

ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: JUNE 4, 2013

The Arkadelphia Board of Education met in special session Tuesday, June 4, 2013 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. Shelly Perrin, Secretary; Ms. Terri King, Mr. Rodney Moore, and Ms. Karrie Goodman. **Members absent:** Dr. Kenneth G. Harris, Jr., Vice President; and Mr. Billy Groom.

The President called the meeting to order and established a quorum with five (5) members present. Dr. Root stated the purpose of the meeting to conduct planning the agenda for the regular June meeting and to consider agenda items listed.

AGENDA PLANNING SESSION

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

STUDENT TRANSFER REQUEST

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore, seconded by Ms. Goodman, and carried 5-0 to approve the student transfers of Branden and Karsen Howard, based on the fact that the parents filed a school choice transfer request on April 30, 2013, prior to the Arkadelphia Board of Education decision of May 14, 2013 to declare an exemption to Act 1227 of 2013 (Public School Choice Act of 2013.)

PERSONNEL

The Board retired to executive session to consider recommendations for employment, resignation, and transfer at 5:25 p.m.

In open session following executive session, the following actions were taken upon the recommendation of the Superintendent:

Resignation/Intent to Retire

A motion was made by Mr. Moore, seconded by Ms. Goodman, and carried 5-0 to accept the resignation of:

Sharon Kolb, Instructional Facilitator; effective the end of the 2012-13 contract.

A motion was made by Dr. Perrin, seconded by Ms. Goodman, and carried 5-0 to approve:

Employment

Mona Jackson, Elementary teacher (Peake); 191-day contract – at scale

Betty Newborn, Paraprofessional (Peake); 191-day contract – at scale

Rodney Williams, Maintenance Assistant; 260-day contract – at scale

Transfer

Tina Beals, From Child Care Classroom Personnel to PreK teacher (Perritt; 191-day contract - at scale.

With no further business, the meeting was adjourned at 6:05 p

DR. SHELLY PERRIN, SECRETARY