

## **ARKADELPHIA BOARD OF EDUCATION**

**Official Minutes: October 16, 2014**

The Arkadelphia Board of Education met in special session Tuesday, October 16, 2014 at 5:08 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; Ms. Terri King, Secretary; Ms. Karrie Goodman, and Mr. Randy Turner, and Dr. Casey Motl. **Member absent:** Mr. Billy Groom.

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

### **ADDITION OF AGENDA ITEM**

A motion was made by Mr. Turner, seconded by Ms. King, and carried 6-0 to add an agenda item 6B #7: consideration of Selling Land at Perritt Primary School site.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of September 16, 2014 and the special meeting of October 7, 2014 were approved as presented.

### **INSTRUCTIONAL REPORT**

The Report featured Ms. Tina Calhoon and Ms. Mary Snowden, teachers from Peake Elementary School for a presentation detailing the current Peake certified staff book study -**Teaching with Love and Logic** by Dr. Jim Fay and Dr. David Funk and its impact on classroom management.

### **FINANCIAL STATEMENTS**

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

### **APPROVAL OF ANNUAL ASCIP FOR ADE**

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. Goodman, and carried 6-0 to approve the Annual ASCIP plan as presented.

## **ASBA ANNUAL CONFERENCE BOARD DELEGATE SELECTION**

The Board appointed Dr. Kenneth G. Harris, Jr. as the delegate to the 2014 assembly of the Arkansas School Board Association to be held in Little Rock on December 10-12.

## **CONSIDERATION OF BOARD STUDY CIRCLE PLAN**

The Board discussed Arkansas Study Circles Project (ASCP), a training model provided by the Arkansas School Board Association. The study circles incorporate groups of 8-12 people – parents, students, community residents, business leaders, and teachers who meet multiple times to discuss issues facing their community, school district or school. Leaders for the groups include a neutral facilitator, recorder, and discussion guide.

A motion was made by Dr. Motl, seconded by Dr. Harris, and carried 6-0 to approve the Study Circle Plan and move forward in a timely manner for the Board to provide implementation.

## **SALARY REPORT APPROVAL**

Upon the recommendation of the Superintendent, a motion was made by Dr. Motl, seconded by Ms. King, and carried 6-0 to approve the Salary Report of Act 1120 Salary Increases.

## **CONSIDERATION OF A BID FOR TRACTOR PURCHASE**

Upon the recommendation of the Superintendent, a motion was made by Ms. King, seconded by Ms. Goodman, and carried 6-0 to approve the TIPS/TAPS vendor bid of Southwest Arkansas Equipment for the purchase of a small tractor to be used by the Athletic Department @\$10,250.00.

## **SELLING OF LAND AT PERRITT**

A motion was made by Dr. Harris, seconded by Dr. Motl, and carried 6-0 to authorize selling a portion of land on the Perritt property that was purchased in 2007, with Board member Randy Turner representing the Board in the process.

## **MISCELLANEOUS**

Dr. Donnie Whitten, Superintendent recognized and expressed appreciation on behalf of the Board to the District's principals in conjunction with the designation of National Principals month during October.

## **PERSONNEL**

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Dr. Motl, and carried 6-0 to approve the following personnel recommendations:

**Employment**

**Tamara Jackson**, Part-time Art or Music teacher (Goza); for the remainder of the year only; 52-day contract – at scale.

**Leslie Tinzie**, Part-time Bus Driver; 135-day contract – at scale

**Joyce Johnson**, Part-time Bus Driver; 135-day contract – at scale.

With no further business, the meeting was adjourned at 6:06 p.m.

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**MS. TERRI KING, SECRETARY**