

# Official Board Minutes

## February 24, 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 6:00 p.m. Other members present were Oscar Conyear, James Griffin Tim Harvey, Paul Hoggatt, and Richard Ray. Also present was Superintendent, Dr. Arthur Tucker and other members of the staff and community. Chad Hallum came in late.

#### **B. Establish a Quorum**

A quorum was established.

#### **C. Approval of Proposed Agenda**

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

### *Agenda Item II. – Information Reports:*

#### **A. Recognitions**

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

1. Angie Cary – January teacher of the month
2. Alonzo Holden – For his dedication and support to the children of the district

#### **B. Reports**

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

#### **C. Hear update on bus inspection**

Dr. Tucker reported that he received a letter stated that the buses passed all inspections. He also commended Mr. Lyle Leggett and the bus drivers for a job well done.

#### **D. Hear update on on-site Standards Review**

Dr. Tucker reported that on January 29 the Department sent a team down to review the districts standards. He stated that the review went well and that there were a few minor findings that could be corrected through ASBA Policy updates.

#### **E. Discussion**

1. Washer & Dryer installation in the ABC Building.  
Washer & Dryer installation in the ABC Building had been discussed earlier and the matter needed to be put to rest. Fire Chief Mark Hamner reported that he and the State Inspector inspected the washer and dryer in the ABC Building and that after inspecting it, he stated that it meets all of the State Standard Codes. Dr. Tucker also read a letter.

***Agenda Item III. – Financial:***

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

1.	Balance now shown in Ledger	\$2,061,177.54
2.	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$2,061,177.54
4.	Last balance shown in this month's statement	\$2,191,504.95
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$2,191,504.95
6.	Subtract outstanding check(s)	\$ 130,327.41
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$2,061,177.54

***Agenda Item IV. – Action Items:***

**A. Consider payment for Coop Services**

Dr. Tucker recommends renewal of the ASBA Model Policy Service. A motion was made by Director Hoggatt and seconded by Director Harvey to accept the recommendation as presented. Motion Carried. Vote 7-0.

**B. Consider ASBA Model Policy Update**

Dr. Arthur Tucker recommends approval of the ASBA Model Policy Update. A motion was made by Director Hallum and seconded by Director Hoggatt to accept the recommendation as presented. Motion Carried. Vote 7-0.

**C. Consider ASBA Legal Liability Insurance Renewal**

Dr. Tucker recommends renewal of the ASBA Legal Liability Insurance. A motion was made by Director Hoggatt and seconded by Director Griffin to accept the recommendation as presented. Motion Carried. Vote 7-0.

**D. Consider School Choice Resolution**

Dr. Tucker recommends acceptance of the School Choice Resolution. A motion was made by Director Harvey and seconded by Director Hoggatt to accept the recommendation as presented. Motion Carried. Vote 7-0/

***Agenda Item V. – Executive Session:***

No action took place during Executive Session. The session started at 6:33 p.m. and ended at 7:41 p.m.

***Agenda Item VI. – Action after Execution Session:***

The administration recommends the following personnel actions:

**1. New Hires:**

**Mark Bell – Elementary Custodian**  
**Charleszetta Sanders – Food Service**

Moved by Director Griffin & seconded by Director Harvey. Motion carried 7-0

**2. Superintendent Contract:**

The board voted to extend Dr. Tucker's contract to June of 2016. Moved by Director Hoggatt and seconded by Director Harvey. Motion carried 7-0.

***Agenda Item VIII- Adjournment:***

A motion was made by Director Conyears and seconded by Director Hoggatt to adjourn. Motion Carried. Vote 7-0. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,  
Superintendent of Schools

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President

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Secretary