ARKADELPHIA BOARD OF EDUCATION September 21, 2021

The Arkadelphia Board of Education met in regular session Tuesday September 21, 2021 at 6:00 p.m. in the upstairs conference room of 700 Clinton Street Arkadelphia, Arkansas.

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

Member Absent: Mr. Blake Bell, Vice President

BADGER PRIDE

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

- o School Nurses Beth Hasley, Macy Jones, and Spenser O'Brien
- o Chief Jackson
- o Molly Tucker, Perritt Teacher
- o Candace Williams, Perritt Teacher

HEARING OF INDIVIDUALS AND DELEGATIONS

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

CONSENT AGENDA

Approval of Minutes and Financial Statements approved by consent. Financial Statements for August presented by Tammy Barger.

ACTION ITEM

a) Adoption of the 2021-2022 Budget

Upon the recommendation of the Superintendent, a motion was made by Dr. Root, seconded by Ms. White, and carried 6-0 to approve the 2021-2022 District Budget as presented.

b) Approval of Fixed Assets Deletions list from 2020-2021

Upon the recommendation of the Superintendent, a motion was made by Mr. Tennyson, seconded by Ms. Tramble, and carried 6-0 to approve the approve the 2020-2021 Fixed Assets Deletions list as presented.

c) Approval of ESEA Statement of Assurance

Upon the recommendation of the Superintendent, a motion was made by Dr. Root, seconded by Mr. Tennyson, and carried 6-0 to approve the ESEA Statement of Assurance as presented.

d) Approval of Contract Disclosures

Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Dr. Root, and carried 6-0 to approve the contract disclosures for the 2021-2022 school year.

e) Reconfirmation of the Mask Resolution

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. Tramble, and carried 6-0 to reconfirm the mask resolution with the date to review October 19,2021.

f) Approval of Emergency Repair to Cooling Tower at the High School

DEPARTMENTAL REPORTS

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

a) COVID-19 Update

- b) Enrollment Update
- c) APSD Board Luncheon –AHS-September 22 at 11:45
- d) APSD Board Luncheon-Peake-October 6 at 11:45

ADJOURNMENT

With no further business, the meeting was adjourned at 7:38 p.m.