

Official Board Minutes  
May 20, 2013

*Agenda Item I. – Opening:*

A. Call to Order

On the above mention date, President Larry Loewer called the regular meeting of the Brinkley Public Schools Board of Directors to order at 7:05 p.m. Other members present were Oscar Conyears, James Griffin, Tim Harvey and Paul Hoggatt. Also present was Superintendent, Dr. Arthur Tucker and other members of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Approval of Proposed Agenda

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

*Agenda Item II. – Information Reports:*

A. Recognition of Retirees

Superintendent, Dr. Arthur Tucker, recognized all retiring employees; Alma Branch, Connie Joshlin and Sue Wilkison. Each employee will be given a plaque in honor of their years of service to the Brinkley School District.

B. Reports

Mrs. Doris Archable-Roark reported on the mistake that was on the 2013-2014 School Calendar in reference to the AEA Days.

C. Hear update on District Accreditation Report

Dr. Arthur Tucker report that Partee Elementary is fully accredited and that the High School is on probation because of a staff member not being licensed in an area. He stated that the teacher has resigned. He also commended Mrs. Hanilton and Mr. White on a job well done with their staff.

D. Hear presentation on Teacher Evaluation Program

Dr. Tucker showed a PowerPoint on the Arkansas Teacher Excellence Support System. He also gave each board member a book by Charlotte Danielson. TESS is largely based on the work of this educator/author. Any administrator who evaluates teachers MUST pass the test. All licensed teachers will be evaluated under the new system; including guidance counselors and media specialists. All schools will pilot TESS during the 2013-2014 school year. The first full year of implementation is 2014-2015.

E. Hear update on School Bus Inspection

Dr. Tucker reported that all of the buses passed inspection. He also commended Mr. Lyle Leggett.

*Agenda Item III. – Financial:*

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

1.	Balance now shown in Ledger	\$1,677,818.68
2.	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,677,818.68
4.	Last balance shown in this month's statement	\$1,763,510.61
5.	Add any income on ledger not shown on statement	\$ 6.50
	Sub-Total	\$1,763,517.11
6.	Subtract outstanding check(s)	\$ 85,498.08
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,678,019.03

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

*Agenda Item IV. – Action Items:*

- A. Consider 2013-2014 Calendar Revision

Superintendent, Dr. Arthur Tucker, recommended the approval of the corrections of days school is dismissed for the AEA Professional Development Conference. A motion was made by Director Coneyears and seconded by Director Hoggatt to accept the recommendation that was presented. Motion Carried. Vote 5-0.

- B. Consider adoption of ASBA Model Policies

Superintendent, Dr. Arthur Tucker, Dr. Tucker recommended that the board adopt the model policy updates. A motion was made by Director Coneyears and seconded by Director Hoggatt to accept the recommendation that was presented. Motion Carried. Vote 5-0.

- C. Consider School Choice Resolution

Superintendent, Dr. Arthur Tucker, recommended that the board accept the ASBA School Choice Policies. A motion was made by Director Coneyears and seconded by Director Hoggatt to accept the recommendation that was presented. Motion Carried. Vote 5-0.

*Agenda Item V. – Executive Session:*

No Action took place during Executive Session. The session started at 7:49 p.m. and ended at 8:12 p.m.

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

The administration recommends the following personnel actions:

*Resignations:*

Donald Branch – Bus driver

Kenneth McAnally – Teacher/Head Girls Basketball Coach contingent on receipt of his letter.

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


*Agenda Item VIII- Adjournment:*

A motion was made by Director Hoggatt and seconded by Director Coneyears to adjourn. Motion Carried. Vote 5-0. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,  
Superintendent of Schools

  
President

  
Secretary

May 9, 2013

Dr. Arthur Tucker  
Superintendent of Schools  
Brinkley Board of Directors  
Transportation Director

From: Donald Branch

Re: Retirement

Respectfully, I Donald Branch, submit my letter of retirement as a school bus driver in the Brinkley School District, effective June 3<sup>rd</sup> 2013.

Thank you for allowing me to be a part of many students lives.

Respectfully,

A handwritten signature in cursive script that reads "Donald Branch".

Donald Branch