

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

The Arkadelphia Board of Education met in special session Tuesday, January 5, 2016 at 5:00 p.m. in the Superintendent's Office of the Administration Building, located At 235 North Eleventh Street.

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

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

**CONSIDERATION OF EMERGENCY TRANSPORTATION EXPENDITURE**

Upon the recommendation of the Superintendent, a motion was made by Ms. Goodman, seconded by Dr. Motl, and carried 6-0 to approve authorization of an emergency expenditure for a school bus repair @\$10,974.85 to APEX Truck Center, Texarkana, TX.

**AGENDA PLANNING SESSION FOR JANUARY REGULAR BOARD MEETING**

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

**PERSONNEL**

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

**Resignations**

**Earnestine Johnson**, Cafeteria employee; effective 12/08/15

**Yadhira Aquirre**, Child Care employee; Effective 01/01/16

**Lisa Jones**, Secretary (Perritt); Effective 01/08/16

**Medical Leave of Absence**

**Cary Goza**, AACE teacher; Dates of 01/10/15 – 02/16/16

**Employment (Beginning dates of employment 01-04-16):**

**Rhonda Shearer**, Secretary/Bookkeeper (AHS); (240-day) remainder of 2016 – at scale

**Amanda Adams**, Instructional Facilitator (AHS); remainder of 2015-16 school year – at scale

**Linda Archer**, Social Studies teacher (AHS); remainder of 2015-16 school year – at scale

With no further business, the meeting was adjourned at 5:35 p.m.

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**MS. KARRIE GOODMAN, SECRETARY**