

Parkers Chapel School

Board Meeting

Technology Building

February 8, 2016 @ 6pm

- I. The meeting was Called to Order at 6pm and a quorum was established with the presence of Howard Skinner, Jason Hardy, Lisa Murray, and John Morgan. Wes Taylor arrived at 7:20pm.**
- II. The Students of the Month Awards were presented for each campus:**
 - a. Landon Wylie-Elementary**
 - b. Kelsey Hernandez-Middle School**
 - c. Thomas Hardy-High School**
- III. No one signed up for Open Forum**
- IV. The Board entered into Executive Session to discuss Transfer request at 6:18pm**
- V. The Board entered into open session at 6:24pm.**
- VI. The Board unanimously approved the transfer request for Mercedess Caldwell from El Dorado.**
- VII. The Board unanimously approved the Consent Agenda consisting of the Minutes of January 11th meeting, and the Monthly bills for January with the notification of the bills over \$10,000.**
- VIII. Mr. White gave the Superintendent's Report consisting of:**
 - a. Financial Statement**
 - b. Athletic Statement**
 - c. Cafeteria Report**
 - d. Enrollment**
- IX. The Board unanimously approve the Mission, Vision, and Goal Statements for the District, as presented.**
- X. The Board asked that we take bids for the construction of a new drain under the football parking lot. The Board unanimously approved giving Mr. White the authority to accept any bids up to \$22,000.**

- XI. The Board entered into Executive Session to discuss Transfer request at 7:15pm.**
- XII. The Board entered into open sessions at 7:19pm**
- XIII. The Board unanimously approved the transfer requests for:**
 - a. Daniel Cortez**
 - b. Christian Cortez**
 - c. Abigail Cortez**
 - d. Sofia Cortez**
- XIV. The Board unanimously approved the following recommended policies as presented by ASBA:**
 - a. Policies 3.54, 3.54f, 4.50, & 7.10**
 - b. Policy 7.24 (Option 2)**
- XV. The Board unanimously approved the amendment to the Student Handbook concerning the calculations of Valedictorian and Salutatorian, as presented.**
- XVI. The Board approved the bid proposal from All Pro Construction, of \$4000, to build a Ticket Booth at Baseball Field complex.**
- XVII. The Board unanimously approved the contract addendum for Amanda Waggoner for increasing pay \$525 for the 2015-2016 school year, as required due to increase in education hours.**
- XVIII. The Board unanimously accepted the resignation of Jewel Kelley, to become effective at the end of her current contract.**
- XIX. The Board entered into Executive Session to discuss the evaluation and contract of the Superintendent at 7:45pm**
- XX. The Board entered into Open Session at 9:14pm.**
- XXI. The Board discussed their Evaluation of Mr. White.**
- XXII. The Board unanimously approved the extension of Mr. White's contract thru the 2018-2019 school year. They also approved the salary for Mr. White to be \$113,000 beginning July 1, 2016.**

XXIII. The meeting was adjourned at 9:32pm.

<u>Wes Taylor</u>	<u>3/14/2016</u>
School Board President	Date

<u>Jason Hardy</u>	<u>3/14/2016</u>
School Board Secretary	Date