

## **ARKADELPHIA BOARD OF EDUCATION**

### **Regular Board Meeting Minutes**

**November 16, 2021**

The Arkadelphia Board of Education met in regular session on Tuesday, November 16, 2021, in the upstairs conference room at 700 Clinton Street, Arkadelphia, AR. The meeting was called to order by Dr. Motl at 6:00 p.m. A quorum was established with all seven members present.

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

### **BADGER PRIDE**

Dr. Neathery asked Dr. Turner to announce the Badger Pride Awards for November. They were as follows:

- a) Community Volunteer - Bro. Greg Latham
- b) Varsity Football Coaches, Tennis Coach, Volleyball Coaches (National Coaches Day October 6)
- c) National Merit Semifinalist - Colin Phillips
- d) Boys Tennis State Tournament
- e) Ross Foundation
- f) ALE Staff
- g) Corporal Ward
- h) AHS Choir All-Region Choir selectees
- i) Board Member Recognition - Blake Bell
- j) Brandon Shrum-Athletic Trainer
- k) Southwest Auto
- l) AP Computer Science Incentive-Joshua LeVar

### **HEARING OF INDIVIDUALS AND DELEGATIONS**

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

### **CONSENT AGENDA**

- a) The Minutes from the October 19, 2021 Regular Board Meeting, and the November 2, 2021 Special Called Agenda Setting Meeting were approved as submitted by unanimous consent of the Board.
- b) The October 2021 Financials were presented by Tammy Barger.

## **ACTION ITEMS**

- a) **Review Real Estate Contract Bids**-Dr. Neathery stated that only 1 bid had been received. It was from Greenleaf Properties LLC. The bid will be reviewed by school attorney, Ed McCorkle and will be discussed at the next meeting.
- b) **Consider date/location change for APSD regular board meeting** – Dr. Neathery stated that with the regular board of education meeting falling during the scheduled Christmas Break it is the recommendation of the Superintendent to reschedule the regular meeting to December 7 and to accommodate the amount of people receiving Badger Prides move the meeting to the Goza Middle School Cafeteria and the time to be 5 p.m. A motion was made by Mr. Bell, seconded by Ms. White, and carried 7-0 to approve the recommendation of the Superintendent as stated above.

## **PERSONNEL**

The Board remained in open session to consider personnel. Upon recommendation of the Superintendent, the Board approved the following personnel actions:

### **Temporary Contract**

Anna-Mae Clark	Afterschool Tutoring	\$30/hour
Christy Smith	Afterschool Tutoring	\$30/hour
Alexis Boyer	Before School Tutoring	\$30/hour
Dawn Forthman	Before School Tutoring	\$30/hour
Amanda Harris	Before School Tutoring	\$30/hour
Becky McBride	Before School Tutoring	\$30/hour
Ansley Webb	Before School Tutoring	\$30/hour

## **DEPARTMENTAL REPORTS**

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

## **SUPERINTENDENT'S REPORT – DR. NEATHERY**

- a) Congratulations to the Badger Pride Marching Band -Sixth Consecutive 4A State Championship
- b) Congratulations to the Arkadelphia Badger junior football team-4A-7 Junior High Conference Championship
- c) APSD Board Luncheon at GOZA-November 17 at 11:30
- d) Thanksgiving Break-November 22-26

## **ADJOURNMENT**

With no further business, the meeting was adjourned at 6:37 p.m.

  
IDA TRAMBLE, SECRETARY