

MINUTES OF REGULAR MEETING OF THE ARKADELPHIA BOARD OF EDUCATION

The Arkadelphia Board of Education met in regular session Tuesday, August 20, 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; Dr. Jeff Root, Ms. Paulette Blacknall, and Ms. Gina White. 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 Board approved minutes of the July 16 Regular Called, and the August 6 Agenda Planning meetings.

HEARING OF INDIVIDUALS AND DELEGATIONS

Superintendent Dr. Karla Neathery stated no one tonight.

BADGER PRIDE

Dr. Neathery asked Dr. Turner to announce the Badger Pride Awards for August. They were as follows:

Martin Newborn
Marvetta Farnam
Amy Hornsby
Clair Mays
Kaila Murphy
Jocelyn Rippetto

INSTRUCTIONAL REPORT

Superintendent Dr. Neathery introduced Jason Burkman and Todd Lewis from Arch Ford to give a brief overview of the ALE and HUB programs that was taken over by Arch Ford for this school year.

FINANCIAL STATEMENTS

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

APPROVAL TO PURCHASE CHROMEBOOKS – TITLE I FUNDS

Dr. Turner presented the request to purchase 73 chrome books and licenses for 7th grade students at Goza Middle School to complete the one to one device for that grade. Upon the recommendation of the Superintendent Dr. Harris made the motion seconded by Ms. Blacknall and carried 6-0 to purchase.

CIPA (Children's Internet Protection Act) REPORT TO THE PUBLIC

The annual report to the public on CIPA was presented by Joey Andrews to the Board and audience members. Mr. Andrews stated there had been no changes from last year. The Board acknowledged the District complies with state law.

SCHOOL OPENING UPDATE

Dr. Neathery stated that all principals had reported a great start to the school year. An accurate count should be compiled on August 27.

APPROVAL OF EXTRA DUTY PAY FOR 2018-2019

The Superintendent presented listings of the Certified and Classified extra duty payments for 2018-19. Ms. Goodman made the motion, seconded by Dr. Root, and carried 6-0 to approve the extra duty pay.

CONSIDERATION OF A RESOLUTION TO APPROVE ACT 1120

A motion was made by Dr. Harris, seconded by Dr. Root, and carried 6-0 to approve salary changes in accordance with Act 1120.

CONSIDERATION OF EMPLOYEE AND BOARD MEMBER DISCLOSURES (Ms. Goodman left the room during this vote)

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. White, and carried 5-0 to adopt the resolutions disclosing the following vendors for the 2019-2020 school year. Those include Baba's Ever After's, Vince Herron employee, Roger's Auto and Equipment Repair, Kelly Rogers employee, and Mary and Martha's Florist, Karrie Goodman Board Member.

(Ms. Goodman returned to the meeting)

MISCELLANEOUS

Dr. Neathery stated the Board lunches at the campuses would begin September 18 at Goza. Board Strategic Planning would be on September 23rd and 24th in the Boardroom. She wished the Varsity Football Team a safe trip to Beebe as they are playing in the first scrimmage game of the season. Go Badgers.

PERSONNEL

The Board retired into executive session at 6:43 p.m. to consider personnel. In open session, at 7:19 p.m., following the executive session, the following actions were taken:

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 actions:

Resignations

Judith Davis	Coordinator/Alternative ED	August 2, 2019
Turquoise Rhone	Paraprofessional/ Alternative ED	August 2, 2019
Laurel Cannon	Teacher/Alternative ED	August 2, 2019

Retirements

Ruth Harvell	Custodian/Peake	August 19, 2019
Barbara Baker	Cafeteria Worker/Central	August 11, 2019

Transfer

Michele Clayton	From Perritt/Custodian	To Peake/Custodian
-----------------	------------------------	--------------------

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



MS. KARRIE GOODMAN, SECRETARY