

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: February 4, 2014**

The Arkadelphia Board of Education met in special session Tuesday, February 4, 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. Terri King, Secretary; Mr. Billy Groom, Mr. Randy Turner, and Dr. Casey Motl. **Member absent:** Ms. Karrie Goodman

The President called the meeting to order and established a quorum with six (6) members present. Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the regular February meeting and to consider personnel recommendations.

AGENDA PLANNING SESSION

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

RESCHEDULING OF BOARD WORKSHOP

It was the consensus of the Board to reschedule the facility planning workshop to Tuesday, February 11, 2014 at 3:30 p.m. in the Boardroom.

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. Turner, and carried 6-0 to accept the resignation/intent to retire of Mary Taylor, Primary teacher; effective February 18, 2014..

With no further business, the meeting was adjourned at 5:34 p.m.

MS. TERRI KING, SECRETARY