ARKADELPHIA BOARD OF EDUCATION DECEMBER 17, 2019

The Arkadelphia Board of Education met in regular session Tuesday, December 18, 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; Ms. Goodman, Secretary, Ms. Paulette Blacknall, Ms. Gina White, Mr. Blake Bell, and Dr. Jeff Root.

Member Absent: Dr. Kenneth G. Harris, Jr.; Vice President.

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 December. They were as follows:

- a) ASBA Speech Contest Winner Aisha Faig she recited her speech for the group
- b) Athletic Fundraiser Tammy Barger
- c) Perritt Primary and Central Primary volunteer Greg Lathem
- d) Community Volunteer Annie Perry
- e) All Region Choir as listed
 - 1. Darbeigh Hale
 - 2. Cydney Holmes
 - 3. Rocky Hughes
 - 4. Derrion Beard
 - 5. Jazmine Daniels
 - 6. Audrey Cordero
 - 7. Kaitlin Vinson
 - 8. Lillie Trammel
 - 9. Te'Shanna Gordon
 - 10. LaCoriyana Thomas
 - 11. Dorothy McDuffie
- f) Band Student Calvin Clardy

CONSENT AGENDA

Approval of Minutes, Financial Statements and Annual Board Evaluation all approved by consent. Financial Statements for November presented by Tammy Barger

ACTION ITEMS

- 1. **Approval of Proposed Policy Section 3-**Upon the recommendation of the Superintendent Dr. Root made the motion, seconded by Mr. Bell, and carried 6-0 to approve the proposed policy section 3 for a 30 day read.
- 2. **Approval of the Propsed Budget of Expenditures for FY2021-22-** Upon the recommendation of the Superintendent Ms. Blacknall made the motion seconded by Ms. White, and carried 6-0 to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2021 to and including July 31, 2022 and to approve all related election documents.

PERSONNEL

The Board retired into executive session at 6:21 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 Ms. Blacknall, seconded by Ms. White, and carried 6-0 to approve the following personnel action:

Temporary Employment

Vanilla Hannah

Homebound Service/AHS - \$30/hr

Jim Minchew

Technology Dept. - \$10/hr-20 hrs/week

Jan 6 - March 20

Intent to Retire

Nancy Dugger

Food Service Secretary/Admin Bldg.

December 18, 2019

SUPERINTENDENT'S REPORT

a) December 19 – January 6 Christmas Break

b) January 6 - Work Day for Teachers

c) January 7 – Students First Day Back

d) January 7 - Board Agenda setting meeting

With no further business, the meeting was adjourned at 6:39 p.m.

MS. KARRIE GOODMAN. SECRETARY