

ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: OCTOBER 2, 2012

The Arkadelphia Board of Education met in special session Tuesday, October 2, 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; Mr. Rodney Moore, and Ms. Karrie Goodman. Members absent: Ms. Terri King and Mr. Billy Groom.

The Board President called the meeting to order and established a quorum with five (5) members present. The purpose of the meeting was to conduct the agenda planning session for the regular October 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 October board meeting to be held on Tuesday, October 16.

Bus Bid Consideration

The Superintendent presented bids for purchase of one 77-passenger Type "C" school bus. Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Dr. Perrin, and carried 5-0 to approve the purchase of one 77 passenger Type "C" school bus @\$89,975.00 from **Diamond State Bus Company**. Other bids received were: **Central States Bus Co.**: \$95,260.00, and **Merl's Bus Sales**: \$108,909.00.

Personnel

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Moore, and carried 5-0 to approve the following personnel actions:

EMPLOYMENT

Tonya Knox – Child Care employee, fulltime; Effective 10-15-12 – at scale.

PARENTAL LEAVE

Kimberly Davis, Goza – Approximate period of January 4, 2013- March 15, 2013.

Heather Fulmer, Goza – Approximate period of February 4, 2013 – March 15, 2013

With no further business, the meeting was adjourned at 5:45 p.m.

DR. SHELLY PERRIN, SECRETARY