

UnOfficial

MINUTES OF SPECIAL MEETING OF THE ARKADELPHIA BOARD OF EDUCATION

The Arkadelphia Board of Education met in special session Tuesday, October 6, 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 ; Ms. Karrie Goodman, Secretary, Mr. Randy Turner, Dr. Casey Motl, and Ms. Gina White. **Members Absent:** Dr. Kenneth G. Harris, Jr., Vice President; and Mr. Billy Groom.

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

AGENDA PLANNING SESSION

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

→ **Dr. Harris** joined the meeting at 5:06 p.m.

A motion was made by Mr. Turner, seconded by Dr. Motl, and carried 6-0 to amend the agenda and add the item "Authorization for Architect Professional Services for Construction Project."

AUTHORIZATION FOR ARCHITECT PROFESSIONAL SERVICES FOR CONSTRUCTION PROJECT

Upon the recommendation of the Superintendent, a motion was made by Dr. Harris, seconded by Ms. White, and carried 6-0, that based on advice of District Counsel, the Board authorize the Superintendent to enter into contract with French Architects, PA. for District construction professional services.

PERSONNEL

A motion was made by Dr. Harris, seconded by Mr. Turner, and carried 6-0 to approve personnel recommendations as presented by the Superintendent:

Resignation

Lawrence Harris, Custodian (Perritt); Effective 09/24/2015

Employment

Chimere Quarles, Special Ed. Para (Central); 156-day contract – at scale; Effective 09/29/2015

Karen Francis, Special Ed. Para (AHS); 152-day contract – at scale; Effective 10/06/2015

With no further business, the meeting was adjourned at 5:20 p.m.