

Official Board Minutes
October 16, 2012

Agenda Item I. – Opening

A. Call to Order

On the above mention date, Superintendent Dr. Arthur Tucker called a regular meeting of the Brinkley Public Schools Board of Directors to order at 7:03 p.m. Other members present were, James Griffin, Chad Hallum, Oscar Conyears, Tim Harvey, Larry Loewer, and Ryan Medford. Not present was Paul Hoggatt. Also present was 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 Conyears to approve the agenda and seconded by Director Medford. Motion Carried. Vote 6-0.

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 Medford. Motion Carried. Vote 6-0.

Agenda Item II. – Information Reports

A. Personnel Policy Committee Report

- a. Licensed Personnel Policy Committee, Doris Archable, reported that the committee met with Superintendent, Dr. Arthur Tucker and discussed revising the district's expenses reimbursement policy 7.12.
- b. Classified Personnel Policy Committee, Regina Parker, was present but had nothing to report.

B. Annual Report to the Public

Several members of the districts staff presented reports on the status and goals for the upcoming year. The presenters were Jana Carroll, Test Coordinator, Winnie Wilson, LEA Special Education Supervisor, Linda Hamilton, Elementary Principal, Samuel White, High School Principal, Michael Manning, ALE Director, and Dr. Arthur Tucker, Superintendent.

Agenda Item III. – Financial

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

1.	Balance now shown in Ledger	\$913,005.39
2.	Add any income show on bank statement	\$0.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$913,005.39
4.	Last balance shown in this month's statement	\$970,781.98
5.	Add any income on ledger not shown on statement	\$1,075.00
	Sub-Total	\$971,856.98
6.	Subtract outstanding check(s)	\$58,851.59
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$913,005.39

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

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

Agenda Item IV. – Action Items

A. Consider Electing Delegate to ASBA Conference

Superintendent, Dr. Arthur Tucker, advised the board that a delegate needed to be elected for the ASBA Conference, December 5-7, 2012. A motion was made by Director Medford and seconded by Director Hallum to elect Larry Loewer as the delegate for Brinkley Public Schools. Motion Carried. Vote 6-0.

B. Consider Revision to District Policy – 7.12 Expenses Reimbursement

Superintendent, Dr. Arthur Tucker, reported that during the annual audit, the auditors found that our expense reimbursement policy is out of compliance. Superintendent, Dr. Arthur Tucker recommends the approval and revision of District Policy 7.12 -Expense Reimbursement becomes effective immediately. 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 Handbook Changes

Superintendent, Dr. Arthur Tucker recommended approval of handbook changes. Changes needed to be made due to a preschool audit by the Department of Education. A motion was made by Director Conyears and seconded by Director Hallum to accept the recommendation as presented. Motion Carried. Vote 6-0.

D. Consider Authorization of Electronic Transfer of Funds

Superintendent, Dr. Arthur Tucker recommended authorization of electronic transfer of funds. A motion was made by Director Griffin and seconded by Director Medford to accept the recommendation as presented. Motion Carried. Vote 6-0.

Executive Session V. - (7:55 p.m. – 8:04 p.m.)

Director Conyears excused himself from the meeting.

Agenda Item VI. – Action for Executive Session

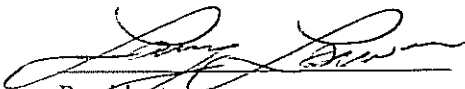
The administration recommends employment for Mary C. Kinard – Kindergarten Teacher. A motion was made by Director Medford and seconded by Director Hallum to accept the recommendation as presented. Motion Carried. Vote 5-0.

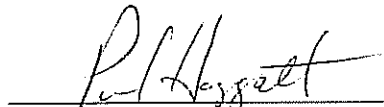
Agenda Item VII. - Adjournment

A motion was made by Director Medford and seconded by Director Harvey to adjourn. Motion Carried. Vote 5-0. The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools



President

Secretary