

## **MINUTES OF REGULAR MEETING OF ARKADELPHIA BOARD OF EDUCATION**

The Arkadelphia Board of Education met in regular session Tuesday, August 18, 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, and Dr. Casey Motl. **Members absent:** Mr. Billy Groom and Ms. Gina White.

The President called the meeting to order and established a quorum with five (5) members present.

### **APPROVAL OF MINUTES**

The minutes of the regular meeting of June 16, and special meetings June 18, July 14, and August 4, were approved as presented.

→**Ms. Gina White** joined the meeting at 6:10 p.m.

### **AMENDMENT TO AGENDA**

A motion was made by Dr. Harris, seconded by Mr. Turner, and carried 6-0 to amend the agenda to add the item, "**Consideration of Change for September Regular Board Meeting.**"

### **CONSIDERATION OF CHANGE FOR SEPTEMBER REGULAR BOARD MEETING**

A motion was made by Dr. Motl, seconded by Ms. White, and carried 6-0 to change the regular September meeting date to Tuesday, September 22, 2015 due to the annual school election date of the third Tuesday, September 15, 2015. The September meeting will include the Annual Report to the Public.

### **INSTRUCTIONAL REPORT**

It was the consensus of the Board to combine the Instructional Report with Item #6B7 – School Opening Update.

### **FINANCIAL STATEMENTS**

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

### **SCHOOL ELECTION UPDATE**

The Superintendent reviewed dates for the 2015 School Election: Early voting begins September 8<sup>th</sup>; the school election will be Tuesday, September 15 from 7:30 a.m. to 7:30 p.m. at the Arkadelphia Recreation Center.

### **AGENDA REVISION**

A motion was made by Dr. Harris, seconded by Mr. Turner, and carried 6-0 to amend the agenda by adding item 6B 2.5 – “Consideration of Date Change for September regular meeting.”

### **CONSIDERATION OF BUS BID**

The Superintendent presented bids for purchase of one (1) 77-passenger school bus as specified on bidding notifications to vendors.

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Dr. Motl, and carried 6-0 to approve the bid of Midwest Bus Sales @ \$92,256.00 for purchase of a 77-passenger bus as related to the Board schedule of maintaining the bus replacement schedule.

### **CONSIDERATION OF BID FOR CLASSROOM EQUIPMENT**

Dr. Whitten presented bids for purchase of Classroom equipment for the Career Education program. Upon the recommendation of the Superintendent, a motion was made by Mr. Turner, seconded by Dr. Motl, and carried 6-0 to approve the bid of B-Sew Inn Education Division @\$32,208.67 for purchase of the Career Education classroom equipment.

### **CONSIDERATION OF MILK AND BREAD BIDS**

The Board received information on bids for the District’s milk and bread supplies for 2015-16. Upon the recommendation of the administration, a motion was made by Dr. Motl, seconded by Ms. White, and carried 6-0 to approve the bids as follows:

**Bimbo Bakeries: \$1.16 bread - per loaf; \$1.41 buns – per 12- count pkg. ; \$1.71 buns – per 16 count pkg.**

**Hiland Dairy: ½ Pint White Milk, fat-free: .305 ea; ½ pint Low-Fat Choc. Milk : .325 each**

### **CIPA REPORT TO THE PUBLIC**

The Superintendent presented the annual report to the public on the District’s compliance with the Children’s Internet Protection Act .

### **SCHOOL OPENING UPDATE/INSTRUCTIONAL REPORT**

The Superintendent provided a report on the opening of school activities for staff, students and parents.

**PERSONNEL**

The Board retired to executive session at 6:33 p.m. to consider recommendations for employment, leave, and transfer.

In open session following executive session, the following actions were taken:  
Upon the recommendation of the Superintendent:

**A motion was made by Dr. Harris, seconded by Dr. Motl, and carried 6-0 to approve:**

**Rescind Offer of Employment**

**Guadalupe Juarez-Castruita**, Childcare employee (Rosenwald); effective 08/14/15

**Medical Leave of Absence**

**Annette Keeling**, Paraprofessional (Perritt); Bus Driver; Effective 08/15/15 through 09/22/15

**Transfer**

**Saubra Chaudry**, Pre-K Paraprofessional (Perritt) to Classroom personnel (Rosenwald)

**Employment**

**Sandy Tuttle**, Kindergarten teacher (Perritt): 191-day contract – at scale

**Loukas Gulley**, Custodian (part-time at Rosenwald) – at scale; effective 08/13/15

**Karen Nelson**, Paraprofessional (Special Ed. , Perritt); 191-day contract – at scale ; 08/17/15

**LaDonna Williams**, Childcare Personnel (Rosenwald); 176-day contract – at scale; 09/08/15

With no further business, the meeting was adjourned at 7:04 p.m.