

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: MAY 3, 2016**

The Arkadelphia Board of Education met in special session Tuesday, May 3, 2016 at 5:05 p.m. in the Superintendent's Office of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President; Ms. Karrie Goodman, Secretary, Mr. Randy Turner, and Ms. Gina White. **Members Absent:** Dr. Kenneth G. Harris, Jr., Vice President; Mr. Billy Groom, and Dr. Casey Motl.

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the May regular board meeting, to consider the E-Rate approval, and to consider personnel recommendations.

AGENDA PLANNING SESSION

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

▲ **Dr. Harris** joined the meeting at 5:07 p.m.

E-RATE APPROVAL

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 5-0 to approve purchase recommendations for new network switches for each school campus with a total of \$268,539.04 through E-rate program funding paying 80% of eligible projects and the District providing the remaining 20%.

PERSONNEL

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

Medical Leave of Absence

Kim Adams, Computer tech – from April 2, 2016 until later determined date.

Resignation

Becky Morgan, Science teacher, (AHS); effective 05/05/16.

With no further business, the meeting was adjourned at 5:24 p.m.

MS. KARRIE GOODMAN, SECRETARY