

Official Board Minutes

May 19, 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 7:01 p.m. Other members present were Oscar Conyears, James Griffin, Chad Hallum, Tim Harvey, Paul Hoggatt and Richard Ray. 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 Harvey to approve the agenda and seconded by Director Hoggatt. Motion Carried. Vote 7-0.

D. Approval of Minutes from Previous Meeting(s)

A motion was made by Director Hoggatt to approve the minutes from the previous meeting and seconded by Director Harvey. Motion Carried. Vote 7-0.

Agenda Item II. – Information Reports:

A. Recognitions

Dr. Tucker recognized the following individual for her achievement and presented her with a Tiger On-A-Roll Certificate.

1. Monica McCullough – May Teacher of the month

B. Reports

- a. Doris Roark representing licensed personnel was present.
- b. Regina Parker representing classified personnel was present, but did not give a report.

C. Hear update on District Accreditation Status

Dr. Tucker reported that Brinkley School District is fully accredited based on the 2104 Accreditation Report from the Arkansas Department of Education

D. Other Informational Items

1. High School Transcript Request Procedures

Dr. Arthur Tucker explained to the board the transcript request form & procedures for the high school.

2. Check writer/printer compatibility

Dr. Arthur Tucker reported to the board that the state is requiring all schools to go to a new program called eFinancial and eSchool. He stated that current printers are not compatible with these programs; therefore we will have to purchase new printers.

3. AdvancEd External Review

Dr. Arthur Tucker reported to the board that instead of doing single school accreditation, we will do district accreditation. The AdvancEd External Review is January 11-14, 2015.

4. Campus Supervisor

Dr. Arthur Tucker reported to the board that after talking to Elbert Harvey, ADE Supervisor of NSLA Funds, a campus supervisor cannot be paid with NSLA funds unless they are a certified law enforcement officer. Therefore, the campus supervisor position is tabled at this time.

5. Re-election

Dr. Arthur Tucker reported to the board that the date to apply for re-election is July 8, 2014.

E. Discussion

A. School Uniform

Dr. Tucker & the board discussed school uniforms. They agreed to meet at a later date to evaluate school uniforms.

Agenda Item III. – Financial:

A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer

Bank Reconciliation Information as of April 30, 2014

1.	Balance now shown in Ledger	\$1,799,471.80
2	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,799,471.80
4.	Last balance shown in this month's statement	\$1,948,012.22
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$1,948,012.22
6.	Subtract outstanding check(s)	\$ 148,540.42
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,799,471.80

A motion was made by Director Griffin to approve the financial report and seconded by Director Ray. Motion Carried. Vote 7-0.

Agenda Item IV. – Action Items:

A. Consider 2014-2015 Salary Schedule

Dr. Arthur Tucker recommended changing the 2014-2015 Salary Schedule to reflect a change in the principal's contract from 235 days to 240 days. A motion was made by Director Hoggatt and seconded by Director Griffin. Motion Carried. Vote 7-0.

B. Consider Allied Vendor Warranty Purchase

Dr. Arthur Tucker recommended purchasing warranty for the districts network routers, switches and access permits. A motion was made by Director Hoggatt and seconded by Director Griffin. Motion Carried. Vote 7-0.

C. Consider Athletic Uniforms Purchasing Procedures

Dr. Arthur Tucker recommended adopting the Athletic Uniform Purchasing Procedure starting with the 2014-2015 school year. A motion was made by Director Conyears and seconded by Director Hoggatt. Motion Carried. Vote 7-0

D. Consider external provider services extension

Dr. Arthur Tucker recommended the extension or continuation of the school improvement services provided by Fetterman & Associates. A motion was made by Director Conyears and seconded by Director Hoggatt. Motion Carried. Vote 7-0.

Agenda Item V. – Executive Session:

No action took place during Executive Session. The session started at 8:00 p.m. and ended at 8:15 p.m.

Agenda Item VI. – Action after Execution Session:

The administration recommends the following personnel actions:

Resignations:

Sherry Burrow – High School Math Teacher
Lillian Calahan- Food Service
John Crangle – Vocational Education Teacher
Corrine Eldridge – Speech Therapist
Judy Hubble – High School Science Teacher

Classified Contracts:

Dr. Arthur Tucker recommends the renewal of all classified high school, elementary and district employees 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.

Trail Attendance:

Dr. Arthur Tucker recommends giving a \$250.00 attendance bonus to certified personnel who doesn't miss any days within a semester and \$100.00 missing 3 days for less.

A motion was made by Director Conyears and seconded by Director Hoggatt to accept the recommendation presented. Motion Carried. Vote 7-0.

Bonus:

Dr. Arthur Tucker recommends giving a \$500.00 bonus to all currently contracted personnel.

A motion was made by Director Conyears and seconded by Director Hoggatt to accept the recommendation presented. Motion Carried. Vote 7-0.

Agenda Item VIII- Adjournment:

A motion was made by Director Hoggatt and seconded by Director Ray to adjourn. Motion Carried. Vote 7-0. The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary