

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: August 20, 2013**

The Arkadelphia Board of Education met in regular session Tuesday, August 20, 2013 at 6:00 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President; Dr. Kenneth G. Harris, Jr., Vice President Dr. Shelly Perrin, Secretary; and Ms. Karrie Goodman. **Members absent:** Ms. Terri King and: Mr. Billy Groom.

The President called the meeting to order and established a quorum with four (4) members present.

APPROVAL OF MINUTES

The minutes of the regular meeting of July 30, 2013, and special meeting of August 6, 2013 were approved as presented.

INSTRUCTIONAL REPORT

Ms. Jeanette Turner, Director of Curriculum, introduced the Instructional Report, presented by Ms. Clair Mays. Ms. Mays is the AHS instructor for the EAST program. The presentation provided information about a student projected funded by an "Enhancing Education Through Technology" grant provided by the Arkansas Department of Education in cooperation with the Southeast Educational Community organizations. Ms. Mays was assisted by students who participated in the program.

FINANCIAL STATEMENTS

The Board and Superintendent reviewed the District's financial statements.

ANNUAL SCHOOL ELECTION INFORMATION

Mr. Donnie Whitten, Superintendent, provided information regarding the annual school election on September 17, 2013 from 7:30 a.m. – 7:30 p.m.

BOARD MEETING DATE FOR SEPTEMBER REGULAR MEETING

Due to the annual school election date of the third Tuesday, September 17, 2013, there was Board discussion about changing the date of the regular meeting. A motion was made by Dr. Harris seconded by Dr. Perrin, and carried 4-0 to table a decision on the change until the September 3, 2013 board agenda meeting.

SCHOOL OPENING UPDATE

The Superintendent presented an update on school opening activities.

ANNUAL PUBLIC MEETING ANNOUNCEMENT

Following discussion of setting a date for the "Annual Report to the Public, it was the consensus of the Board to make a decision at the September 3 board agenda meeting.

CONSIDERATION OF MILK AND BREAD BIDS

The Superintendent provided bid information for the District's milk and bread bids. Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. Goodman, and carried 4-0 to approve the following bids:

Milk: Hiland Dairy: Half Pint 1%: \$0.339, Half Pint Chocolate: \$0.345, 4-oz Orange Juice: \$0.198, and 4-oz. Apple Juice: \$0.172

Bread: Bimbo Bakeries, USA Sandwich Loaf Bread: \$1.03 per loaf, Hot Dog buns: \$.79 per package; Hamburger Buns: \$1.36 per package

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Dr. Perrin, seconded by Ms. Goodman, and carried 4-0 to approve the following personnel actions:

Employment

Vanessa Rodgers, Kindergarten teacher (Perritt); 191-day contract – at scale

Tanner McClure, Child Care Employee(Early Childhood Ctr); 260-day contract – at scale

Resignation

Carla Robinson, Special Ed paraprofessional (Perritt) Effective 08-08-13

Erin Oldershaw, Special Ed teacher (Central) Date TBD

Marja Berry, Child Care Employee (Early Childhood Ctr) Effective 08-16-13

With no further business, the meeting was adjourned at 6:30 p.m.

DR. SHELLY PERRIN, SECRETARY