

ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: MAY 21, 2013

The Arkadelphia Board of Education met in regular session Tuesday, May 21, 2013 at 6:00 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, Mr. Rodney Moore, and Ms. Karrie Goodman.

The President called the meeting to order and established a quorum with seven (7) members present.

APPROVAL OF MINUTES

The minutes of the regular meeting of April 16, 2013 and special meetings of May 7 and 14, 2013 were approved as presented.

REPORT OF EXCELLENCE

Ms. Nikki Thomas, principal of Peake Elementary School, introduced The Report of Excellence which featured a performance presented by members of the Peake CS Dancers. Ms. Susan Sorrells, leader, provided information and introduction of the group.

INSTRUCTIONAL REPORT

Ms. Thomas presented highlights of creative academic programs the school has implemented for students during the 2012-13 year.

HEARING OF INDIVIDUALS AND DELEGATIONS

The Board was addressed by Ms. Julie Bradshaw regarding the subject of concurrent college course grades being weighted on the 5.0 GPA scale.

BID CONSIDERATION COMPUTERS FOR NEW TECH PROGRAM

Upon the recommendation of the Superintendent, a motion was made by Dr. Perrin, seconded by Dr. Harris, and carried 7-0 to approve the bid of **CDI Computer Dealers**, Inc. for the purchase of 168 laptop computers for the AHS NewTech program for 2013/14 @ \$101,308.62. Other bids received were: **School Tech Supplies**: \$100,028.32 and **PartStock Computer**: \$123,768.12.

BID CONSIDERATION COMPUTERS FOR TEACHERS AT PERRITT, CENTRAL, AND PEAKE

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Groom, and carried 7-0 to approve the bid of Partstock for the purchase of sixty (60) Dell Optiplex 7010 desktop computers to replace teacher workstations at Perritt, Central, and Peake schools @ a total of \$34,828.50. Other bids received were: **GovConnection**: \$34,905.97 and **ITSavvy**: \$35,203.48

BID CONSIDERATION COWS FOR GOZA MIDDLE SCHOOL

Upon the recommendation of the Superintendent, a motion was made by Ms. King, seconded by Dr. Harris, and carried 7-0 to approve the single source bid of GovConnection for purchase of thirty (30) latitude laptops and movable storage cart to be used in the sixth grade wing of Goza Middle School @\$21,951.56.

CIPA NOTIFICATION TO PUBLIC

Mr. Whitten provided contents of the Children's Internet Protection Act, CIPA, in regard to the District's current compliance status.

MISCELLANEOUS

The Superintendent presented information on the 2013 Arkadelphia Promise signing; congratulations to the Badger baseball team on winning the state championship. In addition, congratulations were extended to the Adult Education graduates and Arkadelphia High School graduates of 2013.

PERSONNEL

The Board retired to executive session at 6:40 to consider recommendations for resignations and employment.

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

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

Resignations:

Amy Fulmer, Pre-K teacher; effective end of 2012-13 contract.

Alana Eifert, Pre-K teacher; effective end of 2012-13 contract.

Grenellya N. Hannah, Special Ed. teacher; effective end of 2012-13 contract.

David Smith, Bus Driver; Effective end of 2012-13 contract.

Employment:

Christopher Kizer, Teacher/Coach (Goza) 206-day contract – at scale

Cherokee Streetman, Teacher/Coach; 206-day contract – at scale

Mark Coon, Social Studies teacher/Coach (AHS); 206-day contract – at scale

Lea Myers, Special ed. teacher (Peake); 191-day contract – at scale

Penny Medley, Cafeteria Manager (AHS); 178-day contract – at scale

With no further business, the meeting was adjourned at 7:00 p.m.

DR. SHELLY PERRIN, SECRETARY