

Official Board Minutes  
April 15, 2013

*Agenda Item I. – Opening:*

A. Call to Order

On the above mention date, President Larry Loewer called a regular meeting of the Brinkley Public Schools Board of Directors to order at 7:01 p.m. Other members present were Oscar Conyears, James Griffin, Tim Harvey, Paul Hoggatt and Ryan Medfor. Also present was Superintendent, Dr. Arthur Tucker and other members of the staff and community. Chad Hallum arrived late.

B. Establish a Quorum

A quorum was established.

C. Approval of Proposed Agenda

A motion was made by Director Griffin to approve the amended agenda and seconded by Director Medford. Motion Carried. Vote 6-0.

D. Approval of Minutes from Previous Meeting(s)

A motion was made by Director Medford to approve the minutes from the previous meeting and seconded by Director Harvey. Motion Carried. Vote 6-0.

*Agenda Item II. – Information Reports:*

A. Reports

Superintendent, Dr. Arthur Tucker met with the Personnel Policy Committee to develop a 2013-2014 Brinkley School District Calendar. Mrs. Doris Archable-Roark reported on the process to the Board.

B. Hear update on Fiscal Distress

Dr. Arthur Tucker, Superintendent, met with the Fiscal Distress Division of the Arkansas Department of Education on April 8 for a six-month review of the District's Fiscal Distress Plan. Brinkley School District is on target to be released from Fiscal Distress in December of this year. There is a new law that allows the state to keep a school district in Fiscal Distress for up to five years; however, this law shouldn't affect Brinkley.

Dr. Tucker presented a chart of the declining legal balance from 2008-2011, but in the 2012 fiscal year, the legal balance increased over \$100,000.

C. Legislative Update

Govern Mike Beebe signed the School Choice Bill. The bill permits students to attend any school of his/her choice regardless of their race. A school can lose 3% of students yearly. The School Choice Bill doesn't count students, it counts families. A family of five siblings will only count as one child. The Sunset Clause on this law is 2015.

Senate Bill 587, which would've changed the date of board elections didn't pass.

*Agenda Item III. – Financial:*

A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer  
Bank Reconciliation Information as of March 31, 2013

1.	Balance now shown in Ledger	\$1,414,662.59
2.	Add any income show on bank statement	\$0.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$1,414,662.59
4.	Last balance shown in this month's statement	\$1,511,161.70
5.	Add any income on ledger not shown on statement	\$0.00
	Sub-Total	\$1,511,161.70
6.	Subtract outstanding check(s)	\$96,499.01
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$1,414,662.59

A motion was made by Director Medford to accept the financial report as presented and was seconded by Director Griffin. Motion Carried. Vote 7-0.

*Agenda Item IV. – Action Items:*

Mrs. Archable-Roark presented the proposed calendar to the Board. The calendar was voted on by the staff and option 2 won by a majority vote of the staff. A motion was made by Director Griffin to accept the 2013-2014 School Calendar as presented and was seconded by Director Harvey. Vote 7-0.

*Agenda Item V. – Executive Session:*

No Action took place during Executive Session. The session started at 7:21 p.m. and ended at 7:39 p.m.

*Agenda Item VI. – Action after Execution Session:*

The administration recommends the following personnel actions:

Sara Powell – Executive Secretary resignation

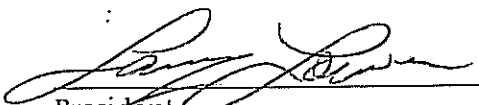
A motion was made by Director Medford and seconded by Director Hallum to accept the recommendation presented. Motion Carried. Vote 7-0.

*Agenda Item VIII- Adjournment:*

A motion was made by Director Medford and seconded by Director Griffin to adjourn. Motion Carried. Vote 7-0. The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,  
Superintendent of Schools

  
President

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Secretary

Official Board Minutes  
April 15, 2013

*Agenda Item I. – Opening:*

**A. Call to Order**

On the above mention date, President Larry Loewer called a regular meeting of the Brinkley Public Schools Board of Directors to order at 7:50 p.m. Other members present were James Griffin, Ryan Medford, Chad Hallum, Tim Harvey, and Paul Hoggatt. Also present was Superintendent, Dr. Arthur Tucker and other members.

**B. Establish a Quorum**

A quorum was established.

**C. Approval of Proposed Agenda**

A motion was made by Director Medford to approve the agenda and seconded by Director Griffin. Motion Carried. Vote 7-0.

*Agenda Item II. – Student Hearing:*

Taron Hughes and his parents weren't present for the hearing.

Darell Bailey and his parents weren't present for the hearing.

*Agenda Item III. – Recommendation from Administration:*

The administration recommends the expulsion of Taron Hughes for the remainder of the 2012-2013 school year for violating policy. A motion was made by Director Medford and seconded by Director Griffin to approve the recommendation as presented. Motion Carried. Vote 7-0.


The administration recommends the expulsion of Darell Bailey for the remainder of the 2012-2013 school year for violating policy. A motion was made by Director Medford and seconded by Director Griffin to approve the recommendation as presented. Motion Carried. Vote 7-0.

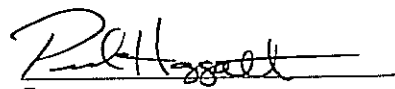
*Agenda Item IV- Adjournment:*

A motion was made by Director Medford and seconded by Director Conyears to adjourn. Motion Carried. Vote 7-0. The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,  
Superintendent of Schools

  
President

  
Secretary