

## **ARKADELPHIA BOARD OF EDUCATION**

### **Regular Board Meeting Minutes**

**September 17, 2024**

The Arkadelphia Board of Education met in regular session on Tuesday, September 17, 2024, at 6:00 p.m. in Dawson Building #3 upstairs conference room at 700 Clinton Street in Arkadelphia, Arkansas. The meeting was called to order by Mr. Blake, president.

**Members Present:** Mr. Blake Bell, President, Ms. Ida Tramble, Vice President, Ms. Gina White, Secretary, Dr. Kenneth Harris, Ms. Lori Smith, Mr. Matt Johnson and Mr. Clark Tennyson (left the meeting at 6:26).

#### **BADGER PRIDE**

- a) Luis Castro
- b) Xzavion Williams
- c) Kelton Wilson
- d) Landon Wells

#### **HEARING OF INDIVIDUALS AND DELEGATIONS – Peake Alumni Foundation/Bufferaloes Foundation**

Rev. Llewellyn Terry spoke on behalf of the foundations regarding the mascot signage at Peake Elementary School.

#### **INSTRUCTIONAL / DATA REPORT – ELPA21 data from Spring 2024**

Jeremy Bell presented the ELPA21 data from Spring 2024.

#### **CONSENT AGENDA**

- a) The minutes from the August 22, 2024 Regular Called and the September 3, 2024 Agenda Setting meetings were approved by unanimous consent of the Board.
- b) The Financial Statement from August was approved by unanimous consent of the Board.

#### **ACTION ITEMS**

- a) Upon the recommendation of the Superintendent, a motion was made by Mr. Johnson, seconded by Dr. Harris, and carried 6-0 to approve the FY 24-25 budget as presented.
- b) Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Ms. Tramble, and carried 6-0 to approve the fixed asset deletions list for FY24.
- c) Upon the recommendation of the Superintendent, a motion was made by Ms. White, seconded by Mr. Johnson, and carried 6-0 to approve the resolution authorizing the Superintendent to sign closing documents on the Central Property on behalf of the District.
- d) Upon the recommendation of the Superintendent, a motion was made by Mr. Johnson, seconded by Ms. Smith, and carried 6-0 to approve the revision of Board Policy 4.45 Smart Core Curriculum and Graduation Requirements for the Class of 2025 and the corresponding section (pages 82-83) in the 2024-25 District Handbook to correct an oversight in previous versions and reflect the accurate number of credits required to graduate.
- e) Upon the recommendation from the PPC along with the Superintendent, a motion was made by Ms. White, seconded by Dr. Harris, and carried 6-0 to approve the revision of Personnel Policy 3.0 Licensed Personnel Policy Committee as presented by the PPC.

#### **DEPARTMENTAL REPORTS**

Each Department submitted a report of the previous month's activities.

#### **SUPERINTENDENT'S REPORT – Ms. Thomas**

- a) Provided the enrollment update
- b) October 11<sup>th</sup>, 8:30 – 3:00 – Annual Board Retreat for Planning @ Iron Mountain Marina Conference Center

#### **PERSONNEL**

Mr. Bell made the motion to adjourn into executive session to discuss personnel at 7:13 pm. Upon returning to open session, the Superintendent made the recommendation, a motion was made by Dr. Harris, seconded by Mr. Johnson, and carried 6-0 to approve the following personnel:

**Temporary MOU'S**

Lenetta Gill	Bus Monitor	\$12.33/hr.
Benson Jordan	Scorekeeper/Clock keeper	\$11/hr.
Chris Kizer	Scorekeeper/Clock keeper	\$11/hr.
Bobby Evins	Scorekeeper/Clock keeper	\$11/hr.
Evan Spears	Scorekeeper/Clock keeper	\$11/hr.
Andrew Loe	Scorekeeper/Clock keeper	\$11/hr.
Anthony Jenkins	Scorekeeper/Clock keeper	\$11/hr.
John Ware	Scorekeeper/Clock keeper	\$11/hr.
DeQuan Talley	Scorekeeper/Clock keeper	\$11/hr.
Garrett Garner	Scorekeeper/Clock keeper	\$11/hr.
Jonathan Klein	Scorekeeper/Clock keeper	\$11/hr.
Mandy Newman	Scorekeeper/Clock keeper	\$11/hr.
Jenny Coon	Scorekeeper/Clock keeper	\$11/hr.
Eric Chambers	Scorekeeper/Clock keeper	\$11/hr.
Emma Kelley	Scorekeeper/Clock keeper	\$11/hr.
Paige Rabb	Scorekeeper/Clock keeper	\$11/hr.
Paige Rabb	Metal Detector for Home FB games	\$30/hr.
Kathy King	Gateworker/Concessions	\$11/hr.
Donna Adkins	Gateworker/Concessions	\$12/hr.
Freda Tate	Gateworker/Concessions	\$12/hr.
Heather Hill	Gateworker/Concessions	\$12/hr.
Ruthie Bridges	Gateworker/Concessions	\$12/hr.
Betty Bass	Gateworker/Concessions	\$12/hr.
Anderson Jones	Gateworker/Concessions	\$12/hr.
Don Roe	Gateworker/Concessions	\$12/hr.
Elaine Roe	Gateworker/Concessions	\$12/hr.
Sullivan Jones	Gateworker/Concessions	\$12/hr.
Misti Dixon	Quiz Bowl Coach	\$500
Steve Patterson	Quiz Bowl Coach	\$500
Beverly Slavens	Quiz Bowl Coach	\$500
Adrienne Doles	Quiz Bowl Coach	\$500
Katie McGlone	Extra Duty - Peake car rider	\$30/hr.
Adason Thornton	Extra Duty - Goza a.m. supervision	\$30/hr.
Hailie Unruh	Extra Duty - Goza a.m. supervision	\$30/hr.
Ashley Whittle	Extra Duty - Goza a.m. supervision	\$30/hr.
Alison Carter	Extra Duty - Goza a.m. supervision	\$30/hr.
Kenneth Helms	Extra Duty - Goza a.m. supervision	\$30/hr.

**ADJOURNMENT**

With no further business, the meeting was adjourned at 7:43 p.m.

  
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 GINA WHITE, SECRETARY