

## **ARKADELPHIA BOARD OF EDUCATION**

**Official Minutes: November 6, 2012**

The Arkadelphia Board of Education met in special session Tuesday, November 6, 2012 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. Kenneth G. Harris, Jr., Vice President; Dr. Shelly Perrin, Secretary; Ms. Terri King, Mr. Rodney Moore, and Ms. Karrie Goodman. Member absent: Mr. Billy Groom.

The Board President called the meeting to order and established a quorum with six (6) members present. The purpose of the meeting was to conduct the agenda planning session for the regular November board meeting and to consider special agenda items as listed.

### **Agenda Planning Session**

The Board and Superintendent conducted the agenda planning session for the regular November board meeting. The regular board meeting will be held on Tuesday, November 27 at 6:00 p.m. at Louisa E. Perritt Primary School. The Board agreed to make a decision on December board meeting dates at the November 27 board meeting.

### **Personnel**

Upon the recommendation of the Superintendent, the following actions were taken:

A motion was made by Dr. Harris, seconded by Dr. Perrin, and carried 6-0 to approve:

### **Medical Leave**

**Donna Grigsby**, paraprofessional - for the dates of October 15, 2012-January 1, 2013.

### **Resignation**

**Myra Shepherd**, JROTC instructor; effective date - contingent upon securing replacement.

With no further business, the meeting was adjourned at 6:18 p.m.

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**DR. SHELLY PERRIN, SECRETARY**