

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: APRIL 5, 2016**

The Arkadelphia Board of Education met in special session Tuesday, April 5, 2016 at 5:05 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President; Ms. Karrie Goodman, Secretary, Mr. Randy Turner, and Dr. Casey Motl. **Members Absent:** Dr. Kenneth G. Harris, Jr., Vice President; Mr. Billy Groom, and Ms. Gina White

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the April regular board meeting and to consider personnel recommendations.

AGENDA PLANNING SESSION

The Board and Superintendent conducted agenda planning session for the April regular board meeting.

PERSONNEL

The Board retired to executive session at 5:20 p.m. to consider recommendations for employment, resignation/intent to retire, resignation, and Superintendent salary.

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

Upon the recommendation of the Superintendent, a motion was made by Mr. Turner, seconded by Dr. Motl, and carried 4-0 to approve::

Employment

Jillian Frazier, Special Ed. Teacher (AHS); 191-day contract at scale for 2016-17.

Resignation/Intent to Retire

Sylvia Davis, Cafeteria employee (Goza); effective end of 2015-16 contract..

Resignation

Angela McKay, Secretary/Bookkeeper (Central); effective end of 2015-16 contract.

Superintendent Salary

A motion was made by Mr. Turner, seconded by Dr. Motl, and carried 4-0 to increase the superintendent's current contract bonus by \$2,500.00 to total \$7,500, and to maintain the annual salary of \$133,000.00 for 2016-17.

With no further business, the meeting was adjourned at 5:50 p.m.

MS. KARRIE GOODMAN, SECRETARY