

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: MAY 31, 2016**

The Arkadelphia Board of Education met in special session Tuesday, May 31, 2016 at 3:35 p.m. in the Boardroom 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 conduct a Board workshop, consider the agenda planning session for the regular June board meeting, and to consider personnel recommendations. A quorum was established with four (4) members present.

AGENDA REVISION

Upon the recommendation of the Superintendent, it was the consensus of the Board to revise the agenda and add Item **3A – Consideration of Notice of Federal Interest for Clark County Industrial Park Property**

▲ Ms. Gina White joined the meeting at 4:00 p.m.

BOARD WORKSHOP

The Board and Superintendent received a report featuring data on the District's ACT Data and Advanced Placement Program. The report was led by Dr. Jeanette Turner, Director of Instruction and Curriculum.

CONSIDERATION: NOTICE OF FEDERAL INTEREST FOR CLARK COUNTY INDUSTRIAL PARK PROPERTY

Mr. Ed McCorkle, School Attorney, presented information regarding the process of the donation deed from the Clark County Industrial Council, Inc. to Arkadelphia Public School District No. 1 of Clark County, and a conveyance from Southern Bancorp as to the building.

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 5-0 to authorize the Superintendent, Dr. Donnie Whitten, to execute the Notice of Federal Interest concerning the 2 acres of land located in the Clark County Industrial Park, acknowledging that the property must be used for purposes consistent with the original federal funds grant for the construction of the Child Care facility building.

AGENDA PLANNING SESSION

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

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. White, and carried 5-0 to approve the following actions :

Resignation

Amanda Adams, Instructional Facilitator (AHS) effective 06/02/2016

Sarah Holt, Science teacher (AHS) effective 06/02/2016

Amanda Watson, Childcare worker; effective 06/10/2016

Megan Michon, Childcare worker; effective 06/20/2016

Employment

Martin Valdivia, Spanish teacher (AHS) 191-day contract – at scale

With no further business, the meeting was adjourned at 5:45 p.m.

MS. KARRIE GOODMAN, SECRETARY