

## **ARKADELPHIA BOARD OF EDUCATION**

**Official Minutes:     October 1, 2013**

The Arkadelphia Board of Education met in special session Tuesday, October 1, 2013 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 Harris, Jr., Vice President; Ms. Terri King, Mr. Billy Groom, Ms. Karrie Goodman, and Mr. Randy Turner. **Member absent:** Dr; Shelly Perrin, Secretary. 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 October meeting, and to consider agenda items listed.

### **AGENDA PLANNING SESSION**

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

### **PERSONNEL**

A motion to retire to executive session to consider personnel recommendations for resignation and employment was made by Ms. Goodman, seconded by Mr. Groom, and carried 6-0 at 5:20 p.m.

In open session following executive session, the following actions were taken:

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Groom, and carried 6-0 to approve:

#### **Resignation**

**Karl Sillavan**, Computer Technician – effective 9-27-2013

#### **Employment**

**Robert Adams**, Computer Technician; 240-day contract/176 – at scale; starting 10-01-13

With no further business the meeting was adjourned at 5:55 p.m

---

**DR. SHELLY PERRIN, SECRETARY**