

## **MINUTES OF THE BOARD OF EDUCATION WORKSHOP December 4, 2018**

The Arkadelphia Board of Education met in special session Tuesday, December 4, 2018 at 3:00 p.m. in the Boardroom of the Administration Building, located At 235 North Eleventh Street.

**Members Present:** Dr. Casey Motl, President; Dr. Kenneth Harris Vice-President, Ms. Karrie Goodman, Secretary; Dr. Jeff Root, Ms. Gina White, Mr. Blake Bell and Ms. Paulette Blacknall.

Dr. Harris opened the meeting and established a quorum. (6) Dr. Motl arrived 3:15pm. (7)

### **UPDATE ON PARTNERSHIP PROJECTS – Leslie Dyess**

Ms. Dyess updated the Boar on the timeline and request for extension on the new middle school project. He then discussed the timeline on the new elementary school.

### **FINANCIAL UPDATE**

Tammy Barger presented a Power Point presentation to the Board updating them on the revenues and expenditures of the district. She outlined some areas of concern. It was the consensus of the Board to schedule a Board Retreat in the January agenda setting meeting.

With no further business, the meeting was adjourned at 6:15 p.m.

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**MS. KARRIE GOODMAN, SECRETARY**