ARKADELPHIA BOARD OF EDUCATION OFFICIAL MINUTES: MAY 6, 2014

The Arkadelphia Board of Education met in special session Tuesday, May 6, 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; Mr. Billy Groom, Ms. Carrie Goodman, Mr. Randy Turner, and Dr. Casey Motl. **Members absent:** Ms. Terri King, Secretary; and 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 May board meeting, and to consider personnel recommendations..

AGENDA PLANNING SESSION

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

LEGISLATIVE MEETING REPORT

Dr. Donnie Whitten, Superintendent, reported on the Legislative Education Committee meeting that convened earlier in the day at Arkadelphia High School for the purpose of reviewing the school's STEM-Works program..

PERSONNEL

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

Resignation/Intent to Retire

Bill Alexander, Teacher/Coach(Goza) – Effective end of 2013-14 contract **Deborah Crow**, Teacher (Perritt) – Effective end of 2013-14 contract

Resignation

Kelly Foshee, Science Teacher (AHS) – Effective end of 2013-14 contract **Brittany Satterfield**, Paraprofessional (Clark Co. Child Care); Effective end of 2013-14 contract

Transfer

Jennifer Hurst, Elementary PE teacher (Central) to Elementary PE teacher (Perritt) 2014-15

Medical Leave of Absence

Kimberly O'Neal Turley, Elementary teacher (Central) May 7 – June 3, 2014

With no further business, the meeting was adjourned at 5:43 p.m.

MS.	TERRI KING,	SECRETARY