

Parkers Chapel School

Board Meeting

Technology Building

September 14, 2015 @ 6pm

- I. Meeting was Called to Order at 6:05pm and a quorum was established with Wes Taylor, Jason Hardy, Lisa Murray, John Morgan, and Howard Skinner. Also present were Michael White, Seth Williams, June Wells, Carrie Burson, and Benita Jones.**
- II. The 2015 Report To The Public was presented by Michael White. Goals and accomplishments were reported. Facilities were reviewed, along with the 6-Year Master Plan and 2017-2019 Partnership Projects. Federal Programs, ACSIP Plan and Internet Usage Policy were reviewed. No comments were made by Public.**
- III. The Board unanimously approved the Consent Agenda, consisting of the Minutes of August 10, 2015 meeting and the list of Monthly bills for August.**
- IV. Michael White gave the Superintendent's Report, consisting of :**
 - a. Financial Statement**
 - b. Athletic Statement**
 - c. Cafeteria Report**
 - d. Enrollment figures**
 - e. Information about Board Training**
- V. The Board unanimously approved the 2015-2016 District Budget, as presented by Benita Jones.**
- VI. The Board unanimously approved the 2015-16 Athletic Budget, as presented by Benita Jones**
- VII. The Board unanimously approved the 2015-16 Special Education Budget, as presented by Benita Jones**
- VIII. The Board unanimously approved the 2015-16 ACSIP Budget and plan, as presented by Benita Jones**
- IX. The Board unanimously approved the Resolution for 5% Payroll Increases during 2014-15 school year, as presented by Benita Jones.**

- X. The Board unanimously approved the Resolution naming Paula Roberson as the individual responsible for implementing a Surrogate Parent Plan for Parkers Chapel.**
- XI. The Board unanimously approved the 2015-16 Minority Report, as presented.**
- XII. The Board unanimously approved the renewal of naming VALIC Retirement Service Company with Parkers Chapel's nontrustered retirement plan.**
- XIII. The Board unanimously approved the removing of the 1994 Lincoln vehicle from inventory and allowing for closed bidding process for sales of vehicle. In the absence of any bids, giving Mr. White the authority to scrap the vehicle.**
- XIV. The Board unanimously approved the Transfer Requests for the following students:**
- a. Gavin Martin from Strong-Huttig school district**
 - b. Adrian Martinez from Strong-Huttig school district**
 - c. Jamie Jacobs from Strong-Huttig school district**
- XV. The Board unanimously approved the hiring of the following Personnel:**
- a. Jamie Cupples as a Data Paraprofessional**
 - b. Julie Cates as a Paraprofessional**
 - c. Cynthia Graves as a Paraprofessional**
- XVI. The meeting was adjourned at 7:24pm.**

<u>Wes Taylor</u>	<u>10/12/2015</u>
School Board President	Date

<u>Jason Hardy</u>	<u>10/12/2015</u>
School Board Secretary	Date