

**ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: FEBRUARY 2, 2016**

The Arkadelphia Board of Education met in special session Tuesday, February 2, 2016 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, Mr. Randy Turner, Dr. Casey Motl, and Ms. Gina White. **Member Absent:** Dr. Kenneth G. Harris, Jr., Vice President; and Mr. Billy Groom.

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the February regular board meeting and to consider other agenda items listed.

AGENDA PLANNING SESSION

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

PERSONNEL

The Board retired to executive session at 6:00 p.m. to consider personnel recommendations for leave of absence request, employment, and contract revision.

In open session following executive session, the following actions were approved. Upon the recommendation of the Superintendent, a motion was made by Dr. Motl, seconded by Ms. Goodman, and carried 5-0 to approve:

Leave of Absence

Mandy Adams, Teacher (AHS) Parental Leave- 03/10/2016 to approx. end of year

Employment

Lahomia King, Cafeteria employee (Perritt) 75 days, Beginning 02/03/16 – at scale
Leonie McGill, Cafeteria employee (Central) 75 days, Beginning 02/03/16 – at scale
Cindy Porter, Cafeteria employee (Perritt) 75 days, Beginning 02/03/16 – at scale
Carla Sweney, Cafeteria employee (AHS) 75 days, Beginning 02/03/16 – at scale
Megan Michon, Childcare employee 105 days; full time, Beginning 02/08/16 – at scale
Finola Buckley, Paraprofessional (Peake) 79.5 days; Beginning 03/03/16 – at scale

Contract Revision

J.R. Eldridge

Extension of contract by twenty (20) days to total 260 days; with application of stipend 9 from stipend schedule to assist with athletic administrative duties

The Board retired to executive session to consider the annual evaluation of the Superintendent at 6:11 p.m.

With no further business, the meeting was adjourned at 6:30 p.m.

MS. KARRIE GOODMAN, SECRETARY