

Official Board Minutes

April 21, 2014

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 7:02 p.m. Other members present were Oscar Conyears, James Griffin & Tim Harvey. Also present was Superintendent, Dr. Arthur Tucker and other members of the staff and community. Chad Hallum, Paul Hoggatt and Richard Ray were absent.

B. Establish a Quorum

A quorum was established.

C. Approval of Proposed Agenda

A motion was made by Director Conyears to approve the agenda and seconded by Director Harvey. Motion Carried. Vote 4-0.

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 Conyears. Motion Carried. Vote 4-0.

Agenda Item II. – Information Reports:

A. Recognitions

Dr. Tucker recognized the following individuals/groups for their achievements and presented them with a Tiger On-A-Roll Certificate.

1. Denise Files – March Teacher of the month
2. Gloria Hunt – April Teacher of the month
3. Eisadore Branch & Sherry Burrow – Math Contest
4. Aneri Desai, Demetrius Brent, Tevin Johnson, Elizabeth Jarrett, Brianna Lewis, Jeremiah Jeffers
Chandani Patel & Kathy Howard- Students that participated in the Math Contest

B. Reports

- a. Doris Roark representing licensed personnel was present.
- b. Regina Parker representing classified personnel was not present.

C. Hear report on EMT Training for students

A representative gave an overview of the EMT Summer Program services that will be offered to students at Brinkley High School.

D. Hear report on National Guard Summer Health Clinic

The Army National Guard Summer Health Clinic will be held in the Annex July 28-August 8.

E. Hear report on last day of school

Dr. Tucker reporter that the last day of school will be Friday, June 6.

F. Discussion

A. Campus supervisor job description

Dr. Tucker gave a sample description of the campus supervisor job. He asked all board members to review the description and email him suggestions they may have

Agenda Item III. – Financial:

**A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer
Bank Reconciliation Information as of March 31, 2014**

1.	Balance now shown in Ledger	\$1,833,463.47
2.	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,833,463.47
4.	Last balance shown in this month's statement	\$1,899,384.32
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$1,899,384.32
6.	Subtract outstanding check(s)	\$ 65,920.85
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,833,463.47

A motion was made by Director Griffin to approve the financial report and seconded by Director Harvey. Motion Carried. Vote 4-0.

Agenda Item IV. – Action Items:

A. Consider 2014-2015 Calendar – Doris Roark, PPC Chairperson

Mrs. Archable-Roark presented the proposed calendar to the Board. The calendar was voted on by the staff and option 1 won by a majority vote of the staff. A motion was made by Director Griffin to accept the 2014-2015 School Calendar as presented and was seconded by Director Harvey. Motion Carried. Vote 4-0.

B. Consider Annual Scholarship Donation

Dr. Arthur Tucker recommended giving a \$1000.00 donation to the Carolyn-Hardin Scholarship Fund from the Coke fund as long as funds are available. A motion was made by Director Conyears and seconded by Director Harvey. Motion Carried. Vote -0. This is a scholarship.

C. Consider Internet Security Renewal

Dr. Arthur Tucker recommended renewing the Internet Security for 1 year in the amount of \$7800.00. A motion was made by Director Griffin and seconded by Director Harvey. Motion Carried. Vote 4-0

D. Consider participation in the Arkansas Entergy Solution Cool Saver Program

Dr. Arthur Tucker recommended participation in the Arkansas Entergy Solution Cool Saver Program. The program will not cost the district anything. A motion was made by Director Harvey and seconded by Director Griffin. Motion Carried. Vote 4-0.

E. Consider Student Transfer Request

Dr. Arthur Tucker recommended accepting the student transfers from Kipp Delta. A motion was made by Director Conyears and seconded by Director Griffin to accept the recommendation as presented. Motion Carried. Vote 4-0.

Agenda Item V. – Executive Session:

No action took place during Executive Session. The session started at 8:00 p.m. and ended at 8:05 p.m.

Agenda Item VI. – Action after Execution Session:

The administration recommends the following personnel actions:

District Transfer:

Christene Johnson-Bean – from K-12 Vocal Music Teacher to Elementary Teacher

Retirements:

Glenda Potts – 4th Grade Elementary Teacher

Margaret Williams – 2nd Grade Elementary Teacher

Certified Contracts:

Dr. Arthur Tucker recommends the renewal of all high school and elementary certified personnel with the exception of those who indicated they will not be returning.

A motion was made by Director Conyears and seconded by Director Griffin to accept the recommendation presented. Motion Carried. Vote 4-0.

Principals Contracts:

Dr. Arthur Tucker recommends extended the principals contracts from 235 days to 240 days.

A motion was made by Director Conyears and seconded by Director Griffin to accept the recommendation presented. Motion Carried. Vote 4-0.

Custodians:

Dr. Arthur Tucker recommends giving the custodians the option to receive payment for unused vacation days.

A motion was made by Director Conyears and seconded by Director Harvey to accept the recommendation presented. Motion Carried. Vote 4-0.

Agenda Item VIII- Adjournment:

A motion was made by Director Conyears and seconded by Director Harvey to adjourn. Motion Carried. Vote 4-0. The meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary