

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: July 1, 2014**

The Arkadelphia Board of Education met in special session Tuesday, July 1, 2014 at 5:00 p.m. in the Superintendent's Office of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President; Dr. Kenneth G. Harris, Jr., Vice President; Ms. Carrie Goodman, Mr. Randy Turner, and Dr. Casey Motl. **Members absent:** Ms. Terri King, Secretary; Mr. Billy Groom.

The President called the meeting to order and established a quorum with five (5) members present. Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the regular July board meeting, and to consider listed agenda items.

AGENDA PLANNING SESSION

The Board and Superintendent conducted the agenda planning session for the July regular board meeting.

Dr. Whitten reported on a recent meeting with facilities consultant, Mr. Fred Cashaw; and a representative of an architectural firm to discuss possible options for future building projects in the District. The Board discussed forming discussion groups for community feedback as soon as possible.

It was the consensus of the Board to forego the regular July board meeting. The next scheduled meeting will be on August 5, 2014 for the agenda planning session.

PERSONNEL

Upon the recommendation of the Superintendent, the following actions were taken: A motion was made by Dr. Harris, seconded by Mr. Turner, and carried 5-0 to approve the following personnel recommendations:

Resignation

Haley Thornton, Pre-K teacher ; effective 6-30-2014.

Transfer

Misti Dixon, from Middle School teacher at Peake to GT teacher at Peake

Employment

Jocelyn Rippeto, Elementary teacher (Peake); 191-day contract – at scale.

With no further business, the meeting was adjourned at 5:40 p.m.

MS. TERRI KING, SECRETARY