#### ARKADELPHIA BOARD OF EDUCATION

Regular Board Meeting Minutes December 7, 2021

The Arkadelphia Board of Education met in regular session on Tuesday, December 7, 2021, in the cafeteria of Goza Middle School 140 Badger Lane, Arkadelphia, AR. The meeting was called to order by Dr. Motl at 5:00 p.m. A quorum was established.

**Members Present:** Dr. Casey Motl, President; Mr. Blake Bell, Vice President, Ms. Ida Tramble, Secretary, Dr. Kenneth G. Harris, Jr., Ms. Gina White (arrived at 5:13), Dr. Jeff Root(arrived at 5:06), and Mr. Clark Tennyson.

### **BADGER PRIDE**

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

- a) Badger Pride Marching Band -Sixth Consecutive 4A State Championship
- b) Jr. High Football Conference Champions
- c) Ross Foundation Grant Winners
- d) Lady Badger Varsity Volleyball
- e) Girls' Cross Country Team Conference Runner Up
- f) Cross Country Conference Individual Champion Emelia Eriksson
- g) Goza Ambassadors
- h) Goza's Administrative Assistants

# HEARING OF INDIVIDUALS AND DELEGATIONS

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

#### **CONSENT AGENDA**

a) The Minutes from the November 16, 2021 Regular Called Meeting were approved as submitted by unanimous consent of the Board.

#### **ACTION ITEMS**

- a) Section 3 Policy Updates 30 Day Read Upon the recommendation of the Superintendent, a motion was made by Mr. Bell, seconded by Ms. White, and carried 7-0 to approve placing section 3 Board policies updates on a 30-day read.
- b) **Resolution Approving Zone Plan Map** Upon the recommendation of the Superintendent, a motion was made by Dr. Root, seconded by Mr. Tennyson, and carried 7-0 to approve the zone plan and map as presented.

# **PERSONNEL**

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

### Resignation

Classified

McKenna Haygarth

Special Ed Para

Effective 12/17/21

**Temporary Contract** 

Jim Minchew

Technology

Jan. 3 – June 30, 2022 \$11/hr.

Griffin Pritchard

After School Detention

As needed

\$30/hr.

# **DEPARTMENTAL REPORTS**

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

# SUPERINTENDENT'S REPORT – DR. NEATHERY

- a) Thank you to all staff!-Christmas Bonus delivery-Monday, December 13
- b) Christmas Break-December 18-January 3 for teachers and January 4 for students

### **ADJOURNMENT**

With no further business, the meeting was adjourned at 5:38 p.m.