

MINUTES
BOARD OF EDUCATION
Hot Springs Area Parole Office
January 18, 2013

BOARD MEMBERS PRESENT: Benny Magness, Chairman
Mary Parker, Vice-Chair
Janis Walmsley, Secretary
Drew Alan Baker, Member
Bobby Glover, Member
John Felts, Member

BOARD MEMBER ABSENT
WITH VALID REASON(S): Tyrone Broomfield, Member

Chairman Magness called the meeting to order at 12:45 p.m.

MINUTES

Mrs. Walmsley stated that the minutes show that she participated by phone and she was at the meeting. She asked that the minutes be amended.

Dr. Parker moved,

Mrs. Walmsley seconded and the motion carried to approve the minutes of December 7, 2012, as amended.

SUSPEND RULES

Dr. Parker moved,

Mr. Baker seconded and the motion carried to suspend the rules to add Graduation to the agenda.

GRADUATION

Dr. Parker moved,

Mr. Baker seconded and the motion carried to approve including Arkansas Baptist College graduates in the graduation at Ouachita River Unit.

The meeting adjourned at 12:59 p.m.

Benny Magness
Chairman

Mary Parker
Vice-Chair

Janis Walmsley
Secretary

Drew Alan Baker
Member

Bobby Glover
Member

John Felts
Member