ARKADELPHIA BOARD OF EDUCATION August 10, 2021

The Arkadelphia Board of Education met in special session Tuesday August 10, 2021 at 5:00 p.m. in the upstairs conference room of 700 Clinton Street Arkadelphia, Arkansas.

Members Present: Dr. Casey Motl, President, Mr. Blake Bell, Vice President, Ms. Ida Tramble, Secretary, Mr. Clark Tennyson, Ms. Gina White, Dr. Jeff Root and Dr. Kenneth Harris.

Dr. Motl brought the meeting to order

UPDATED FROM HEALTH PROFESSIONAL

Dr. Neathery introduced Dr. Kristen Brandon, Dr. Shelly Bray, and APSD School Nurse Beth Hasley. Each of the health professionals strongly encouraged the vaccine for COVID and strongly encouraged wearing masks indoors.

APSD RESOLUTION FOR ADDITIONAL PAY PLAN

Upon the recommendation of the Superintendent, a motion was made by Mr. Tennyson, seconded by Dr. Harris, and carried 7-0 to approve the resolution for additional pay plan for a one-time payment of \$200, subject to all applicable deductions, to each full-time and part-time contracted employee that volunteers to provide proof of receiving a COVID-19 vaccination.

SUSPEND THE RULES AND ADD MISCELLANEOUS TO THE AGENDA

Ms. White made the motion, seconded by Mr. Tennyson, and carried 7-0 to add miscellaneous to the agenda.

MISCELLANEOUS

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. White, and carried 7-0 to adopt the RESOLUTION REGARDING MASKS AND LITIGATION CONCERNING ACT 1002 FOR THE 2021-2022 SCHOOL YEAR (this resolution was read by school attorney Ed McCorkle).

PERSONNEL

The Board retired into executive session at 6:11 p.m. to consider personnel. In open session following executive session, the following actions were taken: Upon the recommendation of the Superintendent, a motion was made by Dr. Root, seconded by Mr. Bell, and carried 7-0 to approve the following personnel actions:

Employment

Certified:

Annalee Diehl

Middle School Math Teacher Goza

August 9, 2021

Brier Anna-Mae Clark 4th Grade Teacher Peake Elem

August 9, 2021

Rescind Offer of Employment:

Monica Rutledge

4th Grade Teacher

Peake Elementary

Effective Date: Immediately

With no further business, the meeting was adjourned at 6:23 p.m.

S, IDA TRAMBLE, SECRETARY