

Parkers Chapel School

Board Meeting

Technology Building

September 12, 2016 @ 6pm

- I. Meeting was Called to Order and a quorum was established with Wes Taylor, Howard Skinner, Jason Hardy, Lisa Murray, and John Morgan. Also present was Michael White, Seth Williams, June Wells, Carrie Burson, and Benita Jones.**
- II. The Report to the Public was presented by Mr. White. Areas covered in the report were the district's Mission, Vision, and Goal Statements, General Operating Fund summary for 2015-16, Miscellaneous Funds summary for 2015-16, enrollment trends, renovations and construction done during the 2015-16 school year, planned capital projects for upcoming year, comparison of Act Aspire results, ACT scores, and Iowa Assessment data. Three goals were set for the 2016-17 school year, as presented.**
- III. No one signed in for Open Forum**
- IV. The Board unanimously approved the Consent Agenda, consisting of the Minutes of August 8th and the Monthly bills for August, which included checks over \$10,000 to CDW Government for \$36,829.40, the Flippen Group for \$13,150, Nabholz Construction for \$293,176.65, and the South Central Service Coop for \$28,817.26.**
- V. Mr. White gave his Superintendent's Report consisting of Bank Statement summary, a YTD Revenue Report, a YTD Expenditure Report, an Activity Account Report, an Athletic Budget Report, an update on Enrollment, Board Training dates, and an update on current building projects. Ms. Burson presented members of the PC Elementary Fire Marshal program.**
- VI. Dr. Barbara Jones and South Ark staff gave a presentation outlining the College and Career Readiness Pilot Program that supplies Parkers Chapel with a College Coach.**
- VII. Mr. Williams and his Student Advisory Council gave a report on Flex Schedule that the high school is utilizing this year.**
- VIII. The Board unanimously approved the following budgets for the 2016-2017 school year as presented by Ms. Benita Jones:**
 - 1. District Budget of \$6,076,607**

2. Athletic Budget of \$317,801

3. Special Education and VI B Budget of \$517,723

- IX. The Board unanimously approved the ACSIP Budget and Assurances as presented by Mr. White.**
- X. The Board unanimously approved the Cycle 1 Assurances as presented by Ms. Benita Jones.**
- XI. The Board unanimously approved the Minority Recruitment Report as presented by Ms. June Wells.**
- XII. The Board unanimously approved the transfer of \$104,119.20 from the Operating Fund to the Building Fund for 2015-2016 school year.**
- XIII. The Board adjourned at 8:03pm.**

Jason Hardy 10/17/2016
School Board President Date

Emily Carelock 10/17/2016
School Board Secretary Date