

ARKADELPHIA BOARD OF EDUCATION OFFICIAL MINUTES: AUGUST 2, 2016

The Arkadelphia Board of Education met in special session Tuesday, August 2, 2016 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; Ms. Karrie Goodman, Secretary, and Mr. Randy Turner. **Members Absent:** Ms. Gina White, Dr. Casey Motl, and Mr. Billy Groom.

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

AGENDA PLANNING SESSION

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

APPROVAL OF PORTABLE BUILDING BID

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 4-0 to approve the single source bid of RAMTECH Building Systems, Inc. for delivery and installation of Lease #160701-12; ramp & landing @\$17,854.20 from RAMTECH Building Systems, Inc. – Single source bid – TIPS/TAPS vendor.

APPROVAL OF SCHOOL ELECTION PROCESS FOR ABSENTEE/EARLY VOTING ONLY

The Superintendent presented a request from the Clark County Election Commission to conduct the 2016 annual school election with early and absentee voting only due to the non-contest board positions in the 2016 board election. The request was submitted to the school district on July 13, 2016, following the Commission's meeting of July 12, 2016.

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 4-0 to approve the process of conducting the annual school election for 2016 with early and absentee voting only due to the non-contested board positions.

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. Goodman, and carried 4-0 to approve the following personnel recommendations:

Resignation

Nichole McGough, Middle school math teacher (Goza): effective 07/07/2016

Carolyn Jackson, Bus Driver; effective 05/30/2016

Martika Roberts, Pre-K Para (Perritt); effective 08/01/2016

Employment

Griffin Pritchard, Middle School Literacy teacher(Goza) 191-day contract – at scale

Hannah Smith, Primary teacher (Central) 191-day contract – at scale

Megan Engeler, Special Ed. Para (Central) 191-day contract – at scale

Turquoise Rhone, ALE Para(Central) 191-day contract – at scale

Charlotte Burroughs, PreK teacher (Perritt) 191-day contract – at scale

Fenton Runyan, Fulltime Bus Driver; 178-day contract – at scale

Nancy Jones, Fulltime Bus Driver; 178-day contract – at scale

Ray Hughes, Fulltime Bus Driver; 178-day contract – at scale

Lisa Francis, Halftime Bus Driver; 178-day contract – at scale

With no further business, the meeting was adjourned at 6:35 p.m.

MS. KARRIE GOODMAN, SECRETARY