

*Official Board Minutes*  
*August 20, 2012*

**Agenda Item I. – Opening**

**A. Call to Order**

On the above mention date, President Willie Oxner called a regular meeting of the Brinkley Public Schools Board of Directors to order at 7:05 p.m. Other members present were Ken Harvey, Larry Loewer, Ryan Medford, Paul Hoggatt, Oscar Conyears, and Jon Carroll. Also present was Superintendent, Dr. Arthur Tucker and other member of the staff and community.

**B. Establish a Quorum**

A quorum was established.

**C. Approval of Proposed Agenda**

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

**Agenda Item II. – Information Reports**

**A. Personnel Policy Committee Report**

- a. Licensed Personnel Policy Committee, Doris Archable, reported the AEA Days have changed from November 1 & 2 to November 8 &9.
- b. Classified Personnel Policy Committee, Regina Parker, reported that the committee has not met but will be in the next couple of weeks to elect officers.

**B. Hear Report on School Opening**

Superintendent, Dr. Arthur Tucker reported that Professional Development started August 13. All Facility and Staff met at the Brinkley Convention Center on Monday for a general meeting. During the week teacher received professional 30 development hours. AETN and Brinkley Public Schools Teachers held meetings throughout the week. Topics included High Yield Strategies, No Child Left Behind, and Technology.

Open House was held August 16. Student's pickup schedules and visited with teacher. The students started school August 20. Students and Staff had positive attitudes and were ready to begin the year.

During the first week of classes, Arkansas Department of Education Fiscal and Standards Division came to look at the elementary and high schools master schedule, and handbooks. We have corrected all the issues that they found.

**C. Community Pep Rally**

Superintendent, Dr. Arthur Tucker reported that a community pep rally will be held Monday, August 27, at 6:30 at the city park.

**D. Review Dates for Superintendent Academy**

Superintendent, Dr. Arthur Tucker reminded the board that he will be attending the Superintendent’s Academy and will be out one Thursday and Friday of each month.

**E. Special Presentation**

Board President, Willie Oxner, presented a plaque to Mr. Albert Rusher for his continuous dedication and financial support. Director Oxner also announced that the football field is being renamed to “Rusher Field at Tiger Stadium”.

**Agenda Item III. – Financial**

**A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer**

**Bank Reconciliation Information as of July 31, 2012**

1.	Balance now shown in Ledger	\$628,722.67
2.	Add any income show on bank statement	\$0.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$628,722.67
4.	Last balance shown in this month’s statement	\$699,356.42
5.	Add any income on ledger not shown on statement	\$0.00
	Sub-Total	\$0.00
6.	Subtract outstanding check(s)	\$70,633.75
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$628,722.67

Bank Statement balance on ledger with a variance of \$0.00

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

**Agenda Item IV. – Action Items**

**A. Consider Date for September Board Meeting**

Superintendent, Dr. Arthur Tucker recommends that the Regular September Board Meeting to September 25 due to the elections. A motion was made by Director Medford and seconded by Director Carroll to accept the recommendation as present. Motion Carried. Vote 7-0.

**B. Consider Approval for School Repairs**

Superintendent, Dr. Arthur Tucker recommends repairs on the intercom and bell system and on two air conditioners. Bids for repairs on the intercom and bell system were received from Allied Technology and Wired Company. Refinance bond money will cover the cost of the

repairs and will not affect our debt. A motion was made by Director Conyears and seconded by Directors Carroll to review the bids. Motion Carried. Vote 7-0.

**Agenda Item V. – Executive Session – NO ACTION (7:35 p.m. – 8:15 p.m.)**

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

The administration recommends terminating following contract:

Patricia Gray- Secondary English

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

The administration recommends hiring:

Derek Dodderer- Secondary English

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

The administration recommends ratifying following contracts:

Paulette Cartwright- Transfer to Elementary SPED Teacher

Jamie Rowland- 1 year contract for Secondary Counselor

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

The administration recommends ratifying following contracts:

JBHM School Improvement

A motion was made by Director Carroll and seconded by Director Hoggatt to accept the recommendation was presented. Motion Carried. Vote 6-1. Conyears No

A motion was made by Director Oxner to pay Superintendent, Dr. Arthur Tucker a \$500.00 car allowance. The motion was and seconded by Director Carroll to accept the recommendation. Motion Carried. Vote 7-0.

**Agenda Item VII. – Recognition of Retiring Board Member**

Superintendent, Dr. Arthur Tucker, presented plaques to retiring board member Director Willie Oxner, Director Jon Carroll, and Director Ken Harvey for their years of service as board members.

**Agenda Item VIII- Adjournment**

A motion was made by Director Oxner and seconded by Director Carroll to adjourn. Motion Carried.  
Vote 7-0. The meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,  
Superintendent of Schools

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President

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Secretary