



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Regular School Board Meeting – 6:30 PM, Tuesday, March 10, 2015

Arkansas Arts Academy High School Library

MINUTES

1. Call to order – **President Russell at 6:30 PM**
2. Roll Call -
Present: Dave Russell, Mary Ley, Tony Beardsley, Darlene McLernon, Howard Alsdorf, Kevin West, Wes Abbott
Absent: Alicia Knotts
3. Pledge of Allegiance
4. Comments from the Public - **None**
5. Celebrations
- Anne Wenzel Crystal Bridges Reese Fellowship
6. Consent Agenda
- Approve minutes from February, Regular School Board Meeting
- Approve February Financial Report
- Enrollment Report
Tony Beardsley made the motion to approve the Consent Agenda as presented. Kevin West seconded the motion and the motion passed 7-0.
7. New Business
 - a) Renewal Update
 - b) Establish deadline for potential Board candidates to turn in Candidate Information Form. (Annual School Board election held on the last Tuesday of April. (April 28)
 - c) Snow day make up – Add 2 days to the end of the school year calendar.
Wes Abbott made the motion to approve. Howard Alsdorf seconded the motion and the motion passed 7-0.
 - d) Citizen Comment Policy
Tony Beardsley will research policy and will advise the board if changes need to be made for citizens to understand what they can/cannot talk about and ask at regularly held board meetings.
 - e) Proposed Travel Per Diem Policy – **Approved**
Darlene McLernon made the motion to approve. Kevin West seconded the motion and the motion passed 7-0.

- f) Staff highlights
 - Denver School of the Arts and New Mexico School of the Arts/Santa Fe
- g) Student Intent to Return Forms
- h) Building Usage
 - Trike Theater and Community Creative Center
- i) ASBA Four-Corners Conference – Monday, March 9, 2015

8. Discussion of items since publication of the agenda

9. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination
James Wood – Accept Resignation

Kevin West made the motion to approve. Tony Beardsley seconded the motion and the motion passed 7-0.

Conner Dohse – Approve Contract

Wes Abbott made the motion to approve. Darlene McLernon seconded the motion and the motion passed 7-0.

Executive Session: Start 7:53pm End 10:00pm

Upcoming Events

E/MS:

- March 11th @ 6:00pm - Crystal Bridges Night at the Museum for Elementary
- March 7th @ 10:30am - Regional Archery Competition at Woodland Junior High in Fayetteville Archers need to arrive at the school no later than 8:45am
- March 19th - Report Cards go home
- March 23rd-27th - Spring Break
- March 30- April 10th - Make up PARCC Standardized testing for 3rd-8th graders
- March 30th-31st - 5th grade overnight ONSC field trip

HS:

- March 11 – class ring delivery
- March 17, 18, 19 – High School Production of “Anatomy of Gray” in the PAC. All shows @ 7:00 pm. \$3 students, \$5 adults
- March 20 – last day to turn in 2015/2016 lottery forms for the April 1 pull
- March 23-27 – Spring Break

10. Adjournment

Dave Russell, President