

**ARKADELPHIA BOARD OF EDUCATION
OCTOBER 15, 2019**

The Arkadelphia Board of Education met in regular session Tuesday, October 15, 2019, at 5:30 p.m. in the Auditorium of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Kenneth G. Harris, Jr.; Vice President; Ms. Goodman, Secretary, Ms. Paulette Blacknall, Ms. Gina White, Mr. Blake Bell, and Dr. Jeff Root.

Member Absent: Dr. Casey Motl, President

ANNUAL REPORT TO THE PUBLIC

Dr. Karla Neathery, Superintendent, provided the District's Annual Report to the Public for 2018-2019 school year at 5:30 p.m.

After the Annual Report to the Public Dr. Neathery recognized the students and staff that participated in the making of the video.

At this time, the group moved to the Boardroom.

The Vice-President called the regular meeting to order at 6:00 p.m. and established a quorum with six (6) members present.

APPROVAL OF MINUTES

The minutes of the regular meeting of September 17, 2019 and the agenda-planning meeting of October 1, 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 October. They were as follows:

Amy Simpson

Patterson Federal Credit Union

Julie Bradshaw and Jill Williams

Col. Shepherd and Sgt. Wages

Bud McMillion

Trent Smith

BC Stanley

Nikki Thomas

Trent Smith

Cheryl Merk

Jimmy King

Mary Snowden

Shannon Prince

Callie Hunley

Tasha Hines

FINANCIAL STATEMENTS

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

ENROLLMENT UPDATE

Dr. Neathery stated that the enrollment number is 1,763 and this number is up about 20 from this time last year.

CONSIDER RESOLUTION FOR LOCAL SUPPORT OF 6-YEAR MASTER PLAN AND ACADEMIC FACILITIES PARTNERSHIP PROGRAM

Upon the recommendation of the Superintendent, Dr. Root, seconded by Ms. Blacknall, made a motion and carried 6-0 to approve the resolution for local support of 6-year master plan and academic facilities partnership program.

APPROVAL OF POLICIES SECTION 1 & 2

Upon the recommendation of the Superintendent a motion was made by Mr. Bell, seconded by Ms. White, and carried 6-0 to adopt policies 1 & 2 as presented.

SELECTION OF BOARD DELEGATE TO ASBA CONFERENCE

A motion was made by Dr. Root, seconded by Ms. Blacknall, and carried 6-0 to appoint Dr. Kenneth Harris as the Board's delegate to the annual ASBA conference in December.

MISCELLANEOUS

Dr. Neathery stated that October's Board Luncheon would be tomorrow and the host school is Central and the time will be noon. The ADE released the Arkansas Public School District letter grades, all of Arkadelphia's are a C, and that is up for Central and Perritt Schools from last year.

PERSONNEL

The Board retired into executive session at 6:19 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. Root, seconded by Ms. Blacknall, and carried 6-0 to approve the following personnel action:

Temporary Employment

Madison Hardage

Kindergarten Paraprofessional/Perritt

With no further business, the meeting was adjourned at 6:33 p.m.


MS. KARRIE GOODMAN, SECRETARY