## ARKADELPHIA BOARD OF EDUCATION

Regular Board Meeting Minutes April 26, 2022

The Arkadelphia Board of Education met in regular session on Tuesday, April 26, 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 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. Turner announced the Badger Pride Awards for April. They were as follows:

- a) National Merit Scholar-Finalist Colin Phillips
- b) Goza Spelling Bee Winners
- c) Swim and Dive
- d) 5th Grade Basketball Tournament Champions
- e) Pee Wee Basketball Volunteer Coaches
- f) AHS Cyberpatriot Badger Elite Team
- g) School Library Month Recognize APSD Media Specialists
- h) National Assistant Principals Week April 4-8 Recognize APSD Assistant Principals
- i) Perritt Primary Clark County Spelling Bee Champions

## **CONSENT AGENDA**

- a) The minutes from the March 15, 2022 Regular Board Meeting, and the April 5, 2022 Special Called Agenda Setting Meeting were approved as submitted by unanimous consent of the Board.
- **b)** The March 2022 Financials were presented by Tammy Barger.

#### **HEARING FROM INDIVIDUALS**

#### a) Dan Pipkin

Mr. Pipkin lives on Elaine Circle and his property and Perritt property join each other and that is where the proposed bypass is going. He asked the Board if the state approaches the district to purchase the land for the bypass ask themselves is it the right thing to do.

#### b) Bruce Bell

Mr. Bell would like to see our district handbooks prohibit any political activity of any kind by students.

## **ACTION ITEMS**

# a) Approval of Policy Updates

Upon the recommendation of the Superintendent along with the PPC and CPPC a motion was made by Mr. Bell, seconded by Dr. Root, and carried 7-0 to approve the policy updates as presented.

# b) Approval of the MOU with Arch Ford for the 22-23 School Year

Upon the recommendation of the Superintendent a motion was made by Dr. Root, seconded by Mr. Tennyson, and carried 7-0 to approve the MOU with Arch Ford for the 22-23 school year.

#### c) Approval of the Emergency Roof Repair

Upon the recommendation of the Superintendent a motion was made by Dr. Harris, seconded by Ms. White, and carried 7-0 to approve the emergency roof repair at the high school.

### d) Approval of the CKH Contract

Upon the recommendation of the Superintendent a motion was made by Ms. White, seconded by Ms. Tramble, and carried 7-0 to approve the CKH Contract for the 22-23 school year.

e) Approval of Food Service Management Contract Renewal for 22-23
Upon the recommendation of the Superintendent a motion was made by Mr. Tennyson, seconded by Mr. Bell, and carried 7-0 to approve the food service management contract with Chartwells renewal for the 22-23 school year.

#### PERSONNEL

The Board and the Superintendent retired into executive session at 6:59 p.m. to discuss personnel. Upon returning to open session, the Superintendent made the recommendation, a motion was made by Dr. Harris, seconded by Ms. Tramble, and carried 7-0 to approve the following personnel actions:

#### **Resignations Certified:**

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Dr. Karla Neathery	Superintendent of Schools	June 30, 2022
Andrew Steely	Teacher/Coach/Goza	June 1, 2022
Heather Williams	Elementary Principal/Perritt	June 30, 2022
Lauren Patterson	4th Grade Teacher/Peake	June 2, 2022
Brian Fowler	Assistant Band Director/Goza	June 15, 2022
Whitney Smith	Assistant Band Director/Goza	June 15, 2022
Sarah Fowler	Choral Teacher/AHS & Goza	June 1, 2022

# **Employment Certified:**

Joan Crowder Secondary Reading Teacher/AHS Start Date: August 10, 2022 190 Days Contract

#### Intent to Retire:

Donald Williams	Athletic Director/Head Boys BB Coach	June 30, 2022
Aaron Seel	Band Director/AHS	June 30, 2022
Brenda Moss	Paraprofessional/Goza	June 30, 2022

#### **DEPARTMENTAL REPORTS**

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

# SUPERINTENDENT'S REPORT – DR. NEATHERY

- a) APSD Staff Appreciation Luncheons-May 3-6-Perritt, Goza, AHS, and Peake
- b) APSD Agenda Meeting-May 3 at 5:00
- c) APSD Board Meeting-May 17 at 6:00
- d) APSD Retirement Reception-May 19-3:30-4:30
- e) AHS Graduation-HSU- May 21 at 10:00

# **ADJOURNMENT**

With no further business, the meeting was adjourned at 8:05 p.m.

IDA TRAMBLE, SECRETARY