronics, Inc., - \$19,134.36, Nevco - \$23,640, and Daktronics - \$15,477 (no installation) submitted bids for a scoreboard. A motion was made by Director Martin and seconded by Harvey to accept the bid from Rainey Electronics, Inc. \$19,134.36. Motion Carried. Vote 6-0.

Agenda Item V - Executive Session

The administration recommends accepting the voluntary resignation of Janice Marie - Secondary Business Education Teacher, Starla Davenport – ABC Para-Professional and the retirement of Melanie Cooper – Elementary Teacher. A motion was made by Director Conyears and seconded by Director Hampton to accept the recommendation as presented. Motion Carried. Vote 6-0.

The administration recommends employment for Frances Johnson – Secondary Special Education Teacher, and Gloria Hunt – Elementary Teacher. A motion was made by Director Loewer and seconded by Director Hampton to accept the recommendation as presented. Motion Carried. Vote 6-0.

A motion was Director Carroll and seconded by Director Loewer to accept the resignation of Jason Martin as board member. Motion Carried. Vote 6-0.

Director Martin mad a motion to appoint Ryan Medford to fill his position. The motion failed due to lack of second.

Agenda Item VI- Adjournment

A motion was made by Director Hampton and seconded by Director Carroll to adjourn. Motion Carried. Vote 6-0.

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary