

Official Board Minutes

September 16, 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, Chad Hallum and Paul Hoggatt. 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 Conyears to approve the agenda and seconded by Director Griffin. Motion Carried. Vote 6-0.

D. Approval of Minutes from Previous Meeting(s)

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

E. Establish Consent Agenda

A motion was made by Director Conyears to move **Action Items V. A-F** to the consent agenda and seconded by Director Griffin.

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. No representative for the Classified Personnel Policy Committee was present for a report.

B. Regional 9 School Board Meeting

Dr. Tucker stated that the Regional 9 School Board Meeting will be held on October 17 in Forrest City. School board members will receive 3 hours for attending. He told the board members to let Ms. Tyler know if they wanted to attend so she could register them.

C. New Board Member Institute

D. Annual School Board Meeting

Dr. Tucker stated that the Annual School Board Meeting will be held December 11-13 in Little Rock. He told the board members to let Ms. Tyler know if they wanted to attend so she could register them.

E. Trainings

Dr. Tucker stated that the administrators have to be at the Coop on December 16. He also stated that several employees will be going to the Coop for ESchool Training.

Agenda Item III. – Annual Report to the Public:

A. Assessment – Jana Carroll

Mrs. Carroll gave an overall report of testing for the Brinkley School District.

B. Elementary – Linda Hamilton

Mrs. Hamilton an overall report on how

Agenda Item IV. – Financial:

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

1.	Balance now shown in Ledger	\$1,220,224.13
2.	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,220,224.13
4.	Last balance shown in this month's statement	\$1,438,104.94
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$1,438,104.94
6.	Subtract outstanding check(s)	\$ 217,880.81
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,220,224.13

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 approval of 2013-2014 ALE Contract
- B. Consider approval of 2013-2014 Annual Budget
- C. Consider approval of 2013-2014 ACSIP Plan
- D. Consider Early Dismissal Days
- E. School Improvement Service Provider
- F. Consider approval of 2013-2014 Minority Recruitment Plan

Agenda Item VI. – Executive Session:

No Action took place during Executive Session. The session started at p.m. and ended at p.m.

Agenda Item VII. – Action after Execution Session:

Agenda Item VIII- Adjournment:

A motion was made by Director Conyears and seconded by Director Harvey to adjourn. Motion Carried. Vote 6-0. The meeting was adjourned at p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary