

**ARKADELPHIA BOARD OF EDUCATION**  
**Official Minutes: September 9, 2015**

The Arkadelphia Board of Education met in special session Wednesday, September 9, 2015 at 5:07 p.m. in the Superintendent's Office of the Administration Building, located At 235 North Eleventh Street.

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

Dr. Root stated the purpose of the meeting was to consider the agenda items listed. A quorum was established with four (4) members present.

**Authorization for Land Purchase**

The Superintendent reviewed opportunity to consider a bid for land on Stevenwood Drive, adjacent to the Arkadelphia High School campus. The auction will take place September 10, 2015 at 11:00 a.m..

→ **Ms. White joined the meeting at 5:10 p.m.**

Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Dr. Motl, and carried 5-0 to authorize board member Randy Turner to represent the District for the bidding process at the property auction on 09/10/15 in the amount of \$90,000 inclusive.

**Personnel**

The Board retired to executive session at 5:35 p.m. to consider personnel recommendation for employment.

In open session following executive session, the following action was taken:

A motion was made by Mr. Turner and seconded by Dr. Motl : due to the resignation of District Treasure/Business Manager, Jill Hilton, circumstances of required training and timing of annual budget adoption, the Board declares an emergency as stipulated in Board Policy **3.19a – Employment Practices, Vacancies Section**, and authorizes the Superintendent to employ:

**Tammy Barger**, Business Manager/District Treasure@: 240-day contract – at scale; to be prorated for actual days employed during the 2015-16 school year.

A motion to amend the original motion was made by Mr. Turner, seconded by Dr. Motl, and carried 5-0 that classified payscale for Business Manager/District Treasurer stipend be adjusted to \$11,726.00.

With no further business, the meeting was adjourned at 5:52 p.m.