

Official Board Minutes
November 26, 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 7:00 p.m. Other members present were Tim Harvey, James Griffin, 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 Hoggatt to approve the amended agenda and seconded by Director Harvey. 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 Griffin. 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. Classified Personnel Policy Committee, Regina Parker was present but had nothing to report at this time.

B. ASBA Conference

Superintendent, Dr. Arthur Tucker reminded the board that the ASBA Annual Conference is December 5-7, 2012. All board members are registered to attend.

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	\$912,625.87
2	Add any income show on bank statement	\$0.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$912,625.87

4.	Last balance shown in this month's statement	\$1,029,538.35
5.	Add any income on ledger not shown on statement	\$0.00
	Sub-Total	\$1,029,538.35
6.	Subtract outstanding check(s)	\$151,867.40
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$877,677.95

Bank Statement balance on ledger with a variance of \$(34,954.92). This amount is reconciled to the October 2012 bank statement. The payroll dated November 7, 2012 had an error of the check date. They printed as October 7, 2012.

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 District Accreditation

Superintendent, Dr. Arthur Tucker recommends that we participate in the districts accreditation process with AdvancED. A motion was made by Director Harvey and seconded by Director Hoggatt to accept the recommendation as presented. Motion Carried. Vote 5-0.

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

Agenda Item VI. – Action after Execution Session

The administration recommends to accept the retirement effective June 30, 2013:
Sue Wilkison- Payroll/Bookkeeper

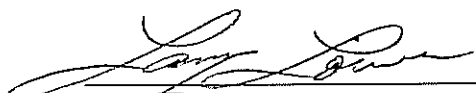
A motion was made by Director Hoggatt and seconded by Director Griffin to accept the recommendation was presented. Motion Carried. Vote 5-0.

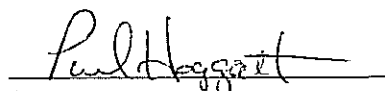
Agenda Item VIII- Adjournment

A motion was made by Director Loewer and seconded by Director Hoggatt to adjourn. Motion Carried. Vote 5-0. The meeting was adjourned at 7:21 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools


President


Secretary