

Official Board Minutes

~~January 28, 2013~~
February 25, 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 6:03 p.m. Other members present were James Griffin, Oscar Conyears, Tim Harvey, 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 Griffin to approve the amended agenda and seconded by Director Hoggatt. Motion Carried. Vote 5-0.

D. Approval of Minutes from Previous Meeting(s)

A motion was made by Director Hoggatt to approve the minutes from the previous meeting and seconded by Director Harvey. Motion Carried. Vote 5-0.

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. Legislative Session

Superintendent, Dr. Arthur Tucker, reported that several bills have been introduced. He went into detail on House Bills 1017,1076, and 1231 and Senate Bills 65 and 66 that could impact our district if passed.

Agenda Item III. – Financial

**A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer
Bank Reconciliation Information as of December 31, 2012**

1.	Balance now shown in Ledger	\$1,486,802.33
2	Add any income show on bank statement	\$110.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$1,486,912.33
4.	Last balance shown in this month's statement	\$1,588,109.41

5.	Add any income on ledger not shown on statement	\$110.00
	Sub-Total	\$1,588,219.41
6.	Subtract outstanding check(s)	\$101,417.08
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$1,486,802.33

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

Agenda Item IV. – Action Items

A. Consider External Audit Provider

Dr. Charity Flemming Smith with Fetterman & Associates explained the audit process and how an external audit would benefit the district. This audit is required by the Arkansas Department of Education. A motion was made by Director Conyears and seconded by Director Griffin to accept the recommendation as presented. Motion Carried. Vote 5-0.

B. Consider 2013-2014 Cheerleader Handbook

Cheer Coach, Sara Powell presented the 2013-2014 cheerleader handbook. A motion was made by Director Conyears and seconded by Director Harvey to accept the recommendation with the conclusion amended. Motion Carried. Vote 5-0.

C. Consider Participation in Project Strive

Superintendent, Dr. Arthur Tucker recommended approval to support the regional ALE School. A motion was made by Director Conyears and seconded by Directors Griffin to accept the recommendation as presented. Motion Carried. Vote 5-0.

Agenda Item V. – Executive Session – NO ACTION (6:57 p.m. – 8:16 p.m.)

Agenda Item VI. – Action after Execution Session

The administration recommends the following personnel resignation:

- Jamey Roland – High School Counselor
- Camille Kinard – Elementary Teacher

The administration recommends the following personnel retirements:

- Connie Joshlin – Elementary Teacher

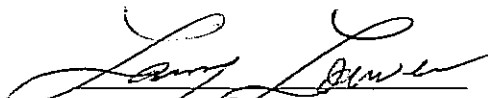
A motion was made by Director Conyears and seconded by Director Griffin to accept the recommendation was presented. Motion Carried. Vote 5-0.

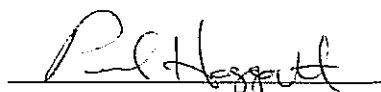
Agenda Item VIII- Adjournment

A motion was made by Director Conyears and seconded by Director Hoggatt to adjourn. Motion Carried. Vote 5-0. The meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools


President


Secretary