

## **ARKADELPHIA BOARD OF EDUCATION**

### **Regular Board Meeting Minutes**

**March 15, 2022**

The Arkadelphia Board of Education met in regular session on Tuesday, March 15, 2022, at 6:00 p.m. in the upstairs conference room of 700 Clinton Street Arkadelphia, Arkansas. The meeting was called to order by Dr. Motl, president. A quorum was established with six members present.

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

**Member Absent:** Mr. Blake Bell, Vice President.

### **BADGER PRIDE**

Dr. Turner announced the Badger Pride Awards for March. They were as follows:

- a) AHS Boys Varsity Basketball Team
- b) AHS Wrestling Team
- c) 9th Grade Boys Basketball Team
- d) 9th Grade Girls Basketball Team
- e) Goza FBLA District IV Spring Leadership Conference Winners
- f) AHS FBLA District IV Spring Leadership Conference Winners
- g) Junior High Regional Quiz Bowl Tournament

### **CONSENT AGENDA**

- a) The minutes from the February 15, 2022 Regular Board Meeting, and the February 23, 2022 Special Called, and March 8, 2022 Special Called Agenda Setting Meeting were approved as submitted by unanimous consent of the Board.
- b) The February 2022 Financials were presented by Tammy Barger.

### **ACTION ITEMS**

- a) **Approval of Policy 3.1- Stipend Schedule**  
Upon the recommendation of the Superintendent along with the PPC, a motion was made by Dr. Root, seconded by Mr. Tennyson, and carried 6-0 to approve the Stipend Schedule.
- b) **Policy Updates – 30 day read**  
The Superintendent presented the policy updates for 2022 to the Board for a 30 day read. No action taken.
- c) **APSD School Calendar 2022-2023**  
A recent change by the Governor will allow the opening of the school year to be earlier than August 22 therefore another vote will take place and an option will be brought back to the Board for approval on April 5, 2022 for the 2022-2-23 school year. No action taken.

### **PERSONNEL**

The Board and the Superintendent retired into executive session at 6.37 p.m. to discuss personnel. Upon returning to open session, the Superintendent made the recommendation, a motion was made by Ms. White, seconded by Ms. Tramble, and carried 6-0 to approve the following personnel actions:

**Employment****Certified:**

Christopher Kizer Varsity Football Defensive Coordinator Goza M.S. 230 Day Contract Start Date 7/1/22

**DEPARTMENTAL REPORTS**

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

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

- a) Thank you to our amazing APSD staff! We appreciate you so much! Bonus checks will go out on March 18:)
- b) Spelling Bee at Perritt-March 17 at 8:30
- c) Arkadelphia Alliance and Chamber Banquet-HSU-March 17 at 6:00
- d) APSD Spring Break-March 21-25
- e) APSD Advertisement-Billboard and US 97

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:02 p.m.

  
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IDA TRAMBLE, SECRETARY