

Parkers Chapel School

Board Meeting

Technology Building

November 10, 2015 @ 6pm

- I. Meeting was Called to Order at 6pm and a Quorum was established with the presence of Wes Taylor, Howard Skinner, Lisa Murray, and John Morgan. Jason Hardy arrived at 7:02pm. Also present was Michael White, Seth Williams, and June Wells. Benita Jones arrived at 6:12pm.**
- II. Student of the Month Awards were presented to Eli McNabb, Jackson Ellerbe, Austin Looney, and Dezmon Jackson.**
- III. No one signed in for Open Forum**
- IV. The Board unanimously approved the Consent Agenda, consisting of Minutes of October 12, 2015 Regular Meeting, the October 21, 2015 Workshop, the November 3, 2015 Called Meeting, and the Monthly bills for October.**
- V. Michael White gave the Superintendent's Report, consisting of a review of the Financial Statement, the Athletic Budget, the Cafeteria Report, and Enrollment numbers. Mr. White also gave an update on ongoing projects for the district.**
- VI. The Board unanimously approved the selection of Nabholz Construction as the Construction Manager for the upcoming construction project.**
- VII. The Board unanimously approved the Cobb & Suskie Financial Audit of 2014-15, as presented.**
- VIII. Ms. Jones gave the Board a breakdown on costs for giving bonuses and for increases to the Salary Schedule. The Board unanimously approved the distribution of a Non-Reoccurring Bonus to each Certified staff in the amount of \$500 and to each Classified staff in the amount of \$300. The Board noted that going forward, any Bonus would be considered near the beginning of each new fiscal year, with the amount, if any, depending on the amount of non-reoccurring funds that are available from the previous budget year.**
- IX. The Board received two bids for the '94 Lincoln vehicle. Charles Beasley's bid was for \$316 and Willie Stewart's bid of \$400. The Board unanimously accepted the high bid of \$400 from Willie Stewart.**

- X. The Board unanimously approved the Student Transfer Request for Nina Prial from Strong-Huttig.**
- XI. The Board unanimously accepted the resignation of Jewel Kelley, as of the end of the 2015-16 school year.**
- XII. Mr. Ray Beardsley presented information concerning the sales of Bonds in association to the recent approved millage increase. The Board unanimously approved a resolution authorizing the issuance and delivery of the \$6,690,000, Parkers Chapel School District No. 35 of Union County, Arkansas, Construction Bonds dated November 1, 2015 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.**
- XIII. The Board unanimously approved the employment of First Security Beardsley Public Finance as Financial Advisor for a period of three (3) years effective as of today.**
- XIV. The meeting was Adjourned at 7:31pm.**

<u>Wes Taylor</u>	<u>12/14/2015</u>
School Board President	Date

<u>Jason Hardy</u>	<u>12/14/2015</u>
School Board Secretary	Date