

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: MAY 5, 2015**

The Arkadelphia Board of Education met in special session Tuesday, May 5, 2015 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, and Mr. Randy Turner. **Members Absent:** Ms. Karrie Goodman, Secretary; Dr. Casey Motl, and Ms. Gina White.

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the regular May board meeting and to consider agenda items listed. A quorum was established with four (4) members present.

AGENDA PLANNING SESSION

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

**Board members Karrie Goodman and Gina Helms joined the meeting at 5:05 p.m.

ADDITIONAL AGENDA ITEM

A motion was made by Mr. Turner, seconded by Dr. Harris, and carried 6-0 to add an agenda item:
"Consideration of Land Purchase Bid Proposal."

Following discussion of a proposed purchase of land near the High School campus, a motion was made by Dr. Harris, seconded by Mr. Groom, and carried 6-0 to approve authorizing the Superintendent and Board member Randy Turner to move forward with negotiations to purchase 5.3 acres of land on the southeast border of the High School campus, beginning at \$159,000 - up to \$185,000.

PERSONNEL

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

A motion was made by Dr. Harris, seconded by Mr. Groom, and carried 5-0 to approve:

Resignations

Rick Hyde, Paraprofessional(Perritt); effective end of 2014-15 school year.

Cherokee Streetman, Teacher/Coach (Goza); effective 4-30-2015.

Resignation/Intent to Retire

Karen Alexander, Secretary (AHS); effective 6-30-2015.

With no further business, the meeting was adjourned at 6:15 p.m.

MS. KARRIE GOODMAN, SECRETARY