

Official Board Minutes

June 16, 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 7:03 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 Griffin to approve the agenda and seconded by Director Ray. Motion Carried. Vote 7-0.

D. Approval of Minutes from Previous Meeting(s)

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

Agenda Item II. – Information Reports:

A. Reports

a. Doris Roark representing licensed personnel was not present.

b. Regina Parker representing classified personnel was not present.

B. Bank of Brinkley Deposit System – Q2

Dr. Tucker reported that in July the Bank of Brinkley will begin using a new deposit system called Q2 to help eliminate fraud. He explained the difference in the current process deposit and the Q2 process.

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	\$1,937,168.31
2.	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,937,168.31
4.	Last balance shown in this month's statement	\$2,093,513.78
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$2,093,513.78
6.	Subtract outstanding check(s)	\$ 156,345.47
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,937,168.31

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

B. Consider 2015-2016 Proposed Budget Expenditures

Dr. Tucker explained that Arkansas law requires school districts to Propose a Budget of Expenditures for the upcoming year. He explained the proposed expenditures and responded to questions. A motion was made by Director Griffin to approve the proposed budget and seconded by Director Hallum. Motion Carried. Vote 7-0.

Agenda Item IV. – Action Items:

A. Consider 2014-2015 Student Insurance

Dr. Tucker recommended the renewal of the student insurance with Dwight Jones Agency at \$11371.46 for the Premier Plan. A motion was made by Director Ray and seconded by Director Hoggatt. Motion Carried. Vote 7-0.

B. Consider Physical Therapy Contract

Dr. Tucker recommended approval of the physical therapy contract for the 2014-2015 school year. A motion was made by Director Griffin and seconded by Director Hallum. Motion Carried. Vote 7-0.

C. Consider Certified Salary Schedule Revision

Dr. Tucker recommended the approval of the proposed salary schedule which reflects a change of 240 contract days for the Curriculum Coordinator and a stipend of a salary for the Federal Programs Coordinator. A motion was made by Director Hoggatt and seconded by Director Harvey. Motion Carried. Vote 7-0

D. Consider Student Dress Code

Dr. Tucker recommended the adopting of the proposed dress code on a one year trail basis. A motion was made by Director Ray and seconded by Director Hoggatt. Motion Carried. Vote 6-1.

E. Consider Employment Waiver

Dr. Tucker recommended that the board submit a resolution for the continued employment of Mark Bell. A motion was made by Director Harvey and seconded by Director Conyears. Motion Carried. Vote 7-0.

Agenda Item V. – Executive Session:

No action took place during Executive Session. The session started at 7:44 p.m. and ended at 8:24 p.m.

Agenda Item VI. – Action after Execution Session:

The administration recommends the following personnel actions:

Resignations:

Ed Duncan – Head Football Coach/Teacher - Emily Hirsch – Kindergarten Teacher
Jordan Moses – Teacher/Basketball Coach - Aaron O'Brien- Physics/Boys Basketball Coach

New Hires:

Erin Harrell – Kindergarten Teacher & Ashdon Floyd – Fourth Grade Teacher
Anette Floyd – ALE Director/Teacher

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

Head Football Coach:

Dr. Tucker recommended Ethan Baker as Head Football Coach.

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

Vacation Payment:

Dr. Tucker asked the board if he could be paid for the 24 days of vacation that he has, since he will not be able to take them. This will be done only if it is legal.

A motion was made by Director Hallum and seconded by Director Griffin to pay Dr. Tucker for vacation days pending it is legal. Motion Carried. Vote 7-0.

Agenda Item VIII- Adjournment:

A motion was made by Director Ray and seconded by Director Griffin 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