

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**June 13, 2016 @ 6pm**

- I. Meeting was Called to Order and a quorum was established with the presence of Wes Taylor, Howard Skinner, Lisa Murray, and John Morgan. Not present was Jason Hardy. Also present was Michael White, Seth Williams, Carrie Burson, and Benita Jones.**
- II. No one signed up for Open Forum**
- III. The Board unanimously approved the Student Transfer Request for Breanna Hargis, Abigail Hargis, and Chloe Hargis from Strong-Huttig school district.**
- IV. The Board heard a request made from Rob Wagoner on behalf of the Parkers Chapel Pee Wee Football league to use a school bus to transport players to a clinic out of state. After a discussion about liability and insurance, the Board took no action on the request.**
- V. An update report on the Building Projects were given by Blake Dunn of CADM and Mark Seiter of Nabholz. The results of the opening of the first three bid packets were given to the Board for approval. The Board unanimously approved the acceptance of bid packets 1, 31, and 32 for the GMP amount of \$725,638.**
- VI. The Board unanimously approved the Consent Agenda, consisting of the Minutes of May 9 meeting and the Monthly bills for May**
- VII. Michael White gave the Superintendent's Report, consisting of:**

<b>a. Bank Statement</b>	<b>d. Athletic Budget Report</b>
<b>b. YTD Revenue Report</b>	<b>e. Cafeteria Report</b>
<b>c. YTD Expenditure Report</b>	<b>f. Enrollment</b>
- VIII. The Board unanimously approved the adopting the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2017 to and including June 30, 2018 and approved all related election documents.**
- IX. The Board unanimously approved the proposed Contract with Vest Speech Pathology Services for SPED testing.**

**X. The Board unanimously approved the policy changes as recommended by ASBA:**

**a. Policies 4.30, 4.35, 4.40, and 8.11**

**XI. The Board unanimously approved the hiring of:**

**i. Rita Roe-Elementary Teacher**

**ii. John Hoover-Elementary Teacher**

**XII. The meeting was adjourned at 7:50pm.**

<u>Howard Skinner</u>	<u>7/11/2016</u>
School Board Vice President	Date

<u>Jason Hardy</u>	<u>7/11/2016</u>
School Board Secretary	Date