

Parkers Chapel School

Board Meeting

Technology Building

August 8, 2016 @ 6pm

- I. Meeting was Called to Order by Wes Taylor at 6pm. A quorum was established with Howard Skinner, Jason Hardy, Lisa Murray, and John Morgan. Also present was Michael White, Seth Williams, June Wells, Carrie Burson, and Benita Jones**
- II. No one signed up for Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of Minutes of July 11th and July 15th Called meeting and the Monthly bills for July**
- IV. Mr. White gave his Superintendent's Report, consisting of the Bank Statement, the YTD Revenue Report, the YTD Expenditure Report, and the Activity Account Report**
- V. The Board unanimously approved the Transfer Request for Da'Qua Henderson from the El Dorado School District to Parkers Chapel School.**
- VI. First Security presented the results of bids for the refinancing of Parkers Chapels Refunding Bonds. As per First Security's recommendation, the Board unanimously adopted the resolution authorizing the issuance and delivery of the \$3,525,000, Parkers Chapel School District No. 35 of Union County, Arkansas, Refunding Bonds dated September 1, 2016 and other documents pertaining thereto as prepared by the Friday, Eldredge & Clark Law Firm.**
- VII. The Board unanimously accepted the bid from Ben E Keith to be Parkers Chapel's primary vendor for Food Service products for the 2016-2017 School year**
- VIII. The Board unanimously approved the renewal of School Property and School Vehicle Insurance with Arkansas Insurance Department for the 2016-2017 school year.**
- IX. The Board unanimously approved the Renewal membership in Arkansas School Boards Association.**
- X. After a discussion on the Participating in the Union County/El Dorado Website with CGI Communications, the Board requested that we invite the El Dorado**

Chamber of Commerce to present the idea to the Board or Superintendent to confirm their participation in this program.

- XI. The Board unanimously approved naming Paula Robertson, our LEA Supervisor, as a Surrogate Parent for Parkers Chapel Schools.**
- XII. After a discussion on the purpose and structure of a possible Community Advisory Committee, it was unanimously approved that each Board member would consider all person who are interested in serving on the committee and make suggestions to the Board President on who should be placed on the committee. It was agreed that the purpose of the committee was to create ideas for future recognition of graduates, in place of placing names in sidewalks, and the possible structure of how the school will handle future student memorials.**
- XIII. The Board unanimously approved the following hiring for the 2016-2017 school year:**
 - a. Admon Aaron-Custodian**
 - b. Sandy Porter-LPN**
 - c. Debbie Pugh-Cafeteria**
 - d. Valerie Ruiz-Paraprofessional**
 - e. Julie Batisto-Paraprofessional**
- XIV. The Board took a break at 7:01pm and returned to session at 7:11pm.**
- XV. Nabholz and CADM presented the Board with updates on the progress of the Softball Complex. Plans will be presented to Mr. White in the next few days and a meeting would be held on Wednesday, August 17th to consider the plans for approval.**

An update on possible solutions for the drainage problem and the ADA issues for the sidewalks in front of the High School were given by CADM. They have been unable to get anyone who deals with the suggested Foam solution for raising the slabs. CADM will continue trying to contact them. He stated that even with a solution for the slabs, the problem of drainage is still an issue. The Board decided to table any decision to give more time for consideration of solutions since there are no plans for construction in that area for the next month or so.

Nabholz gave an update on the overall project. Reporting that all utility work is completed except for the switch over for electricity. This was going to require a 3 to 5 day window and we are looking at the Thanksgiving Break window to accomplish the switch over. The Tennis Courts were scheduled to be poured

this past weekend but was rescheduled to Friday due to weather. The completion date has been moved to September 19th.

The Board unanimously approved the construction of the sidewalks for the three Pick Up/Drop Off areas and the covering of these same three areas using our old awnings and any new awnings needed to complete the areas.

CADM presented the Board with an alternative building plan that would allow some savings on construction without giving up any space on the original plans. The new estimate is \$8,795,596 for the entire project as defined by the Board. The Board decide to allow CADM to move forward on the redesign and present the new design for approval to move forward on the bidding process.

XVI. The meeting was Adjourned at 8:44pm.

Wes Taylor 8/17/2016
School Board President Date

Jason Hardy 8/17/2016
School Board Secretary Date