

Official Board Minutes

July 28, 2015

Agenda Item I. – Opening:

A. Call to Order

On the above date, Vice-President James Griffin called the regular meeting of the Brinkley Public Schools Board of Directors to order at 7:05 p.m. Other members present were Oscar Conyears, Tim Harvey, Paul Hoggatt, and Richard Ray. Also present was Superintendent, Dr. Arthur Tucker and other members of the staff and community.

B. Establish a Quorum

A quorum was established.

C. Approval of Proposed Agenda

A motion was made by Director Conyears to approve the agenda and seconded by Director Hoggatt. Motion Carried. Vote 5-0 .

D. Approval of Minutes from Previous Meeting(s)

A motion was made by Director Ray to approve the minutes from the previous meeting and seconded by Director Harvey. Motion Carried. Vote 5-0.

Agenda Item II. – Information Reports:

A. Personnel Reports

No report was made by licensed or non-licensed personnel.

B. Hear update on Dyslexia Program

Dr. Tucker reported to the board that Act 1268 requires schools to develop a Dyslexia Program. He stated that he would like to use the Barton Program. This program consists of a trained interventionist from Great Rivers Coop. It also consists of a trained paraprofessional to work under the interventionist. Currently the Brinkley School District has 3 paraprofessionals and a part-time paraprofessional may have to be hired. The part-time paraprofessional can be paid with categorical funds. Dr. Tucker also stated that materials for the program had been ordered and delivered.

C. Hear update from financial advisor

Michael McBride gave an overall summary of the Brinkley School District financial report.

Agenda Item III. – Financial:

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

Bank Reconciliation Information as of June 30, 2015

1.	Balance now shown in Ledger	\$1,774,522.81
2.	Add any income shown on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance shown on ledger	\$1,774,522.81
4.	Last balance shown in this month's statement	\$2,020,230.74
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$2,020,230.74
6.	Subtract outstanding check(s)	\$ 245,707.93
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,774,522.81

A motion was made by Director Ray to accept the financial report as presented and seconded by Director Harvey. Motion Carried. Vote 5-0.

Agenda Item IV. – Action Items:

A. Consider approval of Student Handbooks

Dr. Tucker recommended the approval of the 2015-2016 student handbooks as presented by the principals. A motion was made by Director Ray and seconded by Director Conyears to accept the recommendation of Dr. Tucker. Motion Carried. Vote 5-0.

B. Consider funds transfer

Dr. Tucker recommended the approval of transferring \$50,000 from the operating fund to the building fund. Dr. Tucker explained that the transfer of funds serves two purposes: (1). As a safeguard from going into fiscal distress and (2). To have money set aside in case of a catastrophe. A motion was made by Director Hoggatt and seconded by Director Conyears to table the transfer of funds to a later date. Motion Carried. Vote 5-0.

C. Consider minimum wage revisions

Dr. Tucker recommended the increase of pay for substitute teachers to \$60.00 per day and activity drivers to \$8.00 per hour to comply with the minimum wage law. A motion was made by Director Conyears and seconded by Director Hoggatt. Motion Carried. Vote 5-0.

D. Consider facility use form

Dr. Tucker recommended the approval of the facility use form. A motion was made by Director Conyears and seconded by Director Hoggatt to approve the facility use form with the change of \$100.00 deposit . Motion Carried. Vote 5-0.

Agenda Item V. – Executive Session:

No action took place.

Agenda Item VI. – Action after Executive Session:

The administration recommends the following personnel actions:

Resignation:

Jimmy Hynum – High School Band Director

New Hires:

Blake Craft – High School Band Director

Donna Moore- High School East Facilitator

District Transfer:

Dr. Arthur Tucker recommends the transfer of Cindy Sheffer from Elementary ISS to Student Information System.

A motion was made by Director Conyears and seconded by Director Harvey to accept the recommendation presented. Motion Carried. Vote 6-0.

Agenda Item VIII- Adjournment:

A motion was made by Director Ray and seconded by Director Conyears to adjourn. Motion Carried. Vote 5-0. The meeting was adjourned at 8:51 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary