

MINUTES OF SPECIAL MEETING OF THE ARKADELPHIA BOARD OF EDUCATION

The Arkadelphia Board of Education met in special session Tuesday, September 1, 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. Billy Groom, Mr. Randy Turner, and Dr. Casey Motl. **Members Absent:** Ms. Karrie Goodman, Secretary, and Ms. Gina White.

Dr. Root stated the purpose of the meeting was to conduct the agenda planning session for the regular September 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 September regular board meeting.

→ **Ms. White** joined the meeting at 5:07 p.m.

A motion was made by Mr. Turner, seconded by Dr. Motl, and carried 5-0 to retire to executive session at 5:08 p.m. to consider recommendations for employment, retirement, and resignations.

→ **Ms. Goodman** joined the meeting at 5:12 p.m.

PERSONNEL

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 7-0 to approve:

Resignations

Melanie Williams, Bus Driver; Effective 8/4/15

Jill Hilton, Business Manager/District Treasurer; Effective 9/11/15

Leslie Tinzie, Bus Driver; Effective 8/31/15

Resignation/Intent to Retire

Mary Whitaker, Paraprofessional (AHS); Effective 10/5/15

Elizabeth Fulmer, Secretary II (Goza); Effective 10/30/15

Employment

Mark Sanders, Part-time Bus Driver; 178-day contract – at scale (8/17/15)

Jon Mark Page, Full-time Bus Driver; 178-day contract – at scale (8/17/15)

With no further business, the meeting was adjourned at 5:32 p.m.