

**ARKADELPHIA BOARD OF EDUCATION
SEPTEMBER 17, 2019**

The Arkadelphia Board of Education met in regular session Tuesday, September 17, 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. Goodman, Secretary, Ms. Paulette Blacknall, Ms. Gina White, Mr. Blake Bell, and Dr. Jeff Root.

APPROVAL OF MINUTES

The minutes of the regular meeting of August 20, 2019 and special meeting of September 3, 2019 were approved.

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:

Mary Adame
Kacie Allen
Alexander Carter
Caleb Cornelius
Patrick Hayes
Nicholas Levar
Sydney Motl
Owen Phillips
Cannon Turner
Andrew Webb
Patrick Hayes *2 awards
Citizens Bank
Jimmy King
Kimberly Ellison
Deborah McMillan
Cash Cook
Kyle Reed

FINANCIAL STATEMENTS

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

CONSIDERATION OF FIXED ASSET DELETIONS LIST OF FY18-19

Upon the recommendation of the Superintendent, Ms. Blacknall, seconded by Dr. Root, made a motion and carried 7-0 to approve the fixed assets deletions list of FY-18-19.

ADOPTION OF 2019-20 DISTRICT BUDGET

The Superintendent presented the proposed 2019-20 budget packet for the District as reviewed and presented by the District Budget Committee. Dr. Neathery summarized the guidelines for preparing and submitting the annual budget to the state. Due to the implementation of Act 808 of 2019, there is a potential loss of revenue to the District in the amount of \$250,000. Dr. Neathery stated that she has heard that this could be upheld as early as Friday of this week. A motion was made by Dr. Harris, seconded by

Mr. Bell, and carried 7-0 to table the adoption of the budget.

ACKNOWLEDGEMENT OF CACFP GRANT APPLICATION

Dr. Neathery stated that Ms. Hines is applying for a grant that will provide food for the programs for PreK at Perritt, and Peake Rosenwald.

KELLY SERVICES OVERVIEW

Jon Pendergrass from Kelly Services gave an overview of the services the company provides for substitute teachers.

BOARD POLICY UPDATE

Dr. Neathery stated that a full policy review and update is underway and distributed sections 1 and 2 for a 30 day read to the Board.

PERSONNEL

The Board retired into executive session at 6:56 p.m. to consider personnel. In open session following 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 7-0 to approve the following personnel action:

Resignations

Scott Mitchell	Special Education Teacher/AHS	September 3, 2019
Lahomia King	Food Service/Perritt	September 9, 2019
Kristy McNany	Food Service/Central	September 13, 2019

Change in Bus Route Due to Number of Students and Extra Time

Anita Malcom	From A Route	To C Route	September 4, 2019
Bud McMillion	From B Route	To C Route	September 4, 2019
Mark Sanders	From B Route	To C Route	September 4, 2019

Medical Leave

Macy Jones From – October 7, 2019 to – January 6, 2020 Locations Central, Perritt, and Peake Nurse

With no further business, the meeting was adjourned at 7:27 p.m.


MS. KARRIE GOODMAN, SECRETARY