

Parkers Chapel School

Board Meeting

Technology Building

July 13, 2015 @ 6pm

- I. Meeting was Called to Order at 6:05pm and established quorum was met with the attendance of Wes Taylor, Jason Hardy, Lisa Murray, Howard Skinner, and John Morgan. Also present were Michael White, Seth Williams, and June Wells.**
- II. No one signed up for Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of the Minutes of June 22, 2015 meeting and the June Monthly bills.**
- IV. Michael White gave the Superintendent's Report, consisting of the Bank Financial Statement, the final Athletic Statement. Mr. White also gave a preliminary report on the savings due to the LED light project.**
- V. Ms. Brown gave a short presentation on the High School's planned use of the Kindle Fire this year.**
- VI. After hearing a statement from Ms. Lea Thomasson, the Board unanimously approved the transfer of Emma Hayes from Parkers Chapel Schools to El Dorado Schools.**
- VII. After reading a statement by Ms. Mandy Plyer, the Board unanimously denied the transfer request of Landon, Addyson, and Kinley Plyler from Parkers Chapel School.**
- VIII. The Board unanimously approved the 2014-2015 Budget Adjustment which will move \$100,000 from Operating Fund to the Building Fund.**
- IX. The Board unanimously approved the Meal Reimbursement Policy of \$8/\$12/\$20 as caps for meals on overnight trips.**
- X. The Board unanimously approved the following Transfer Requests to Parkers Chapel School:**
 - a. Kayden Wooten-from Strong-Huttig**
 - b. Kirsten Wooten-from Strong-Huttig**

- c. **Harley Guillot-from Strong-Huttig**
- d. **Olivia Ann Smith-from Strong-Huttig**
- e. **Darnarius Allen-from El Dorado**
- f. **E'eliah Mayweather-El Dorado**
- g. **E'mari Mayweather-El Dorado**

- XI. The Board unanimously accepted the following applications for School Choice Transfer:**
- a. **Roen Matthew Grissom-from Drew Central**
 - b. **Jasmine Lamber-from Strong-Huttig**
 - c. **Tess Johnson-from Smackover**
- XII. The Board unanimously approved the 2015-2016 Student Handbook, as presented, with noted changes to be made before made public.**
- XIII. The Board unanimously approved the hiring of Terri Moss as the Computer Lab Aide.**
- XIV. The meeting was adjourned at 8:15pm.**

<u>Wes Taylor</u>	<u>8/10/2015</u>
School Board President	Date

<u>Jason Hardy</u>	<u>8/10/2015</u>
School Board Secretary	Date