

**Official Board Minutes**

**March 28, 2013**

**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 7:15 p.m. Other members present were James Griffin, Chad Hallum, Ryan Medford, Tim Harvey, 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 amended agenda and seconded by Director Hoggatt. Motion Carried. Vote 6-0.

**D. 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 Harvey. Motion Carried. Vote 6-0.

**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. No representative for the Classified Personnel Policy Committee was present for a report.

**B. Student FBLA Speech**

Superintendent, Dr. Arthur Tucker, introduced Becca Burrow, an 11<sup>th</sup> grader at Brinkley High School. Becca won 1<sup>st</sup> place at the FBLA District Conference in Public Speaking II with her speech.

**C. Visioning Conference**

Superintendent, Dr. Arthur Tucker reported that he was very delighted that the board participated in this conference. The board discussed school issues had how to have skills for the future.

**D. Oxford Roundtable Educational Conference**

Superintendent, Dr. Arthur Tucker reported that in March he attended the Oxford Roundtable Educational Conference in Oxford England. He facilitated 2 roundtable discussions.

**E. Cost of Instructional Audit**

Superintendent, Dr. Arthur Tucker reported that last month, Dr. Charity Flemming Smith with Fetterman and Associates present a presentation on conducting an external audit at the high school. Due to an illness with our JBHM provider we were able to cancel our contract

with JBHM. The remaining money from that grant will be used to pay for the audit. The district will pay the remaining balance of \$10,000 out of categorical funds.

**Agenda Item IV. – Discussion Item**

**A. Home School Athletic Participation in Extracurricular Activities**

Superintendent, Dr. Arthur Tucker discussed with the board that the Arkansas Activities Association has proposed a policy that would allow homeschooled students to participate in extracurricular activities. He stated that it is the districts discussion to participate or not. He provided a copy of the model ASBA policy. The board will vote on a policy at a later time.

**B. New Teacher Evaluation System Guideline**

Superintendent, Dr. Arthur Tucker discussed a timeline that teachers would follow in order to get there mandatory initial training hours. The board will vote at a later time.

Superintendent, Dr. Arthur Tucker, announced that Circle N in Brinkley presented the district with a grant that would pay the cost of high school students attending classes at Eastern Arkansas Community College. He also invited board members to the Prom that will be held on April 20, 2013 at 8:00 p.m.

**Agenda Item IV. – Financial**

**A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer  
Bank Reconciliation Information as of February 28, 2012**

1.	Balance now shown in Ledger	\$1,443,432.58
2	Add any income show on bank statement	\$420.00
3.	Subtract any unrecorded checks	\$0.00
	Adjusted balance show on ledger	\$1,443,825.58
4.	Last balance shown in this month's statement	\$1,505,585.59
5.	Add any income on ledger not shown on statement	\$420.00
	Sub-Total	\$1,506,005.59
6.	Subtract outstanding check(s)	\$62,153.01
	Add checks voided after month end during period	\$0.00
7.	Adjusted balance shown on statement	\$1,443,852.58

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

**Agenda Item IV. – Action Items**

**Agenda Item V. – Executive Session – NO ACTION (8:00 p.m. – 8:26 p.m.)**

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

The administration recommends the following personnel retirements:  
Alma Branch – Elementary Teacher

The administration recommends the following non-renewal contract due to salary.

Audry Williams – Food Service Director

The administration recommends the following hires.

Audry Williams – Food Service Director

A motion was made by Director Medford and seconded by Director Hoggatt to accept the recommendation was presented. Motion Carried. Vote 6-0.

**Agenda Item VIII- Adjournment**

A motion was made by Director Medford and seconded by Director Hoggatt to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,  
Superintendent of Schools

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President

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Secretary