



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

May 10th, 2016
Arkansas Arts Academy High School Cafeteria

1. Call to order at 6:32 pm
2. Establish quorum/Roll Call Present: Tony Beardsley, Steve Cox, Joe DeRouen, Dave Russell and MaryLey
Absent: Howard Alsdorf, Alicai Knotts and Anthony Porchia
3. Pledge of Allegiance
4. Comments from the Public: None
Guest: Sarah Gietzmier
5. Consent Agenda

- Approve minutes from February, Regular School Board Meeting
- Approve February Financial Report
- Enrollment Report – Lottery Data

Motion to approve Consent Agenda by Dave Russell and 2nd by Joe DeRouen, Passed 4 - 0

6. New Business
 - A Principal Board Report – Matt Young (K8) attending Orchestra Concert in the PAC, Barb Padgett(HS) Ms. Padgett shared about Andre's drawing being honored by the Governor in Little Rock and Alexandra Montgomery's award from the AR Federation of Endangered Species. Please meet in cafeteria for Graduation on Saturday at 1:30pm
 - B. Budget Report – Mary Ley shared how Matt Young was requesting 5 new staff positions for the middle school in Literacy, Math, Science, Social Studies and PE for Life to bolster the education level in the middle school. Mary shared that she had information to share during the Executive Session regarding funding of these positions.
 - C. Remainder of the Facilities Money approximately \$150,000 will be spent on Roof at K-8, drainage problem at EMS, Erate purchase, Moving the Ballet Room to annex and flooring, Piano Lab. The Board also discussed if money is available to look at parking lot and possible a backup generator. The State approved our Facility Monies for next year.
 - D. K-8 Canopy repairs will be done next week.
 - E. Discussion of E-Rates Form 470 – Conner Dohse shared the bids that we received and recommended one company for the job. With the Erate Program they will pay \$41,306 and our portion is \$27,537 and will serve all of our needs for 5 years or more. A motion was made by Dave Russell and 2nd by Joe DeRouen and passed 4 – 0, Copy Attached.
 - F. Graduation see above Barb Padgett high school report.
 - G. Survey, Ms. Ley shared the preliminary results for the survey that was sent home to parents. Although the Survey is not due till next week some preliminary results were shared.
 - H. Vision Committee – June 7 5:30 – Before Board Meeting- Mary Ley. The purpose of this committee is to come up with a vision for our district for the next two years.
 - I. Bonus Distribution – see above Budget Report.

7. Discussion of items since publication of the agenda: None

8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination
Board moved to Executive Session at 7:12 pm and came out of Executive Session at 7:31

9. Adjournment at 7:35 with a motion by Dave Russell and 2nd by Joe DeRouen and carried with a vote of 4 – 0

10. Upcoming Events
 - 11th – 6:30 pm – High School Orchestra
 - 13th – 5:30pm – Annual K-8 Art Show
 - 14th – Graduation at 2:00 pm
 - 18th – Link-Up Performance at PAC
 - 20th – 6:30 pm – K-2nd Grade Musical
 - 23rd – 8th Grade Graduation 6:30
 - 25th – Last Day of School



Tony Beardsley, President



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GUEST LIST

BOARD MEETING ON: May 10, 2016

1. Carol Grace Selzmer

2. -----

3. -----

4. -----

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8. -----

9. -----



207 S Main Street, Bentonville, AR 72712
 www.telecomp.com | 479.271.2200 | 1.888.831.9400

Quote

Date	Quote #
5/10/2016	6387

Telecommunications | Networking | Managed Services | Visual Solutions

Customer:

Conner Dohse
 Arkansas Arts Academy
 1110 W. Poplar
 Suite A
 Rogers, AR 72756

Ship To:

Conner Dohse
 Arkansas Arts Academy
 1110 W. Poplar
 Suite A
 Rogers, AR 72756

Project	Terms
	Net 20

Qty	Description	Cost	Total
	USAC Form 470 # 160043046 - Cat 2 Internal Connections - Switches and UPS for Elementary and Middle School TeleComp SPIN 143039764		
	HP Switching		
8	J9729A#ABA 2920 48G POE+ 370W SWITCH	1,723.33	13,786.64T
9	J9731A 2920 2PORT 10GBE SFP+ MODULE	323.33	2,909.97T
9	J9150A PROCURVE 10GB SFP+ SR TRANSCEIVER LIMITED	307.78	2,770.02T
3	J9805A HP 640 Redundant/External PS Shelf	914.29	2,742.87T
8	J9737A Aruba X332 1050W 110-240AC/54DC PS	545.29	4,362.32T
8	J9806A HP 640 EPS/RPS 1m Cable	70.00	560.00T
1	J9836A Aruba 2920-48G-POE+ 740W Switch	2,424.18	2,424.18T
	APC UPS Battery Backups		
7	SMX2000LV APC Smart-UPS X 2000VA Rack/Tower LCD 100-127V	1,085.64	7,599.48T
18	SMX120BP Battery Unit	583.33	10,499.94T
	Sales Tax	4,527.26	4,527.26

Total \$52,182.68

Customer Signature: _____

80% Due

Date: _____

Unless otherwise noted, quoted labor costs are estimates only and do not include additional time necessary for issues not previously known. Labor estimates are based on customer provided information at the time of the quote.
 This quotation proposal is valid for 30 days unless specified otherwise.



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Project **Terms** Net 20

Qty	Description	Cost	Total
USAC Form 470 # 160043046 - Cat 2 Internal Connections - Switches and UPS for High School TeleComp SPIN 143039764			
HP Switching			
2	J9729A#ABA 2920 48G POE+ 370W SWITCH	1,723.33	3,446.66T
4	J9731A 2920 2PORT 10GBE SFP+ MODULE	323.33	1,293.32T
4	J9150A PROCURVE 10GB SFP+ SR TRANSCEIVER LIMITED	307.78	1,231.12T
1	J9805A HP 640 Redundant/External PS Shelf	914.29	914.29T
2	J9737A Aruba X332 1050W 110-240AC/54DC PS	545.29	1,090.58T
2	J9806A HP 640 EPS/RPS 1m Cable	70.00	140.00T
2	J9836A Aruba 2920-48G-POE+ 740W Switch	2,424.18	4,848.36T
APC UPS			
1	SMX2000LV APC Smart-UPS X 2000VA Rack/Tower LCD 100-127V	1,085.64	1,085.64T
2	SMX120BP Battery Unit	583.33	1,166.66T
	Sales Tax	1,445.58	1,445.58

Total \$16,662.21

Customer Signature: _____

80% Due

Date: _____

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E-Rate Bid Assessment Worksheet

Funding Year 2017

Page 1 of 1

Project or Service Description

Network switches and UPS battery backup for Elementary / Middle School and High School.

Vendor Scoring (use additional worksheets if necessary)

Selection Criteria	Weight*	CDW-G		TELECOMP		WHITE RIVER		CXTEC		Vendor # 5	
		Raw Score**	Weighted Score***	Raw Score	Weighted Score	Raw Score	Weighted Score	Raw Score	Weighted Score	Raw Score	Weighted Score
Prices/Charges	40%	5	2	4	1.6	3	1.2	1	0.4		
Understanding of Needs	20%	4	0.8	4	0.8	3	0.6	4	0.8		
Prior Experience	20%	3	0.6	5	1	0	0	0	0		
Local / Accessible	20%	1	0.2	5	1	3	0.6	1	0.2		
Other (describe)											

Overall Ranking 100%

3.6

4.4

2.4

1.4

Vendor Selected: TELECOMP
 Approved By: CONNER DOHSE
 Title: DIRECTOR OF TECHNOLOGY
 Date: 5/10/2016

Bid Assessment Comments, if needed:

Notes:

* Percentage weights must add up to 100%. Price must be weighted the heaviest.

** Evaluated on a scale of 1 to 5; 1=worst, 5=best.

*** Weight x Raw Score

ARKANSAS ARTS ACADEMY NETWORK DIAGRAM

