

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: NOVEMBER 27, 2012**

The Arkadelphia Board of Education met in regular session Tuesday, November 27, 2012, at 6:00 p.m. in the student center of Louisa E. Perritt Primary School, located at 1900 Walnut Street.

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

The meeting was called to order by the President, and a quorum was established with six (6) members present.

APPROVAL OF MINUTES

The minutes of October 16, 2012, and special meetings of October 18; & November 6, 2012 were approved as presented.

INSTRUCTIONAL REPORT/PRESENTATION OF PERRITT STUDENTS

Mr. Donnie Whitten, Superintendent, expressed appreciation to the staff of Louisa E. Perritt Primary School for hosting the November board meeting. Ms. Callie Hunley, principal welcomed the Board and audience. Ms. Sharon Kolb, Literacy Facilitator and Ms. Hunley presented Kindergarten and first grade students who read their written work

^ Mr. Moore was excused from the meeting at 6:20 p.m.

FINANCIAL STATEMENTS

The Board and Superintendent reviewed the District's financial statements.

CONSIDERATION OF ANNUAL STAFF BONUS

Upon the recommendation of the Superintendent, a motion was made by Ms. Goodman, seconded by Ms. King, and carried 5-0 to approve a proposed Christmas bonus of \$150 per contracted employee.

ASBA CONFERENCE INFORMATION

The Superintendent reported that two of the Board members, Ms. Karrie Goodman and Dr. Kenneth G. Harris, Jr., will be attending the annual Arkansas School Board Conference in Little Rock on December 5-7. Dr. Harris will serve as the Board's delegate to the delegate assembly.

ANNUAL BOARD EVALUATION

Dr. Jeff Root, Board President led the Board in reviewing the annual Board Evaluation results.

DECEMBER BOARD MEETING DATES

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. King, and carried 5-0 to suspend policy and cancel December board meetings.

MISCELLANEOUS

Mr. Whitten announced the recent notification received by the District of selection by the College Board as one of six schools in the state to be honored for improving/increasing the number of students taking AP exams and enrolled in AP courses; and for non-dropping of scores.

PERSONNEL

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. King, and carried 5-0 to accept the resignation of:

Maurice Davis, custodian at Peake Elementary School – effective December 19, 2012.

With no further business, the meeting was adjourned at 6:50 p.m.