

**ARKADELPHIA BOARD OF EDUCATION**  
**January 22, 2020**

The Arkadelphia Board of Education met in special session Wednesday, January 22, 2020 at 12:00 p.m. at Arkadelphia High School.

**Members Present:** Dr. Casey Motl, President, Ms. Karrie Goodman, Secretary, Ms. Paulette Blacknall, Mr. Blake Bell, Dr. Jeff Root and Ms. Gina White (left at 12:35 and returned 1:08).

**Members Absent:** Dr. Kenneth Harris, Vice-President

Dr. Motl opened the meeting at 12:44 after eating lunch with students. He established a quorum with 5 present.

**Financial Update**

Tammy Barger, Business Manager, gave a comparison from December 2018 financials to December 2019 financials.

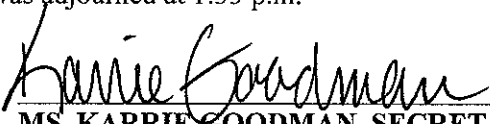
**2020 Master Plan**

The Board Members discussed Dr. Stein's presentation from the night before. The consensus was to move forward with Dr. Stein's recommendation.

**Section 3 Policy**

The Board Members discussed the options giving to them by the PPC in the meeting from the night before. They will discuss further and be prepared to vote during the agenda planning meeting of February 4<sup>th</sup>.

With no further business, the meeting was adjourned at 1:33 p.m.

  
MS. KARRIE GOODMAN, SECRETARY