

# Official Board Minutes

## March 17, 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 6:01 p.m. Other members present were Oscar Conyears, James Griffin, Paul Hoggatt, and Richard Ray. Also present was Superintendent, Dr. Arthur Tucker and other members of the staff and community. Chad Hallum and Tim Harvey was absent.

#### **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 Ray. Motion Carried. Vote 5-0.

#### **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 5-0.

### *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. Coach O'Brien, Coach Moses & the Girls' Sr. High Basketball Team
2. Kerrie Baker & the Sr. High Cheerleaders
3. Coach O'Brien & the Sr. High Boys' Basketball Team
4. Willie Oxner

#### **B. Reports**

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

### *Agenda Item III. – Financial:*

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

##### **Bank Reconciliation Information as of February 28, 2014**

1.	Balance now shown in Ledger	\$1,991,489.66
2	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,991,489.66
4.	Last balance shown in this month's statement	\$2,093,433.53
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$2,093,433.53
6.	Subtract outstanding check(s)	\$ 101,943.87
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,991,489.66

***Agenda Item IV. – Action Items:***

**A. Consider dirt purchase for the softball field**

Dr. Tucker recommends purchasing dirt for the softball field. A motion was made by Director Conyears and seconded by Director Hoggatt to accept the recommendation as presented. Motion Carried. Vote 5-0.

**B. Consider out of district transfer**

Dr. Arthur Tucker recommends accepting the student transfers from Palestine/Wheatley School District. A motion was made by Director Conyears and seconded by Director Griffin to accept the recommendation as presented. Motion Carried. Vote 5-0.

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

No action took place during Executive Session. The session started at 6:23 p.m. and ended at 6:28 p.m.

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

Dr. Arthur Tucker recommends changing the time of the School Boarding Meetings from 6:00 p.m. to 7:00 p.m. A motion was made by Director Conyears and seconded by Director Ray to accept the recommendation as presented. Motion Carried 5-0.

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

A motion was made by Director Conyears and seconded by Director Hoggatt to adjourn. Motion Carried. Vote 5-0. The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,  
Superintendent of Schools

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President

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Secretary