

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: APRIL 2, 2015**

The Arkadelphia Board of Education met in special session Thursday, April 2, 2015 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; Ms. Karrie Goodman, Secretary; Dr. Casey Motl, Mr. Billy Groom, and Mr. Randy Turner. **Member Absent:** Dr. Kenneth G. Harris, Jr., Vice President.

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the regular April board meeting and to consider agenda items listed. A quorum was established with five (5) members present.

Cancellation of February Regular Meeting

Dr. Donnie Whitten, Superintendent, announced that the regular board meeting scheduled for February 17, 2015, was cancelled due to inclement weather and power outage. Items on the February agenda will be consider on the March agenda.

AGENDA PLANNING SESSION

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

PERSONNEL

Upon the recommendation of the Superintendent, the following actions were taken:
A motion was made by Dr. Motl, seconded by Mr. Turner, and carried 5-0 to approve:

Resignations

Nicholas Brumfield, Teacher/Coach (Goza); effective 4-17-2015

Cherokee Streetman, Teacher/Coach (Goza); effective end of 2014-15 school year

Employment

Katina Warren, Child Care Employee; 260-day contract, beginning 4-06-2015; 61 days remaining

Trish Coplen, Child Care teacher; 260—day contract, beginning 4-06-2015; 61 days remaining

- ♦ **Dr. Harris** joined the meeting at 5:25 p.m.

BOARD VACANCY INTERVIEWS

The Board conducted interviews with two candidates for replacing board position seven vacancy:
Ms. Gina White and Ms. Lori Ross.

The Board retired to executive session at 6:37 p.m. to consider board candidates.

In open session following executive session, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 6-0,r to add an agenda item : "Vote on Appointment of Board Member for Vacancy."

Aa motion was made by Dr. Motl, seconded by Mr. Groom, and carried 6-0 to appoint Ms. Gina White as replacement to board position seven.

With no further business, the meeting was adjourned at 7:08 p.m.

MS. KARRIE GOODMAN, SECRETARY