

ARKADELPHIA BOARD OF EDUCATION

August 7, 2018

The Arkadelphia Board of Education met in special session Tuesday, August 7, 2018 at 5:00 p.m. in the Superintendent’s Office of the Administration Building, located At 235 North Eleventh Street.

Members Present: Dr. Casey Motl, President, Dr. Kenneth Harris, Vice President, Ms. Karrie Goodman, Secretary, Dr. Jeff Root, Mr. Randy Turner, Ms. Gina White, and Ms. Paulette Blacknall.

Dr. Motl stated the purpose of the meeting was to consider the agenda planning session for the regular August board meeting and to consider agenda items as listed. A quorum was established with (7) seven members present.

AGENDA PLANNING SESSION

The Board and Superintendent conducted the agenda planning session for the regular August board meeting.

CONSIDERATION OF EMERGENCY ROOF REPAIRS

Dr. Whitten presented the information about the roof repairs at Perritt and Arkadelphia High School. The work at Perritt will cost \$15,600 and the work at the high school will cost \$24,600. All Spec Roof Corp is a TIPS/TAPS vendor and can go to work immediately. Upon the recommendation of the Superintendent, a motion was made by Mr. Turner, seconded by Dr. Harris, and carried 7-0 to approve the emergency roof repairs.

EXECUTIVE SESSION

The Board retired into executive session at 5:40 to discuss personnel. In open session following executive session, the following actions were taken:

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 7-0 to approve the following:

EMPLOYMENT

Dan Dawson	Special Education Teacher/Perritt	191 Days
Scott Mitchell	Special Education Teacher/AHS	191 Days
Krystal McLane	Building Secretary I/Bookkeeper	Start Date 8/22/18 204 Days Remaining

RESIGNATION

Rebecca Haydon	Special Education Teacher Perritt	August 3, 2018
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With no further business, the meeting was adjourned at 6:20 p.m.

MS. KARRIE GOODMAN, SECRETARY