

ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: JANUARY 8, 2013

The Arkadelphia Board of Education met in special session Tuesday, January 8, 2013 at 5:00 p.m., in the Superintendent's Office of the Administration Building, located at 235 North Eleventh Street.

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

The Board Vice President called the meeting to order and established a quorum with five (5) members present. The purpose of the meeting was to conduct the agenda planning session for the regular January board meeting and to consider special agenda items as listed.

☞ **Dr. Root** joined the meeting at 5:04 p.m.

Agenda Planning Session

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

Special Board Meeting

A motion was made by Dr. Harris, seconded by Ms. King, and carried 6-0 to approve a special board meeting for the purpose of the AdvancED Team Exit on Wednesday, January 16, 2013 at 1:00 p.m., in the Boardroom of the Administrative Building.

Personnel

The Board retired to executive session at 6:12 to consider personnel recommendations for resignation, retirement, and medical leave.

In open session following executive session, the following actions were taken:

Upon the recommendation of the Superintendent –

A motion to approve the following actions was made by Dr. Perrin, seconded by Ms. King, and carried 6-0:

Resignation/Intent to Retire: **Sue Ashbaugh**, AHS Social Studies teacher; effective end of 2012-13 contract

Resignation: **Polly Medlock**, Primary teacher (LEP); effective 1-1-13

Medical Leave: **Sandra Delamar**, Counselor Clerk (AHS); Beginning 11-1-12.

With no further business, the meeting was adjourned at 6:32 p.m.

DR. SHELLY PERRIN, SECRETARY