

Official Board Minutes
September 10, 2012

Agenda Item I. – Opening

A. Call to Order

On the above mention date, President Willie Oxner called a special meeting of the Brinkley Public Schools Board of Directors to order at 7:30 p.m. Other members present were, Larry Loewer, Ryan Medford, 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 Medford to approve the agenda and seconded by Director Loewer. Motion Carried. Vote 4-0.

Agenda Item II. – Information Reports

A. Windstream Cooperative Update

Superintendent, Dr. Arthur Tucker, reported that the District received payment from Windstream Cooperative for the easement purchased for a fiber optic line that runs on our property.

B. Superintendent Academy

Superintendent, Dr. Arthur Tucker, reported that he will be attending the Superintendent Academy next week.

C. Homecoming

Superintendent, Dr. Arthur Tucker, reported that homecoming was reschedule to September 14. Homecoming activities are schedule all week.

D. Next Schedule Board Meeting

Superintendent, Dr. Arthur Tucker, reminded the board that the next regular board meeting will be held on September 25, 2012.

E. Budget Review

Superintendent, Dr. Arthur Tucker, reported that he will be attending a Budget Review September 12 with the Arkansas Department of Education Fiscal Distress.

F. Discussion

- Water Meter at Football Field
Superintendent, Dr. Arthur Tucker, discussed with the board the benefits of getting a water meter put at the football field. He discussed that the district is currently paying sewage.

Agenda Item III. – Action Items

A. Consider High School Intercom/Bell Purchase

Superintendent, Dr. Arthur Tucker recommends accepting the bid from Allied Technology to repair the high school intercom/bell system. A motion was made by Director Loewer and seconded by Director Medford to accept the recommendation as presented. Motion Carried. Vote 4-0.

B. Consider Approval- 2011-2012 Athletic Expenditure Report

Superintendent, Dr. Arthur Tucker recommends the approval of the 2011-2012 Athletic Expenditure Report. A Motion was made by Director Medford and seconded by Director Loewer to accept the recommendation as presented. Motion Carried. Vote 4-0.

C. Consider Approval- 2012-2012 Athletic Budget

Superintendent, Dr. Arthur Tucker recommends the approval of the 2012-2013 Athletic Budget. A Motion was made by Director Hoggatt and seconded by Director Loewer to accept the recommendation as presented. Motion Carried. Vote 4-0.

Agenda Item VI. – Executive Session – NO ACTION (7:45 p.m. - 8:15 p.m.)

Agenda Item V. – Action after Execution Session

A motion was made by Director Oxner to pay Superintendent, Dr. Arthur Tucker a \$1,000.00 car allowance and no longer pay mileage retroactive since July 1, 2012 and seconded by Director Medford. Motion Carried. Vote 4-0.

Agenda Item VI- Adjournment

A motion was made by Director Oxner and seconded by Director Medford to adjourn. Motion Carried. Vote 4-0. The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary