

Parkers Chapel School

Board Meeting

Technology Building

March 14, 2016 @ 6pm

- I. Meeting was Called to Order at 6pm and an established quorum was recognize with Wes Taylor, Jason Hardy, Howard Skinner, and Lisa Murray. Not present was John Morgan.**
- II. The Principals recognized their Student of the Month Award recipients. Recognized was Jonathan Owers from the Elementary School, Yasmine Malone from the Middle School and Brennan Cates from the High School**
- III. No one signed up for Open Forum**
- IV. The Board heard a request for transfer for Michael Collier from Parkers Chapel to El Dorado. It was established that no residency in Parkers Chapel has been established yet so no action was taken on the request. The Board also denied the transfer request for Jakendra Morgan.**
- V. The Board unanimously approved the Consent Agenda, consisting of the Minutes of February 8th meeting and the Monthly bills for February.**
- VI. Mr. White gave his Superintendent's Report, consisting of the Financial Statement, the Athletic Statement, the Cafeteria Report, and Enrollment figures. He also include current transfer figures.**
- VII. Discussion on the current status of the Building Project was presented by Blake Dunn and Nabholz Construction. The initial Schematic Design Budget presented was calculated at \$9,591,401. This figure is \$2,420,327 over budget. With the completion of more detail drawings, they propose to present and different budget estimate at the April board meeting.**
- VIII. The Board called for a break at 7:05pm and resumed the meeting at 7:12pm.**
- IX. The Board unanimously approved the 2016-2017 School Calendar as presented.**
- X. After a presentation by Mrs. Wells, the Board unanimously approved the purchase of the 'Capturing Kids Hearts' Program to be used on all campuses.**

- XI. After a presentation by Mr. Williams and a lengthy discussion of the proposed Flex Modular Scheduling for the 2016-2017 school year, the Board unanimously approved that the principals should move forward with the implementation of this schedule.**
- XII. The Board unanimously accepted the resignations of Ann Grayson.**
- XIII. The Board unanimously approved the hiring of the following Teachers for the 2016-2017 school year:**
- a. Dana Rumph**
 - b. Aimee Harter**
- XIV. The Board unanimously approved the hiring of the following administrators:**
- Carrie Burson-Elementary Principal**
 - June Wells- Middle School Principal and Federal Programs**
 - Seth Williams- High School Principal**
- XV. The meeting was adjourned at 8:55pm.**

<u>Wes Taylor</u>	<u>4/12/2016</u>
School Board President	Date

<u>Jason Hardy</u>	<u>4/12/2016</u>
School Board Secretary	Date