

ARKADELPHIA BOARD OF EDUCATION

May 3, 2022

The Arkadelphia Board of Education met in special session Tuesday May 3, 2022 at 5:02 p.m. in the upstairs conference room of 700 Clinton Street Arkadelphia, Arkansas.

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

Members Absent: Mr. Blake Bell, Vice President, and Dr. Jeff Root

VENDOR PRESENTATION

David Fisher with Hellas Construction gave a presentation of their product for turf field replacement. Upon the recommendation of the Superintendent a motion was made by Mr. Tennyson, seconded by Dr. Harris, and carried 5-0 to approve contracting with Hellas Construction to update the turf field at Badger Stadium.

Upon the recommendation of the Superintendent a motion was made by Mr. Tennyson, seconded by Ms. White and carried 5-0 to empower the administration staff to pay off the existing loan for the original turf field and negotiate a new loan for the update of the turf field at Badger stadium with Hellas Construction.

AGENDA PLANNING FOR MAY MEETING

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

APPROVAL OF THE 2022-2023 SPED BUDGET

Upon the recommendation of the Superintendent, Ms. White made the motion seconded by Dr. Harris, and carried 5-0 to approve the 2022-2023 SPED Budget as presented by Mrs. Talley.

REVIEW POLICY 1.14

Discussion was had and suggestions made to the current policy 1.14. Staff will clean up the policy and present it during the May 17 Board meeting.

PERSONNEL

The Board retired into executive session at 6:04 p.m. to consider personnel. In open session following executive session, the following actions were taken: Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Tennyson, and carried 5-0 to approve the following personnel actions:

Intent to Retire

Michael Forthman	Physical Ed Teacher/Peake	June 1, 2022
Michael Forthman	Full Time Bus Driver	June 1, 2022

ADJOURNMENT

With no further business, the meeting was adjourned at 7:23 p.m.


MS. IDA TRAMBLE, SECRETARY