

ARKADELPHIA BOARD OF EDUCATION

April 21, 2020

The Arkadelphia Board of Education met in regular session Tuesday April 21, 2020 at 6:00 p.m. remotely through a Zoom meeting. This meeting was recorded and is available upon request.

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.

HEARING OF INDIVIDUALS AND DELEGATIONS

Superintendent Dr. Karla Neathery stated there was no one tonight.

CONSENT AGENDA

Approval of Minutes and Financial Statements approved by consent. Financial Statements for March presented by Tammy Barger.

ACTION ITEMS

1. **Board Policy Section 8**-Upon the recommendation of the Superintendent, Ms. Goodman made the motion, seconded by Dr. Root, and carried 7-0 to adopt Board Policy Section 8 with the understanding that the policy 8.17—CLASSIFIED PERSONNEL POLITICAL ACTIVITY and 3.23 — CERTIFIED PERSONNEL POLITICAL ACTIVITY be reviewed again to include wording about using school email for these purposes.
2. **Approval of the FY18-19 Audit**-Upon the recommendation of the Superintendent, Ms. Blacknall made the motion, seconded by Dr. Root, and carried 7-0 to approval the FY18-19 audit.

OPENING OF FOOD SERVICE BIDS

Dr. Neathery opened and announced that four companies had responded to the outsourcing of food service. Sodexo had declined to participate, and the three who sent proposals were Aramark, Chatwells, and Taher. Dr. Neathery stated that a committee would be formed to review and interview the three companies participating and strive to have a recommendation to present to the Board during the May 5 agenda meeting.

PERSONNEL

The Board retired into executive session at 6:24 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 Dr. Root, and carried 7-0 to approve the following personnel action:

Temporary Employment of Classified Staff Recommendation for 2020-21

Jason Minchew	Technology	4/20/2020-8/07/2020
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Resignation

Audrey Eldridge	School Nurse	June 8, 2020
Amy Morris	Science Teacher/AHS	June 1, 2020
Maria Pinkerton-Richardson	Choir Director/AS/Goza	June 1, 2020

Intent to Retire

Kay Hyde	Math Teacher/AHS	June 1, 2020
Betsy Smith	Science Teacher/AHS	June 30, 2020

DEPARTMENTAL REPORTS

Each Department submitted a report of the previous month's activities.

SUPERINTENDENT'S REPORT

- a) Joey Andrews has installed equipment for WIFI access in the parking lot of AHS/Goza
- b) AMI instruction will continue until May 29 per the Governor's order
- c) Meal delivery is continuing and modifications will be made as needed
- d) Medicine pickup will take place at Peake on April 22 from 11:00 to 1:00
- e) Food Service Bids will be reviewed by a committee which all Board Members are welcome to be included
- f) ADE approved our budget for FY19-20

With no further business, the meeting was adjourned at 7:07 p.m.


MS. KARRIE GOODMAN, SECRETARY