

ARKADELPHIA BOARD OF EDUCATION

May 7, 2019

The Arkadelphia Board of Education met in special session Tuesday May 7, 2019 at 4:30 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 (*arrived @4:35*) Secretary, Dr. Jeff Root (*arrived @5:08*), Ms. Gina White (*arrived @ 4:43*), Mr. Blake Bell, and Ms. Paulette Blacknall.

Dr. Motl stated the purpose of the meeting was to consider the agenda planning session for the regular May board meeting and to hear agenda items as listed. A quorum was established with (4) four members present.

AGENDA PLANNING SESSION

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

FINANCIAL UPDATE-TAMMY BARGER

Tammy Barger, Business Manager, presented a PowerPoint presentation outlining the District's financial health.

FACILITIES UPDATE –LESLIE DYESS

Leslie Dyess, Facilities Coordinator, Dawson Education Cooperative spoke to the Board about timelines and options for the construction of a new elementary school campus.

EXECUTIVE SESSION

The Board retired into executive session at 5:50 to discuss personnel. In open session following executive session, the following actions were taken:

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Ms. Goodman, and carried 7-0 to approve the following:

Employment

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| Molly Tucker | 4 th Grade Teacher/Peake Elementary | 191 days start 8/5/19 |
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Resignation

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| David Maxwell | Principal/AHS | May 31, 2019 |
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Retirement

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| Sharon Lewis | Child Care Worker/APSD Childcare Center | June 30, 2019 |
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The Board retired into executive session at 6:15 p.m. After returning to open session, no action was taken.

With no further business, the meeting was adjourned at 9:20 p.m.

MS. KARRIE GOODMAN, SECRETARY