

ARKADELPHIA BOARD OF EDUCATION

Regular Board Meeting Minutes

January 18, 2022

REPORT TO THE PUBLIC-5:45

Dr. Neathery addressed the Board and the audience and gave an overview of the 2019-2021 school year. A video was shown with student and staff participation.

The Arkadelphia Board of Education met in regular session on Tuesday, January 18, 2022, at Goza Middle School 140 Badger Lane, Arkadelphia, AR. The meeting was called to order by Dr. Motl at 6:02 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 and Dr. Turner announced the Badger Pride Awards for January. They were as follows:

- a) School Board Recognition Month
- b) Annual Report to the Public - Staff and Student Participation
- c) Virtual Academy Student of the month for December - Ethan Green
- d) Dawson Virtual Program Students of the month for December 1st grade Shelby Harris and 4th grade Zuriel Reed-Bradford
- e) Arkadelphia Varsity Football Team
- f) Arkadelphia Badger Football Broadcast Team
- g) Maintenance Department
- h) Goza Art Department Poster Contest Winners

HEARING OF INDIVIDUALS AND DELEGATIONS

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

CONSENT AGENDA

- a) The minutes from the December 7, 2021 Regular Board Meeting, and the January 4, 2022 Special Called Agenda Setting Meeting were approved as submitted by unanimous consent of the Board.
- b) The November and December 2021 Financials were presented by Tammy Barger.

ACTION ITEMS

- a) **Approve the Proposed Budget of Expenditures for FY 2023-2024**
Upon recommendation of the Superintendent a motion was made by Dr. Root, seconded by Mr. Bell, and carried 7-0 to approve the resolution adopting the proposed budget expenditure for 2023-2024.
- b) **Approve Resolution to Proceed with the Issuance of Second Lien Bonds**
Jason Holsclaw presented to the Board the resolution to proceed with the issuance of second lien bonds. Dr. Harris asked that “an elementary school” instead of “new school facilities” be stated in the resolution. Upon the recommendation of the Superintendent, with the amendment to the resolution, a motion was made by Mr. Bell, seconded by Ms. White, and carried 7-0 to approve the resolution to proceed with the issuance of second lien bonds.
- c) **Approve Section 3 Policy Updates**
Upon the recommendation of the Superintendent along with the PPC a motion was made by Mr. Tennyson, seconded by Dr. Harris, and carried 7-0 to approve the section 3 board policy updates.
- d) **Approve Purchase of Chromebooks Using ECF Funding**
Upon the recommendation of the Superintendent a motion was made by Dr. Root, seconded by Mr. Bell, and carried 7-0 to approve the purchase of Chromebooks for the high school using ECF Funds.

PERSONNEL

No personnel to discuss tonight.

DEPARTMENTAL REPORTS

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

SUPERINTENDENT’S REPORT – DR. NEATHERY

- a) Thank you to all of our amazing APSD staff for their continued dedication to our students! We appreciate you so much!
- b) Board Luncheon - Perritt January 26 at 12:00 p.m.
- c) CKH Campus Visits-February 1-4
- d) Parent Teacher Conferences-February 17-2:00-7:00
- e) Presidents Day-Monday, February 21-No School

ADJOURNMENT

With no further business, the meeting was adjourned at 7:03 p.m.



IDA TRAMBLE, SECRETARY