ARKADELPHIA BOARD OF EDUCATION

Official Minutes: March 5, 2013

The Arkadelphia Board of Education met in special session Tuesday, March 5, 2013 at 5:00 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; Dr. Shelly Perrin, Secretary; Ms. Terri King, Mr. Billy Groom, and Mr. Rodney Moore.

Member present by phone: Ms. Karrie Goodman

The President called the meeting to order and established a quorum with seven (7) members present. Dr. Root stated the purpose of the meeting to conduct planning the agenda for the regular March meeting and to consider personnel recommendations.

AGENDA PLANNING SESSION

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

PERSONNEL

The Board retired to executive session at 5:40 p.m. to consider recommendations for retirement, resignation, transfer, reassignment, and parental leave.

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

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. King, and carried 7-0 to approve:

Resignation/Intent to Retire:

Ruby Henry, Counselor (Perritt); Effective 2-22-13 **Ron Young**, Maintenance; Effective 6-28-13

Resignation

Brittany Baughman, Child Care Paraprofessional; Effective 12-21-12

<u>Transfer</u>

Nancy Mortensen, From AHS GT Coordinator to Peake GT teacher; effective 2013-14

Reassignment

Dana Tuggle, From fulltime Counselor (Goza) to part time counselor Goza/part time Counselor (Perritt), until end of 2012-13 contract.

Parental Leave

Elizabeth Hill, Instructional Facilitator (Central); approximate time of August, 2013 – September 9, 2013 **Carolanne Pinegar**, FACS teacher (AHS); approximate time of August, 2013 – September 9, 2013

With no further business, the meeting was adjourned at 6:45 p.m.

DR. SHELLY PERRIN, SECRETARY