

ARKADELPHIA BOARD OF EDUCATION
September 25, 2019

The Arkadelphia Board of Education met in special session Wednesday, September 25, 2019 at 12:00 p.m. in the Boardroom of the Administration Building, located At 235 North Eleventh Street.

Members Present: Dr. Casey Motl, President, Ms. Karrie Goodman, Secretary, Ms. Paulette Blacknall, Mr. Blake Bell and Ms. Gina White.

Members Absent: Dr. Kenneth Harris, Vice-President, Dr. Jeff Root,

Dr. Motl stated the purpose of the meeting was to consider agenda items as listed. A quorum was established with (5) five members present.

APPROVE EMERGENCY ROOF REPAIRS

Upon the recommendation of the Superintendent, a motion was made by Ms. Blacknall, seconded by Mr. Bell, and carried 5-0 to approve the roof repairs at the High School by All Spec Roof Corp in the amount of \$43,500.

APPROVE 2019-2020 BUDGET

A motion was made by Ms. White, seconded by Ms. Blacknall, and carried 5-0 to remove the approval of the 2019- 2020 Budget from the table. Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Ms. Blacknall, and carried 5-0 to approve the 2019-2020 Budget.

FINANCIAL UPDATE WITH JASON HOLSCLOW

Jason Holsclaw, Stephens, gave out information covering the following: Financial Analysis, Revenue Projection, Peer Benchmarking Report, ADE School Finance manual and MSRB Rule G-42 Disclosures.

With no further business, the meeting was adjourned at 1:06 p.m.


MS. KARRIE GOODMAN, SECRETARY