

Official Board Minutes

August 19, 2013

Agenda Item I. – Opening:

A. Call to Order

On the above mention date, President Larry Loewer called the regular meeting of the Brinkley Public Schools Board of Directors to order at 7:01 p.m. Other members present were Oscar Conyears, James Griffin, Tim Harvey, Paul Hoggatt and Ryan Medford. Also present was Superintendent, Dr. Arthur Tucker and other members of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Approval of Proposed Agenda

A motion was made by Director Medford to approve the agenda and seconded by Director Hoggatt. Motion Carried. Vote 6-0.

D. Approval of Minutes from Previous Meeting(s)

A motion was made by Director Griffin to approve the minutes from the previous meeting and seconded by Director Harvey. Motion Carried. Vote 6-0.

E. Establish Consent Agenda

A motion was made by Director Medford to move **Action Items V. A-C** to the consent agenda and seconded by Director Hoggatt.

Agenda Item II. – Information Reports:

A. Personnel Policy Committee Report

- a. No representative for the Licensed Personnel Policy Committee was present for a report.
- b. Ms. Parker was present for the Classified Personnel Policy Committee.

B. Hear report of School Opening

Dr. Tucker stated that the first day of school was great and that the numbers were down for both High School and Elementary. He also stated that the professional development week was great.

Mr. White stated that they had a few problems with Cognos and APSCN, but overall the first day at the high school was great.

Mrs. Hamilton stated that students and teachers were glad to be at school. She also stated that she anticipate on enrolling more students as the week progress.

C. Hear date for Community Pep Rally

Dr. Tucker stated that the Community Pep Rally will be held on Friday, August 23 at 6:00 in the City Park.

Agenda Item III. – Discussion Items:

A. Brainstorm for needs of the district

After brainstorming, the Superintendent and Board of Directors came up with the below ideas.

1. Prioritize decisions to get out of fiscal distress and stay out
2. Mileage increase
3. Stop losing students

Agenda Item IV. – Financial:

**A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer
Bank Reconciliation Information as of July 31, 2013**

1.	Balance now shown in Ledger	\$1,423,678.48
2	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,423,678.48
4.	Last balance shown in this month's statement	\$1,554,840.98
5.	Add any income on ledger not shown on statement	\$ 15,552.00
	Sub-Total	\$1,570,392.98
6.	Subtract outstanding check(s)	\$ 146,911.77
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,423,481.21

A motion was made by Director Griffin to accept the financial report as presented and seconded by Director Harvey. Motion Carried. Vote 6-0.

Agenda Item V. – Action Items: Moved to Consent Agenda

- A. Consider licensed Psychological Examiner Contract
- B. Consider Mills Bid
- C. Consider Bread Bid
- E. Consider Sysco Food Product Bid

Agenda Item VI. – Executive Session:

No Action took place during Executive Session. The session started at 7:50 p.m. and ended at 8:36 p.m.

Agenda Item VII. – Action after Execution Session:

The administration recommends the following personnel actions:

District Transfer:

Lisa Portwood - Special Education Instructional Assistant

Resignations:

Vanessa Moffett - Special Education Instructional Assistant

New Hires:

Jerry Dority – ALE Director

Nakeia Guiden – Preschool Instructional Assistant

Jordan Taylor Moses – P.E. Health Teacher/Girls Basketball Coach

A motion was made by Director Hoggatt and seconded by Director Medford to accept the recommendation presented. Motion Carried. Vote 5-1.

Agenda Item VIII- Adjournment:

A motion was made by Director Hoggatt and seconded by Director Griffin to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at 8:39 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary