



ARKANSAS  
ARTS ACADEMY  
*Aspire. Achieve. Advance.*

Regular School Board Meeting – 6:30 PM Tuesday, January 13, 2015

AAA High School Library

### Minutes

1. Call To Order – **President Russell @ 6:30 PM**
2. Roll Call –  
**Present: Darlene McLeron, Alicia Knotts, Tony Beardsley, Dave Russell, Mary Ley, Wes Abbott**  
**Absent: Howard Alsdorf, Kevin West**
3. Pledge of Allegiance
4. Comments from the Public -  
**Greg Lindley – Requested Board to review/revise Policy B-23 for clarification.**  
**Board advised to use Mary Ley as the filter to guide discussions before the Board Meetings thru the Parent Advisory Meetings.**
5. Consent Agenda:
  - \* Approve minutes from December, Regular School Board Meeting
  - \* Approve December Financial Report
  - \* Enrollment Report**Wes Abbott made the motion to approve the Consent Agenda as presented. Tony Beardsley seconded the motion and the motion passed 6-0.**
6. Moment of Appreciation – **Mary Ley presented School Board 2015 Recognition Certificates**
7. Audit Report – Action
  - \* Review Draft**Tony Beardsley made the motion to approve the Audit Report. Alicia Knotts seconded the motion and the motion passed 6-0.**
8. Trail – Crossland Construction -
  - \* New Name
  - \* Sign and Marketing Design
  - \* Shed

9. Foundation – **Official with IRS & started bank account.**
10. Parent Advisory – **Mary will meet with parents to discuss issues & present to Board during Regular School Board Meeting.**
11. Crisis Plan – Discussion  
**Visit the process.**  
**Board advised Mary Ley to form a committee. Alicia Knotts is interested in being on committee.**
12. Upcoming Calendar  
January 14 & 16 – Middle School Night at Crystal Bridges Museum of American Art  
January 16, K-8 First Semester Awards Assembly
  - \* Grades K-2 12:00-12:50
  - \* Grades 3-4 1:00-1:50
  - \* Grades 5-8 1:58-2:50January 16 – High School Coffee House  
January 19 – Professional Development – No School or Snow Make Up Day  
January 30 – High School Guitar Concert  
February 5 – Parent Advisory Meeting – High School Cafeteria. 7:00 PM
13. Discussion of items since publication of agenda
  - \* Lottery Form – **No changes per APSCR Attorney**  
**Tony Beardsley made the motion to approve. Darlene McLeron seconded the motion and the motion passed 6-0.**
14. Personnel – Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination  
Hiring of:
  - \* Deana Bass – Administration Assistant
  - \* Chelsea Gatlin – Theater Instructor
  - \* Rachel Carpenter – Music Instructor
  - \* Jill Donohoe – Art Instructor**Wes Abbott made the motion to approve the new hires. Tony Beardsley seconded the motion and the motion passed 6-0.**
  - \* Nurse Supervisor – **Create position & raise of \$6,000**  
**Tony Beardsley made the motion to approve. Alicia Knotts seconded the motion and the motion passed 6-0.**
15. Next Regular School Board Meeting – February 10, 6:30 PM at Middle School Library
16. Adjourn