ARKADELPHIA BOARD OF EDUCATION

Regular Board Meeting Minutes May 17, 2022

The Arkadelphia Board of Education met in regular session on Tuesday, May 17, 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 five members present.

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

Members Absent: Mr. Blake Bell, Vice President, and Ms. Gina White.

BADGER PRIDE

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

- a) Classified Employees of the Year
- b) Teachers of the Year

CONSENT AGENDA

- a) The minutes from the April 26, 2022 Regular Board Meeting, and the May 3, 2022 Special Called Agenda Setting Meeting were approved as submitted by unanimous consent of the Board.
- b) The April 2022 Financials were presented by Tammy Barger.

ACTION ITEMS

- a) Approval of Resolution Authorizing the Issuance and Delivery of Bonds and Prescribing Other Matter Related Thereto
 - Upon the recommendation of the Superintendent a motion was made by Dr. Harris, seconded by Dr. Root, and carried 5-0 to approve the resolution as presented.
- b) Approval of the Resolution Authorizing the Issuance of Non-Bonded Debt
 Upon the recommendation of the Superintendent a motion was made by Mr. Tennyson, seconded by Ms. Tramble, and carried 5-0 to approve the resolution as presented.
- c) Approval of the Contract to Sell Real Estate for Highway Purposes Upon the recommendation of the Superintendent a motion was made by Dr. Root, seconded by Mr. Tennyson, and carried 4-1, with Dr. Harris abstaining, to approve the contract to sell as presented.
- d) Approval of the Academic Facilities Partnership Program Project Agreement and Budget
 - Upon the recommendation of the Superintendent a motion was made by Dr. Harris, seconded by Mr. Tennyson, and carried 5-0 to approve the agreement and budget as presented.
- e) Approval of Updated Policy 1.14
 Upon the recommendation of the Superintendent a motion was made by Dr. Root, seconded by Mr. Tennyson, and carried 5-0 to approve the updated policy.

PERSONNEL

The Board and the Superintendent retired into executive session at 6:45 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 5-0 to approve the following personnel actions:

Resignations Certified:

Annalee Diehl Middle School Math Teacher/Goza June 1, 2022

Classified:

Rhonda Shearer Secretary/Bookkeeper/AHS June 30, 2022

Employment Certified:

Elizabeth Morris	Counselor/AHS	July 27, 2022
Benson Jordan	Assistant Football Coach/Teacher/Goza	July 20, 2022
John Garrett Garner	Head Sr. High Boys Basketball Coach/AHS	July 1, 2022

Classified:

Tesha Bolton	Part Time Bus Driver	August 17, 2022
Jana Wright	Full Time Bus Driver	August 17, 2022
Robert Burton	Full Time Bus Driver	August 17, 2022
Vilesia Hall	Full Time Bus Driver	August 17, 2022

Transportation Reassignment

Jon Mark Page From Full Time Bus Driver To Part Time Bus Driver August 17, 2022

Temporary Employment:

Regina Garner	Perritt Summer School Sub	\$30/hour
Madison Hardage	Perritt Summer School Sub	\$30/hour
Ansley Webb	Perritt Summer School Sub	\$30/hour
Rebecca McBride	Perritt Summer School Teacher	\$30/hour
Arnesha Talley	Perritt Summer School Teacher	\$30/hour
Amanda Harris	Perritt Summer School Teacher	\$30/hour
Sandi Tuttle	Perritt Summer School Teacher	\$30/hour
Dawn Forthman	Perritt Summer School Teacher	\$30/hour
Lasandra Beard	Perritt Summer School Para	\$15.64/hour
Karen Nelson	Perritt Summer School Para	\$15.64/hour
Jalisa Bowers	Perritt Summer School Para	\$14.46/hour
Alison Carter	Peake Summer School Teacher	\$30/hour
Anna-Mae Clark	Peake Summer School Teacher	\$30/hour
Hayley Cole	Peake Summer School Teacher	\$30/hour
Amanda Klein	Peake Summer School Teacher	\$30/hour
Lillian Ball	Peake Summer School Para	\$15.64/hour
Betty Newborn	Peake Summer School Para	\$15.64/hour
Amber Burton	Peake Summer School Para	\$15.64/hour
Beverly Meeks	Peake Summer School Para	\$15.64/hour
Elizabeth Hill	Goza Summer School Teacher	\$30/hour
Christy Smith	Goza Summer School Teacher	\$30/hour
Brandi Cotton	Goza Summer School Teacher	\$30/hour
Grant Reimers	AHS Summer School Teacher	\$30/hour
Shalonda McCoy	AHS Summer School Teacher	\$30/hour
Julie Bradshaw	AHS Summer School Teacher	\$30/hour
Paula Williams	AHS Summer School Teacher	\$30/hour

DEPARTMENTAL REPORTS

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

SUPERINTENDENT'S REPORT – DR. NEATHERY

- a) As 2022 school year comes to a close, we would like to thank our staff for an outstanding school year!
- b) AHS Band Concert-May 17 at 6:30
- c) Arkadelphia High School Senior Awards-May 18 at 9:00
- d) Arkadelphia Promise Signing-May 18 at 1:00
- e) APSD Retirement Reception-May 19-3:30-4:30-Goza
- f) AHS Graduation-May 21-10:00-HSU

STUDENT DISCIPLINARY HEARING

Upon the recommendation of the Superintendent, a motion was made by Mr. Tennyson, seconded by Dr. Root, and carried 4-1, with Dr. Harris voting no, to expel student 2122-B for the remainder of the 21-22 school year.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:18 p.m.

IDA TRAMBLE, SECRETARY