



ARKANSAS
ARTS ACADEMY
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Regular School Board Meeting – 6:30 p.m. Tuesday, February 10, 2015
Arkansas Arts Academy Middle School Library

MINUTES

1. Call to order – **President Russell @ 6:30 PM**
2. Roll Call -
Present: Dave Russell, Mary Ley, Tony Beardsley, Darlene McLernon, Kevin West, Wes Abbott
Absent: Howard Alsdorf, Alicia Knotts
3. Pledge of Allegiance
4. Consent Agenda
-Approve minutes from January, Regular School Board Meeting
-Approve January Financial Report
-Enrollment Report – **The Board asked to start seeing enrollment by grade TY vs PY.**
Tony Beardsley made the motion to approve the Consent Agenda as presented. Kevin West seconded the motion and the motion passed 6-0.
5. New Business
 - a) Renewal Presentation and Update
 - b) Lead Principal Position – Action
Wes Abbott made the motion to approve Lead Principal position. Kevin West seconded the motion and the motion passed 6-0.
 - c) Citizen Comment Policy
The Board advised Mary to seek advice from Tripp and present to Board during regular school board meeting.
 - d) Proposed Social Media Policy – Action
Darlene McLernon made the motion to approve the Social Media Policy as presented. Tony Beardsley seconded the motion and the motion passed 6-0.
 - e) Proposed Travel Per Diem Policy – Action
The Board advised revision of the Travel Per Diem Policy to state any travel receipts need to be submitted for payment within 10 days of trip taken. Board will vote on at next regular school board meeting.
 - f) Discussion of Thursday Parent Pre-Board Meeting with CEO and Lead Principal
 - g) Brief discussion on staff trips to visit national ranking art schools
 - h) Discussion of School Board Quarterly Saturday Visioning Sessions
 - i) CEO Evaluation – Action
President Dave Russell asked Board Members to take home CEO Evaluation to review.

6. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination

-Lead Principal Stipend – Barb Padgett

Executive Session: Start 7:42pm End 8:35pm

7. Discussion of items since publication of the agenda

8. Upcoming Events

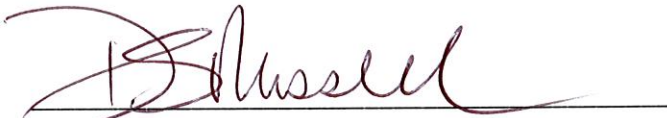
EMS:

- February 10, 2015 – Intent to Return forms will be handed out at each campus (students)
- February 20, 2015 – Geometry classes field trip to Crystal Bridges
- February 25, 2015 – Deadline for Intent to Return Forms to be handed in (students)

HS:

- February 2nd – 6th, 2015– Middle School ONLY, Crush soda sales
- February 4, 2015 – Assemble bikes in the gym from 5:30 until finished
- February 6, 2015 – Hat Day
- February 6, 2015 – 2nd & 3rd Grades field trip to Crystal Bridges
- February 12, 2015 – Middle School Crush soda delivery
- February 12, 2015 – 7th – 8th Grade Red & White Dance, 5:00 – 7:00 PM
- February 13, 2015 – Parent/Teacher Conferences (no school for students or snow make-up day)
- February 16, 2015 – No school or snow make-up day (President's Day)
- February 21, 2015 – Saturday school for snow make-up day if needed
- February 27, 2015 – 5th/6th Grade Dance from 6:00 – 8:00 PM
- February 28, 2015 – Regional Archery Tournament at Butterfield Elementary, Fayetteville
- March 2, 2015 – Intent to Renew for Staff (20 days to return)

9. Adjournment

A handwritten signature in dark ink, appearing to read "Dave Russell", written over a horizontal line.

Dave Russell, President