

Official Board Minutes

August 17, 2015

Agenda Item I. - Opening:

A. Call to Order

On the above date, Secretary Paul Hoggatt called the regular meeting of the Brinkley Public Schools Board of Directors to order at 7:02 p.m. Other members present were Oscar Conyears, Tim Harvey 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 Harvey to approve the agenda and seconded by Director Ray. Motion Carried. Vote 4-0.

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 4-0.

Agenda Item II. - Information Reports:

A. Personnel Reports

- a. No report from the licensed personnel.
- b. Regina Parker was present. She reported that the High School has representatives but did not give a report.

B. Hear report on three year Asbestos Inspection

Dr. Tucker reported to the board that the Asbestos Inspection went well and there are no asbestos concerns and we do not have to do a 3 year inspection.

C. Hear report on Act 950

Dr. Tucker reported to the board that Act 950 requires all school districts to have a panic button by September 1. This system is at no cost to the district. It is funded by the State. The Arkansas Department of Education has laid out a very detailed plan and Donna Moore is working hard to get things in place. Dr. Tucker also stated that he would like for all employees and students to wear badges.

D. Hear report on District Accreditation

Dr. Tucker reported that Partee Elementary and the Brinkley High School are fully accredited by AdvancEd.

E. Hear report on District Professional Development

Dr. Tucker reported that Professional Development went well. He stated that he felt like it was the best that has been held. He also thanked the board members for attending.

F. Hear report on first day of school

Dr. Tucker reported that the first day of school was great for both Elementary and High School. He also stated that the enrollment is down and a Kindergarten teacher is needed.

Agenda Item III. - Financial:

**A. Hear Financial Report – Mrs. Nancy Williams, District Treasurer
Bank Reconciliation Information as of July 31, 2015**

1.	Balance now shown in Ledger	\$1,699,432.43
2.	Add any income show on bank statement	\$ 0.00
3.	Subtract any unrecorded checks	\$ 0.00
	Adjusted balance show on ledger	\$1,699,432.43
4.	Last balance shown in this month's statement	\$1,814,509.84
5.	Add any income on ledger not shown on statement	\$ 0.00
	Sub-Total	\$1,814,509.84
6.	Subtract outstanding check(s)	\$ 115,077.41
	Add checks voided after month end during period	\$ 0.00
7.	Adjusted balance shown on statement	\$1,699,432.43

A motion was made by Director Conyears to accept the financial report as presented and seconded by Director Ray. Motion Carried. Vote 5-0. Director Conyears stated that he doesn't see a need for the Financial Report to be read. Dr. Tucker stated that approval of the Financial Report is something that has to be voted on.

Agenda Item IV. - Action Items:

The administration recommends the following personnel actions:

New Hires:

Ann Nottingham – Science Teacher
LaShunda Tucker – ABC Paraprofessional
Desiree Watson – Special Education Paraprofessional
Winnie Wilson – LEA Supervisor

A motion was made by Director Conyears and seconded by Director Ray to accept the recommendation presented. Motion Carried. Vote 4-0.

Agenda Item V. - Adjournment:

A motion was made by Director Ray and seconded by Director Hoggatt to adjourn. Motion Carried. Vote 4-0. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Dr. Arthur Tucker,
Superintendent of Schools

President

Secretary