

Official Board Minutes
September 25, 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 7:00 p.m. Other members present were, James Griffin, Chad Hallum, Oscar Conyears, Tim Harvey Larry Loewer, Ryan Medford, and Paul Hoggatt. Also present was other member of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Reorganization of the Board of Directors

Normal progression of officers was recommended and acted upon with the following changes: President- Larry Loewer, Vice-President-Ryan Medford, and Secretary-Paul Hoggatt. The normal progression was approved.

After election of officers terms were determined by random draw.

Zone 1 – 2 Year Term

Zone 2 – 5 Year Term

Zone 3 – 4 Year Term

Zone 4 – 3 Year Term

Zone 5 – 1 Year Term

Zone 6 – 4 Year Term

Zone 7 – 5 Year Term

D. Approval of Proposed Agenda

A motion was made by Director Conyears to approve the agenda and seconded by Director Medford. Motion Carried. Vote 7-0.

E. 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 Hoggatt. Motion Carried. Vote 7-0.

Agenda Item II. – Information Reports

A. Personnel Policy Committee Report

- a. Licensed Personnel Policy Committee, Doris Archable, reported that the committee has met but has not elected officers
- b. Classified Personnel Policy Committee, Regina Parker, was present but had nothing to report.

B. Regional 9 School Board Meeting

Superintendent, Dr. Arthur Tucker, reported on October 22, 2012 the Regional 9 School Board Meeting will be held in Stuttgart at the Park Avenue Elementary School.

C. New Board Members Institute

Superintendent, Dr. Arthur Tucker, reported on October 15, 2012 the ASBA will hold the New Board Members Institute in Little Rock at the Doubletree. All new and veteran board members can attend.

D. Executive Session Webinar

Superintendent, Dr. Arthur Tucker, reported that on October 31, 2012 from 12:00 p.m. till 1:00 p.m. the ASBA will be hosting a webinar. The webinar is to give board members information and insight on executive session.

Agenda Item III. – Financial

**A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer
Bank Reconciliation Information as of August 31, 2012**

1.	Balance now shown in Ledger	\$902,532.49
2	Add any income show on bank statement	\$0.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$902,532.49
4.	Last balance shown in this month’s statement	\$947,230.78
5.	Add any income on ledger not shown on statement	\$0.00
	Sub-Total	\$0.00
6.	Subtract outstanding check(s)	\$44,698.29
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$902,532.49

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

A motion was made by Director Medford to accept the financial report as presented and was seconded by Director Griffin. Motion Carried. Vote 7-0.

Agenda Item IV. – Action Items

A. Consider ALE Contract

The administration recommends approval of the contract with Clarendon School District. This contract will provide Clarendon students with ALE service through the Brinkley School District ALE Program. A motion was made by Director Conyears and seconded by Director Medford to accept the recommendation as presented. Motion Carried. Vote 7-0.

B. Consider 2011-2012 ACSIP Plan

Judy Hubble, Federal Programs, presented the 2012-2013 ACSIP Plan. Superintendent, Dr. Arthur Tucker recommended the approval of the ACSIP Plan. A motion was made by Director Conyears and seconded by Director Hoggatt to accept the recommendation as presented. Motion Carried. Vote 7-0.

C. Consider 2012-2012 District Budget

Superintendent, Dr. Arthur Tucker, presented the 2012-2013 District Budget. After the presentation, Superintendent, Dr. Arthur Tucker recommended the approval of the budget. A motion was made by Director Medford and seconded by Director Griffin to accept the recommendation as presented. Motion Carried. Vote 7-0.

D. Modification of Annual Calendar

Superintendent, Dr. Arthur Tucker recommended modifying the 2012-2013 annual calendar due to the AEA Days on November 8th and 9th. A motion was made by Director Conyears and seconded by Director Hoggatt to accept the recommendation as presented. Motion Carried. Vote 7-0.

Agenda Item VI- Adjournment

A motion was made by Director Medford and seconded by Director Harvey 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