

ARKADELPHIA BOARD OF EDUCATION
April 9, 2019

The Arkadelphia Board of Education met in special session Tuesday April 9, 2019 at 5:00 p.m. in the Superintendent's Office 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, Mr. Blake Bell, and Ms. Paulette Blacknall.

Ms. Gina White arrived at 6:20 p.m.

Dr. Motl stated the purpose of the meeting was to consider the agenda planning session for the regular April board meeting and to consider agenda items as listed. A quorum was established with (6) six members present.

AGENDA PLANNING SESSION

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

CONSIDER ADDING ITEM TO THE AGENDA

Dr. Harris made the motion seconded by Mr. Bell to add to the agenda "**Consideration of Instrument Storage Shelving for New Goza Band Hall**", motion passed 6-0.

CONSIDER OF INSTRUMENT STORAGE SHELVES FOR NEW GOZA BAND HALL

Mr. Jim Lloyd, Band Director, explained to the Board that the current Band Hall in the New Goza does not have adequate storage for student instruments. The only solution to this problem is to purchase acoustic cabinets. Wenger Corporation is the sole source for this item. Mr. Lloyd presented a quote, in the amount of \$51,427.05, for shelving. Dr. Turner stated if approved the monies would come out of the Building Fund. Dr. Harris made the motion, seconded by Dr. Root to proceed with the purchase of the acoustical cabinets for the New Goza Band Hall in the amount of \$51,427.05. Motion passed 6-0.

EXECUTIVE SESSION

The Board retired into executive session at 5:28 to discuss personnel. In open session following executive session, the following actions were taken:

Gina White
arrived during
Executive
Session

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Bell, and carried 7-0 to approve the following:

Resignation

Marcus Wilson	5 th Grade Teacher	May 31, 2019
Lindsey Pipkin	Child Care Worker/APSD Childcare Center	March 29, 2019

The Board retired into executive session at 7:39 p.m. After returning to open session, no action was taken.

With no further business, the meeting was adjourned at 8:11 p.m.

MS. KARRIE GOODMAN, SECRETARY