

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: JUNE 3, 2014**

The Arkadelphia Board of Education met in special session Tuesday, June 3, 2014 at 5:00 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

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

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 June board meeting, and to consider listed agenda items.

AGENDA PLANNING SESSION

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

CONSIDERATION OF SPONSORSHIP AGREEMENT

Upon the recommendation of the Superintendent, a motion was made by Dr. Motl, seconded by Mr. Groom, and carried 6-0 that the Board approve moving forward with the installation of turf on the field at Badger Stadium, to approve contracting the project with Geo Services, and to approve the listed and possible additional contracts of sponsorship; and that the field be named "Allcare Field at Badger Stadium."

PERSONNEL

Upon the recommendation of the Superintendent, the following actions were approved:

A motion was made by Ms. Goodman, seconded by Mr. Turner, and carried 6-0 to accept the resignation of:

Carolanne Pinegar – Family and Consumer Science teacher – Effective end of 2013-14 contract

A motion was made by Mr. Turner, seconded by Ms. Goodman, and carried 6-0 to non-renew the contract of:

Sheri Rogers, Adult Education teacher/coordinator – Effective end of 2013-14 contract due to the phasing out of the District program.

A motion was made by Ms. Goodman, seconded by Ms. King, and carried 6-0 to non-renew the contract of:

Kimberly Davis, GT teacher/coordinator – Effective June 3, 2014.

With no further business, the meeting was adjourned at 5:20 p.m.

MS. TERRI KING, SECRETARY