

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: SEPTEMBER 3, 2013**

The Arkadelphia Board of Education met in special session Tuesday, September 3, 2013 at 5:00 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

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

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 September meeting, and to consider agenda items listed.

AGENDA PLANNING SESSION

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

CHANGE OF SEPTEMBER REGULAR BOARD MEETING

Upon the recommendation of the Superintendent, a motion was made by Ms. Goodman, seconded by Mr. Groom, and carried 5—0 to approve changing the date for the regular September board meeting to Tuesday, September 24, 2013, 6:00 p.m. at the Peake Rosenwald Childcare Center.

ANNUAL REPORT TO THE PUBLIC

Upon the recommendation of the Superintendent, a motion was made by Ms. Goodman, seconded by Ms. King, and carried 5-0 to conduct the Annual Report to the Public at 5:15 p.m. on September 24, 2013 at the Rosenwald Center.

PERSONNEL

Upon the recommendation of the Supt, a motion was made by Dr. Perrin, seconded by Ms. King, and carried 5-0 to approve the following personnel actions:

EMPLOYMENT

Melva Coleman, Secretary; (Rosenwald Childcare Center); 260-day contract – at scale; retroactive to beginning of school.

Jane Mitchell, Food Service Cook(Rosenwald Childcare Center); 260-day contract – at scale; retroactive to beginning of school.

RECESS OF MEETING

Dr. Jeff Root, Board President, called for a brief recess at 5:08 p.m.

STUDENT DISCIPLINE HEARING

Dr. Root reconvened the Board at 5:10 p.m. for a student discipline hearing requested by the parents of Student “A”.

Dr. Root established guidelines for a hearing requested by the parents of “Student A” regarding a discipline matter, and stated the parents had requested that the hearing be closed.

Mr. Ed McCorkle, School Attorney, reviewed the information contained in the hearing packet; Following the Board’s review of the material and questioning of witnesses, Mr. McCorkle called for the recommendation of the Administration.

ADMINISTRATION RECOMMENDATION

Mr. Donnie Whitten, Superintendent, stated the recommendation of the Administration that the Board uphold the extracurricular sanctions as presented in the memo from the Athletic Director to the parents on August 5, 2013, and upheld by the District administration on August 12, 2013..

The Board recessed to executive session at 6:00 p.m.

BOARD ACTION

In open session, a motion was made by Dr. Perrin, seconded by Ms. King, and carried 5-0 to uphold the recommendation of the Superintendent.

With no further business, the meeting was adjourned at 6:12 p.m.

DR. SHELLY PERRIN, SECRETARY