

ARKADELPHIA BOARD OF EDUCATION MINUTES: July 16, 2019

The Arkadelphia Board of Education met in regular session Tuesday, July 16, 2019, at 6:00 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Casey Motl, President; Dr. Kenneth G. Harris, Jr.; Vice President; Ms. Karrie Goodman, Secretary; Ms. Paulette Blacknall, Ms. Gina White and Dr. Jeff Root. The President called the meeting to order and established a quorum with six (6) members present.

Member Absent: Mr. Blake Bell

APPROVAL OF MINUTES

The following minutes were approved as presented: Regular Called meeting May 21, 2019, and June 18, 2019, Special Called meeting June 28, 2019, and Agenda setting meeting July 2, 2019.

HEARING OF INDIVIDUALS AND DELEGATIONS

Kevin Brownlee, CEO of South Central Arkansas Electric Cooperative, Inc. introduced Michael Henderson, President of Today's Power. Mr. Henderson went over the PILOT program for the Solar farm.

INSTRUCTIONAL REPORT/ REPORT OF EXCELLENCE

Dr. Turner presented Badger Pride Awards to the following people for obtaining grants from the Ross Foundation:

Charlotte DeWitt - Been Helped By a Good Book Lately? - Central Primary - \$463.15

Laurel Cannon - Pedal Power - Central Primary - \$270.42

Becky McBride - Mystery Science - Central Primary - \$1,249.00

Misti Dixon - Lego My Makerspace - Peake Elementary - \$1,998.75

Mary Snowden - Peake Mentoring Program - Peake Elementary - \$2,000.00

Brandi Cotton - Breakout Education School Bundle - Goza Middle School - \$800.00

Jenny Coon - Are We Really Doing Yoga? - Goza Middle School - \$364.46

Phyllis Watts - Flexible Seating for 21st Century Learning - Goza Middle - \$1,079.02

Tammy Barger, Business Manager, recognized Dr. Turner and thanked her for her work as Interim Superintendent.

FINANCIAL REPORT

Tammy Barger, Business Manager presented the District's financial statements for June.

APPROVAL OF THE FEDERAL PROGRAMS ASSURANCES 2019/2020

Upon the recommendation of the Superintendent, a motion was made by Dr. Root, seconded by Ms. White, and carried 6-0 to approve the Federal Programs Assurances for the programs under the elementary and secondary education act of 1965.

UPDATE –ATHLETIC TRAINER

Dr. Neathery stated she was still gathering information and will report at the next regular meeting.

APPROVAL-LETTER OF RESCISSION OF PEAKE CONSTRUCTION PROJECT UNDER CURRENT TIMELINE

A letter was prepared by the Facilities Liaison, Leslie Dyess to the Academic Facilities and Transportation Division to rescind the Peake Construction project under the current timeline and replace with a new application for funding during the upcoming 2021-2023 partnership cycle. Ms. Goodman made the motion, seconded by Dr. Root, carried 6-0 to approve letter.

MISCELLANEOUS

Dr. Neathery stated the following:

The Arkansas Department of Education had affirmed the district's accreditation

Leadership Training the next two days at Park Hill Baptist Church

Back to School Breakfast is set for August 6 at HSU Garrison Center

Thanks to Ms. Barger student insurance was bid out and came in with a savings over \$20,000

Open House Schedule is as follows:

August 8, 2019

AHS 4:30-6:30

Perritt 5:00-6:00

Peake Rosenwald 5:30-6:30

Goza 5:30-7:00

Central 6:00-7:00

Peake Elementary 7:00-8:00

PERSONNEL

The Board retired into executive session at 6:54 p.m. to consider personnel. After returning to open session and upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. Blacknall, and carried 6-0 to approve the following personnel action:

Resignation

Randi Hasley 7th Grade Geography/History Teacher/Goza July 16, 2019

Reassignments

Hillary Brown	From Peake 5 th grade	To Central 3 rd grade
Molly Tucker	From Peake 4 th grade	To Perritt 1 st grade

With no further business, the meeting adjourned at 7:19 p.m.


MS. KARRIE GOODMAN, SECRETARY