

## **ARKADELPHIA BOARD OF EDUCATION OFFICIAL MINUTES: OCTOBER 20, 2015**

The Arkadelphia Board of Education met in regular session Tuesday, October 20,, 2015, at 6:00 p.m.in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

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

The President called the meeting to order and established a quorum with seven (7) members present.

### **HEARING OF INDIVIDUALS AND DELEGATIONS**

Mr. Henry Wilson's request to address the Board was approved. Mr. Wilson spoke to the Board regarding several concerns.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of September 22, and special meeting of October 6, 2015, were approved as presented.

### **INSTRUCTIONAL REPORT AND 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 Instructional Report and Report of Excellence and were presented with trophies:

#### **TEACHERS OF THE YEAR**

**AHS: Kay Hyde**

**Goza: Shirley Howard**

**Peake: Mona Jackson**

**Central: Laurel Cannon**

**Perritt: Amanda McMillion**

#### **BOARD MEMBER RECOGNITION:**

Former board member, **Ms. Terri King** was honored for nine years of serving as board member and secretary of the Board, and was presented a plaque and lifetime athletic pass.

### **FINANCE**

The Superintendent and Board reviewed the District's financial statements. The Superintendent presented an update on issues related to financing of proposed building projects, and provided information and scheduling (to begin in November) in the process for selecting a Construction Manager for proposed building projects.

### **APPROVAL OF RESOLUTION FOR 2014-15 SALARY REPORT**

The Board reviewed a list of 5% Salary increases for payroll dates between July 1, 2013 – June 30, 2015.

Upon the recommendation of the Superintendent, a motion was made by Mr. Turner, seconded by Dr. Motl, and carried 7-0 to approve the Resolution for 2014-15 Salary Report as presented.

### **APPROVAL OF FIXED ASSET DELETION LIST FOR FY 14-15**

The Board reviewed the Fixed Asset Deletion List for FY 14-15. Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Dr. Motl, and carried 7-0 to approve the Fixed Asset Deletion List for FY 14-15.

### **MISCELLANEOUS**

Dr. Whitten announced Parent/Teacher conference dates for Thursday, October 22, and Teacher workday on Friday, October 23.

### **PERSONNEL**

The Board retired to executive session at 6:40 p.m. to consider personnel recommendations for Resignation and Employment.

In open session following executive session:

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Mr. Turner, and carried 7-0 to approve the following actions:

#### **Resignation**

**Tanner McClure**, Childcare Center employee effective 10/19/15

#### **Employment**

**Amanda Watson**, Childcare employee(Childcare Center) Fulltime; 182-day contract – at scale; 10/19/15

**Lindsey Pipkin**, Childcare employee(Childcare Center) Fulltime; 182-day contract – at scale; 10/19/15

**Kayla Hamlin**, Childcare employee(Childcare Center) Fulltime; 182-day contract – at scale; 10/19/15

**Mathew Buckley**, Custodian(Perritt) Fulltime; 187-day contract – at scale; 10/12/15

**Kelly Davis**, Building 2 Secretary (Goza) 128-day contract – at scale; 11/02/15

With no further business, the meeting was adjourned at 7:15 p.m.

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**MS. KARRIE GOODMAN, SECRETARY**