

Official Board Minutes
December 17, 2012

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 6:00 p.m. Other members present were Tim Harvey, James Griffin, Oscar Conyears, Ryan Medford, and Paul Hoggatt. 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 Medford to approve the amended agenda and seconded by Director Griffin. Motion Carried. Vote 4-0. Conyears Passed.

Agenda Item II. – Information Reports

A. Personnel Policy Committee Report

- a. No representative for the Licensed Personnel Policy Committee was present for a report.
- b. No representative for the Classified Personnel Policy Committee was present for a report.

B. Gifted and Talented Audit

Debbie Young and Tracy Hoard presented a power point presentation to the board on the GT Program. On November 29, 2012 our Gifted and Talented program audited. In the presentation they stated that the GT program has grown in minority participation and complimented the administration.

C. Financial Update

Financial Consultant, Norman Hill updated the board on the district's finances. He also expressed how school choice and the legislative session may impact school finance.

D. Superintendents Symposium

Superintendent, Dr. Arthur Tucker, reported that he will be attending the Superintendents Symposium January 9-10, 2013.

E. Visioning Conference

Superintendent, Dr. Arthur Tucker, reported that he will be attending the Visioning Conference March 1-3, 2013.

F. Financial Workshop

Superintendent, Dr. Arthur Tucker, reported that a Financial Workshop hosted by Hazel Barnett in the Fiscal Distress Offices will be held January 14, 2013.

Agenda Item III. – Financial

A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer Bank Reconciliation Information as of November 30, 2012

1.	Balance now shown in Ledger	\$1,413,030.67
2.	Add any income show on bank statement	\$0.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$1,413,030.67
4.	Last balance shown in this month's statement	\$1,572,221.82
5.	Add any income on ledger not shown on statement	\$0.00
	Sub-Total	\$1,575,221.82
6.	Subtract outstanding check(s)	\$159,191.15
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$1,413,030.67

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

A motion was made by Director Hoggatt to accept the financial report as presented and was seconded by Director Harvey. Motion Carried. Vote 5-0.

Agenda Item IV. – Action Items

A. Consider Payment for Great River's Education Cooperative Services

Superintendent, Dr. Arthur Tucker recommends that payment for coop services. A motion was made by Director Conyears and seconded by Director Medford to accept the recommendation as presented. Motion Carried. Vote 5-0.

B. Consider Change of Date for January, February, and March Board Meetings

Superintendent, Dr. Arthur Tucker recommends changing the date of the regular schedule January, February, and March Board Meetings due to school being closed for holidays and spring break. Board members will be informed of dates at a later time. A motion was made by Director Hoggatt and seconded by Director Griffin to accept the recommendation as presented. Motion Carried. Vote 5-0.

C. Consider Early Dismissal

Superintendent, Dr. Arthur Tucker, recommended that school dismiss at 1:30 p.m. for students, 2:00 p.m. for teachers and faculty, and administration shortly after 2:00 p.m. on December 21. A motion was made by Director Conyears and seconded by Directors Medford to accept the recommendation as presented. Motion Carried. Vote 6-0.

Agenda Item V. – Executive Session – NO ACTION (7:10 p.m. – 7:20 p.m.)

Agenda Item VI. – Action after Execution Session

Agenda Item VIII- Adjournment

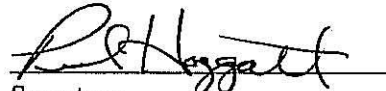
A motion was made by Director Medford and seconded by Director Conyears to adjourn. Motion Carried.
Vote 5-0. The meeting was adjourned at 7:07 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools



President



Secretary