

BENTON COUNTY SCHOOL OF THE ARTS
REGULAR SCHOOL BOARD MEETING
6:30 p.m. TUESDAY, MARCH 11, 2014
ADMINISTRATION OFFICE

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Consent Agenda:
 - Consideration of Minutes of February 11, 2014 Regular School Board Meeting - (attachment)
 - Consideration of February 2014 Financial report – (attachment)
 - Consideration of Enrollment Report – (attachment)
6. Marketing Committee update – Carrie McKnight/Jessa Mehlhoff
 - Discussion of SWOT Analysis recommendations – (attachment)
 - Update on request for name change waiver
 - Update on Foundation
7. Discussion of how to improve communication with the public
Discussion of faculty representative and BCSA Board of Education
8. Discussion to approve 2014-2015 School Calendar – Jeremy Derkovitz - (attachment)
9. Discussion to approve AdvancED Required Actions #1, 2, 3 responses – (attachment)
10. Monthly Board Update – (attachments)
11. Upcoming Calendar:
 - March 5 Meeting regarding E/MS morning traffic concerns
 - March 6 School Board Orientation for Prospective Candidates
 - March 9 Time changes; run clocks ahead one hour
 - March 15 Snow make up day
 - March 21 Employee letters of intent to return due
 - March 21 Last day of Third Quarter
 - March 24-28 Spring Break
 - March 31 First day of Fourth Quarter; Report cards go home
 - March 31 Deadline to submit School Board Candidate Information Form 4:00pm
 - March 31 – April 11 Benchmark Exams
 - April 5 School Board/Work Committee meeting @ 8:30am in Administration Office
 - April 8 School Board Meeting @ 6:30pm in Administration Office
 - April 22 School Hall Meeting @ 6:00pm in E/MS Annex
 - April 29 School Board Election @ 7:30am to 7:30pm

12. Personnel: Hiring/Termination/Transfer/Promotion/Demotion/Renewal/Non-Renewal
 1. Recommendation to accept the resignation of Judy Ford effective March 7, 2014.
 2. Recommendation to accept the resignation of Amy Pruett effective February 24, 2014.
 3. Recommendation to accept the resignation of Kristen Foster effective March 3, 2014.
 4. Recommendation to accept the resignation of Julia Rice effective June 30, 2014
 5. Recommendation to hire Jana Harris as Elementary/Middle School Special Education Instructional Paraprofessional effective March 5, 2014 for the remainder of the school year.
 6. Recommendation to hire Traci Gartrell as E/MS Cafeteria Supervisor effective March 7, 2014 for the remainder of the school year.
 7. Recommendation to hire Alaina Sims as High School Dance Teacher effective February 24, 2014 for the remainder of the school year
 8. Recommendation to hire Jessica Vasquez as High School Special Education teacher effective February 25, 2014 for the remainder of the school year.
 9. Recommendation to renew the contract of Barb Padgett, High School Principal, for the 2014-2015 school year.
 10. Certified and Classified employee contracts will be considered during the April board meeting.
 11. Update on the Elementary/Middle School Principal Search.
13. Discussion of items since publication of agenda
14. Next meeting: Tuesday, April 8, 2014 at 6:30pm in the Administration Office
15. Adjourn