

Parkers Chapel School

Board Meeting

Technology Building

August 10, 2015 @ 6pm

- I. Meeting was Called to Order at 6:07pm and a Quorum was established with Wes Taylor, Jason Hardy, Lisa Murray, and John Morgan. Howard Skinner was absent. Also present were Michael White, Seth Williams, June Wells, Carrie Burson, and Benita Jones.**
- II. No one signed in for the Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of Minutes of July 13, 2015 meeting and the July bills.**
- IV. Mr. White gave his Superintendent's Report, consisting of the Bank Financial Statement, the Athletic Budget Review, and an update on the technology upgrade for the District by DCS.**
- V. The Board approved the Transfer Request of the following:**
 - a. Landon Plyler-To El Dorado**
 - b. Presley Warren-From Junction City to Parkers Chapel**
 - c. Carlos Rodriguez-From El Dorado to Parkers Chapel**
 - d. Octavio Rodriguez-From El Dorado to Parkers Chapel**
 - e. Laylah Rodriguez-From El Dorado to Parkers Chapel**
- VI. A presentation of the potential Building Project was given by Blake Dunn of CADM. Board members presented potential adjustments to the overall project and how it would be presented to the Public. The Board approved the scheduling of a Townhall Meeting for the public on September 3, 2015 @ 6pm in the Parkers Chapel Cafeteria.**
- VII. The Board unanimously approved the hiring Cobb & Suskie to do 2014-2015 Audit.**
- VIII. The Board unanimously approved the changing of the Meal Reimbursement Travel policy to a Per Diem method of \$7 for breakfast, \$10 for lunch, and \$15 for dinner.**

- IX. The Board unanimously accepted the Bread Bid from Flowers Baking Co. for the 2015-2016 school year.**
- X. The Board unanimously accepted the Milk Bid from Hiland Dairy Foods for the 2015-2016 school year.**
- XI. The Board unanimously accepted the Can Liners, Toilet Tissue, and Brown Towels Bid from Abernathy for the 2015-2016 school year**
- XII. The Board approved the Compliance Letter Regarding Teacher Supply Reimbursement.**
- XIII. The meeting was adjourned at 8:05pm.**

<u>Wes Taylor</u>	<u>9/14/2015</u>
School Board President	Date

<u>Jason Hardy</u>	<u>9/14/2015</u>
School Board Secretary	Date