

MINUTES OF SPECIAL MEETING OF THE ARKADELPHIA BOARD OF EDUCATION

The Arkadelphia Board of Education met in special session Tuesday, June 2, 2015 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 ; Dr. Kenneth G. Harris, Jr., Vice President; Mr. Randy Turner, Dr. Casey Motl, and Ms. Gina White. **Members Absent:** Ms. Karrie Goodman, Secretary; and Mr. Billy Groom.

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the regular June board meeting and to consider agenda items listed. A quorum was established with five (5) members present.

AGENDA PLANNING SESSION

The Board and Superintendent conducted the agenda planning session for June.

▲ Ms. Karrie Goodman, board member, joined the meeting at 5:05 p.m.

PERSONNEL

The Board retired to executive session at 5:12 p.m. to consider recommendations for employment and resignations.

In open session following executive session, the following actions were taken:

Upon the recommendation of the Superintendent:

A motion was made by Dr. Motl, seconded by Mr. Turner, and carried 5-0 to approve:

RESIGNATIONS

Marcie Rogers, Secondary Spanish teacher; effective June 10, 2015

April Sheridan, Primary teacher (Central); effective June 10, 2015

Lori Phillips, Keyboarding teacher; (Goza); effective June 17, 2015

Sean Ruggles, Director of Communications; effective June 30, 2015

EMPLOYMENT

Erin Anders, Kindergarten teacher; 191-day contract – at scale

Audrey Eldridge, School Nurse; 196-day contract – at scale

Jennifer Mitchell, Early Childhood Classroom personnel; 9/260-day contract; Effective 6-9-15

Erica Bailey, Parents as Teachers Home Visitor; 21/260-day contract; Effective 6-2-15

DISCUSSION OF CONSTRUCTION PROJECTS/MILLAGE CAMPAIGN

The Board and Superintendent discussed items related to future construction projects and millage rate options to assist in building and improving staff salary scales.

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