

ARKADELPHIA BOARD OF EDUCATION

August 17, 2021

The Arkadelphia Board of Education met in regular session Tuesday August 17, 2021 at 6:00 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.

BADGER PRIDE

Dr. Neathery asked Dr. Turner to announce the Badger Pride Award for August.

- Heather Williams National Assistant Principal of the year

HEARING OF INDIVIDUALS AND DELEGATIONS

Superintendent Dr. Karla Neathery stated there was no one tonight.

CONSENT AGENDA

Approval of Minutes with the addition of the Doctors' full names in the August 10 minutes and Financial Statements approved by consent. Financial Statements for June and July presented by Tammy Barger.

ACTION ITEM

a) Approval of the Acquisition of Property by the Arkansas Department of Transportation

Upon the recommendation of the Superintendent, a motion was made by Dr. Root, seconded by Mr. Tennyson, and carried 7-0 to appoint Jimmy King, Director of Support Services, to sign on behalf of the school district for the purpose of the acquisitions for ARDOT project 070439 for TR's 50, 87, 95, and 96. Furthermore, the Arkadelphia Public School District No. 1 Board of Education agrees on the acquisition for project 070439 for a total of \$62,675.00 for TR's 50, 87, 95, and 96. TR 50 Acquisition of Compensation LAND: 10,322 +/- square feet @ \$2.00/square foot = \$20,675.00 IMPROVEMENTS: Parking = \$15,900 TEMPORARY EASEMENT: 50E-1 696 +/- square feet @ Rental Value = \$300.00 (Rnd) 50E-2 782 +/- square feet @ Rental Value = \$325.00 (Rnd) 50E-3 987 +/- square feet @ Rental Value = \$400.00 (Rnd) TOTAL COMPENSATION AS OF 5/20/2021 = \$37,600.00 TR 87 Acquisition of Compensation LAND: 1,200 +/- square feet @ \$3.00/square foot = \$3,600.00 IMPROVEMENTS: Parking = \$11,700.00 SIGN RELOCATION/PURCHASE: 87SG-1 was missing. TEMPORARY EASEMENT: 87E-1 90 +/- square feet @ Rental Value Permanent Easements = \$75.00 TOTAL COMPENSATION AS OF: 5/20/2021 = \$15,375.00 TR 95 Acquisition of Compensation FEE TITLE: 1,678 +/- square feet @ \$3.50/square foot (Rounded) = \$5,900.00 TR 96 Acquisition of Compensation Fee Title: 1,082 +/- square feet @ \$3.50/square foot (Rounded) = \$3,800.00

b) Approval of MOU Between APSD and Ortho Arkansas

Upon the recommendation of the Superintendent, a motion was made by Mr. Bell, seconded by Ms. White, and carried 7-0 to approve the MOU between APSD and Ortho Arkansas.

c) Approval of the MOU Between APSD and Arch Ford

Upon the recommendation of the Superintendent, a motion was made by Mr. Tennyson, seconded by Dr. Root, and carried 7-0 to approve the MOU between APSD and Arch Ford.

d) Approval of Act 1120

Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Mr. Tennyson, and carried 7-0 to approve Act 1120 5% over/under contract.

e) American Rescue Act Elementary and Secondary School Emergency Relief Fund (ARP ESSER) Plan

Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Dr. Root, and carried 7-0 to approve the ARP ESSER Plan as presented.

f) Reconfirm the Resolution Adopted August 10, 2021

Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Dr. Harris, and carried 7-0 to reconfirm the resolution adopted August 10, 2021.

g) Approval of the CIPA 2021 Statement to the Public

Upon the recommendation of the Superintendent, a motion was made by Mr. Tennyson, seconded by Mr. Bell, and carried 7-0 to approve the CIPA 2021 Statement to the public.

h) Approval of the APSD Disaster Recovery Plan

Upon the recommendation of the Superintendent, a motion was made by Dr. Root, seconded by Ms. Tramble, and carried 7-0 to approve the APSD Disaster Plan as presented.

i) Approval of the Purchase of Chromebooks

Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Mr. Tennyson, and carried 7-0 to approve the purchase of 332 Acer Model R721T from CDWG in the amount of \$104,912.00 using ESA funds.

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Mr. Tennyson, seconded by Ms. Tramble, and carried 7-0 to approve the following personnel action:

Employment

Classified:

Tina Holt

Full time Bus Driver

Effective August 16, 2021

DEPARTMENTAL REPORTS

Each Department submitted a report of the previous month's activities.

SUPERINTENDENT'S REPORT

- a) COVID-19 Update/Vaccination Clinic
- b) First Day of School Update/Enrollment Update
- c) No School-Labor Day-September 6, 2021
- d) APSD Board Agenda Meeting-September 7, 2021 at 5:00

ADJOURNMENT

With no further business, the meeting was adjourned at 7:18 p.m.


MS. IDA TRAMBLE, SECRETARY