ARKADELPHIA BOARD OF EDUCATION

June 7, 2022

The Arkadelphia Board of Education met in special session Tuesday June 7, 2022 at 5:00 p.m. in the upstairs conference room of 700 Clinton Street Arkadelphia, Arkansas.

Members Present: Mr. Blake Bell, Vice President, Ms. Ida Tramble, Secretary, Dr. Kenneth Harris, Mr. Clark Tennyson and Dr. Jeff Root.

Members Absent: Dr. Casey Motl, President, and Ms. Gina White.

AGENDA PLANNING FOR JUNE MEETING

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

APPROVAL OF ENGINEERING EQUIPMENT DONATIONS TO OBU AND HSU

Mr. Bud McMillion would like to request that the school board consider donating some of the specialized engineering equipment in the engineering lab to the HSU and OBU engineering departments. All of the equipment was originally donated to the program or was purchased with grants. Below are the recommendations and the original costs of the equipment. None of the equipment can be used by other programs in APSD.

HSU

FANUC Robot Training station with IR Vision - \$55,000

Intellitek mill and robotic arm - \$50,000 (this is around 12 years old)

Leftover FIRST Robotics Materials (Motors, Controllers, gears, etc.) - (\$20,000)

Digital Oscilloscopes and Multimeters (\$500)

OBU

FANUC Robot Training Station - (\$50,000)

CNC Router Table - (\$5,000)

Tool Chest - (Donated by Lockheed Martin - \$1,000)

Digital Oscilloscopes and Multimeters (\$500)

After some discussion Dr. Harris made the motion, seconded by Mr. Tennyson, and carried 4-0 to table the item until June 21 Board meeting.

APPROVAL OF SOFTWARE PURCHASE WITH FEDERAL FUNDS

The software purchase is for the benefit of k-12 and will be purchased with federal funds. Upon the recommendation of the Superintendent, the motion was made by Mr. Tennyson, seconded by Dr. Harris, and carried 5-0 to approve the purchase in the amount of \$43,959.25 from Edmentum.

CONSIDER BASE AND SUB-BASE CHANGE ORDER FROM HELLAS CONSTRUCTION

Joshua Flemming, project manager Hellas Construction, presented the Board with pictures of the current status of the field at Badger Stadium with the help of Jimmy King. It has been determined that the original turf field was installed improperly and an additional change order is required to correct the error. Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Tennyson, and carried 5-0 to approve the change order in the amount of \$789,050.

<u>PERSONNEL</u>

The Board retired into executive session at 6:11 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 Mr. Tennyson, seconded by Dr. Root, and carried 5-0 to approve the following personnel actions:

Dr. Root left the room during the discussion.

Resignations

Certified:

Alexis Jones Elementary	Teacher/Perritt	June 1, 2022
Sarah Reynolds	5th Grade Teacher/Peake	June 1, 2022
April Grace	5th Grade Teacher/Peake	June 1, 2022
Tina Calhoon	4th Grade Teacher/Peake	June 1, 2022
Jacob Roberson	PLTW Pre-Engineering/AHS	June 1, 2022
Brooke Roberson	Secondary Chemistry/Physics/A	AHS June 1, 2022
David Smith	Math Teacher/Goza	June 1, 2022

Classified:

Angela Epley Secretary/Bookkeeper/Perritt June 30, 2022

Employment

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Brandon Hanlon	Head Band Director/AHS	July 1, 2022
Lori Hanlon	Secondary Vocal Music Teache	r July 6, 2022
Madison Stephens	3rd Grade Teacher/Peake	August 10, 2022
Charlene Viator	Middle School Math/Goza	August 10, 2022
Kristin Cloninger	5th Grade Teacher/Peake	August 10, 2022
Ashley Whittle	5th Grade Teacher/Peake	August 10, 2022
Preston Crowder	JH Head BB/JH FB Goza	July 20, 2022
Kayla Hamlin	5th Grade Teacher/Peake	August 10, 2022

Classified:

Nancy Spears	Bookkeeper/Secretary I/AHS	July 1, 2022
Taylor Stamps	Bookkeeper/Secretary I/Perritt	July 1, 2022

Reassignment:

Stephanie Givens	From Goza Assistant Principal to Perritt Principal
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John Ware From JH Boys Head Basketball Coach to Sr. High Boys Asst BB Coach

Temporary Employment:

Jimmy Minchew	Technology July 1, 2022 -June 30, 2	.023 \$11.00/hr.
Nicole Freeman	AHS Summer School	\$30/hr.

Katharine McClure Summer Bus Driver June 6, 2022 – June 30, 2022 \$18.06/hr.

ADJOURNMENT

With no further business, the meeting was adjourned at 6:53 p.m.

IS. IDA TRÁMBLÉ, SECRETARY