

Official Board Minutes
January 28, 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 6:00 p.m. Other members present were James Griffin, Oscar Conyears, Ryan Medford, Chad Hallum, 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 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 Hallum. Motion Carried. Vote 6-0.

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 he attended the Legislative Session last week. He stated that it was a challenging session with some controversial bills.

C. Teacher Evaluation System

Superintendent, Dr. Arthur Tucker, updated the board on the Teacher Excellence and Support System. Principals and Administration are training to implicate in our schools next school year.

D. Snow Day Make-Up

Superintendent, Dr. Arthur Tucker, reported the district will need to make up 3 hours of school due to inclement weather on January 15, 2013. Dr. Arthur Tucker asked the board to wait and decide how to make the day up after the treat of winter weather is over.

E. Review of Legislative Audit

Superintendent, Dr. Arthur Tucker, reported that the district had a good audit. 3 issues that were discussed and needs to be addressed were internal control debarment, indirect cost, and summer school workers being paid out of Title I.

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	\$1,500,990.18
2	Add any income show on bank statement	\$0.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$1,500,990.18
4.	Last balance shown in this month's statement	\$1,587,387.48
5.	Add any income on ledger not shown on statement	\$0.00
	Sub-Total	\$1,587,389.48
6.	Subtract outstanding check(s)	\$86,385.62
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$1,501,003.86

Bank Statement balance on ledger with a variance of \$13.68

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

Agenda Item IV. – Action Items

A. Consider Attendance Policy Revision

Superintendent, Dr. Arthur Tucker recommended approval of the revision to the attendance policy. The current policy does not reflect a maximum number of day's students can miss before losing credit as the current law requires. A motion was made by Director Conyears and seconded by Director Hoggatt to accept the recommendation as presented. Motion Carried. Vote 6-0.

B. Consider Change E-Rate Internal Connection Funding

Superintendent, Dr. Arthur Tucker recommends approval to pay the District's cost of internal connections to be paid from refinanced bond. These connections are needed before the new intercom system can be installed in the high school. A motion was made by Director Conyears and seconded by Director Medford to accept the recommendation as presented. Motion Carried. Vote 6-0.

C. Consider Legal Liability Insurance Policy Renewal

Superintendent, Dr. Arthur Tucker recommended the renewal of the District's Legal Liability Insurance. A motion was made by Director Conyears and seconded by Directors Griffin to accept the recommendation as presented. Motion Carried. Vote 6-0.

D. Consider ADE Memorandum of Understanding

Superintendent, Dr. Arthur Tucker recommended approval of the Memorandum of Understanding. This action is required by the education waiver to the No Child Left Behind Law. A motion was made by Director Hoggatt and seconded by Directors Medford to accept the recommendation as presented. Motion Carried. Vote 6-0.

Agenda Item V. – Executive Session – NO ACTION (6:40 p.m. – 6:57 p.m.)

Agenda Item VI. – Action after Execution Session

The administration recommends the following personnel for employment:

Brandy Quinn – School Resource Officer

A motion was made by Director Medford and seconded by Director Hoggatt to accept the recommendation was presented. Motion Carried. Vote 6-0.

The administration recommends the following personnel resignation:

Clarence Jones – Elementary Custodian


A motion was made by Director Medford and seconded by Director Hoggatt to accept the recommendation was presented. Motion Carried. Vote 6-0.

Agenda Item VIII- Adjournment

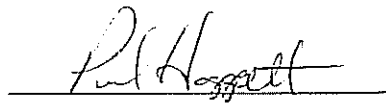
A motion was made by Director Medford and seconded by Director Hoggatt to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools



President



Secretary