

ARKADELPHIA BOARD OF EDUCATION OFFICIAL MINUTES: OCTOBER 18, 2016

The Arkadelphia Board of Education met in regular session Tuesday, October 18, 2016, at 6:00 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

Members Present: Mr. Randy Turner, President; Dr. Kenneth G. Harris, Jr.; Vice President; Dr. Jeff Root, and Dr. Casey Motl. **Members absent:** Ms. Karrie Goodman, Secretary; Ms. Gina White, and Ms. Mona Vance. The President called the meeting to order and established a quorum with four (4) members present.

▲ Ms. Vance joined the meeting at 6:03 p.m.

▲ Ms. White joined the meeting at 6:06 p.m.

REPORT OF EXCELLENCE

During a reception held prior to the Board meeting, the District's teachers of the year were honored. These individuals were featured in the Report of Excellence and were presented with trophies:

TEACHERS OF THE YEAR

AHS: Rebecca Alexander

Goza: Jennifer Coon

Peake: Jessica Wright

Central: Crystal Parillon

Perritt: Misha Parker

Teacher of the Year: Misha Parker

INSTRUCTIONAL REPORT

The Instructional Report featured information provided by Louisa E. Perritt Primary School principal, Ms. Callie Hunley, and members of the school's instructional team for "PBIS" - Positive Behavioral Interventions and Supports. The program promotes positive behavioral expectations and improvement of school climate.

FINANCIAL REPORT

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

BUILDING UPDATE

Dr. Whitten reported on a recent meeting with the building architect and construction management teams. The Board and Superintendent discussed plans for a planning meeting following receipt of the final state funding amount to be sent to the District within the week.

The Superintendent stated that the middle school building plans are proceeding; while the plans for the elementary building are pending.

CIPA (Children's Internet Protection Act) REPORT TO THE PUBLIC

The annual report to the public on CIPA was presented by the Superintendent to the Board and audience members. It was the consensus of the Board to support the annual CIPA report as presented.

SELECTION OF BOARD DELEGATE TO ASBA CONFERENC

A motion was made by Dr. Root, seconded by Ms. White, and carried 6-0 to appoint Dr. Kenneth Harris as the Board's delegate to the annual ASBA conference in December.

APPROVAL OF EMPLOYEE DISCLOSURE STATEMENT

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Dr. Root, and carried 6-0 to accept the disclosure statement as presented for Shane's Quality Construction, in compliance with Act 1599 of 2001, requiring disclosure of services due to a family member of the company being employed by the District.

ADDITION OF AGENDA ITEM

The Board gave consensus to adding an agenda item: "Revision of Special Meeting for Agenda Planning Meeting in November."

REVISION OF SPECIAL MEETING FOR AGENDA MEETING IN NOVEMBER

A motion was made by Dr. Harris, seconded by Dr. Root, and carried 6-0 to change the Agenda Planning Meeting for November from November 1 to November 8 due to a scheduling conflict.

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 action:

Employment

Lynn Morgan, Special Ed. Para (AHS); 136/191-day contract – at scale; effective 10-19-16

With no further business, the meeting was adjourned at 6:33 p.m.

MS. KARRIE GOODMAN, SECRETARY