



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Regular School Board Meeting – 6:30 PM, Wednesday, May 13, 2015
Arkansas Arts Academy High School Cafeteria

Minutes

1. Call to order: **6:30 PM by President Russell**
2. Roll Call
**Mary Ley Dave Russell Tony Beardsley Darlene McLernon Howard Alsdorf
Alicia Knotts Kevin West Wes Abbott**
3. Pledge of Allegiance
4. Consent Agenda
 - Approve minutes from April Regular School Board Meeting
 - Approve minutes from Special Board Meeting
 - Approve May Financial Report
 - Enrollment Report

Howard Alsdorf made the motion to approve the Consent Agenda as presented. Tony Beardsley seconded the motion and the motion passed 8-0.
5. New Business
 - Crystal Bridges Internships for High School Students
 - Public Comment Policy
Tony Beardsley made the proposal to change the Public Comment Policy to 15 minutes/3 minutes per person. The Board asked to get clarification on what can be discussed at a Board Meeting & asked Tony to seek help from the State (Kristen Gould) to write the policy. Wes Abbott made the motion to approve. Darlene McLernon seconded the motion and the motion passed 8-0.
 - District Web Page
 - K-8 2015-1016 Student Schedule
Wes Abbott made the motion to approve. Darlene McLernon seconded the motion and the motion passed 8-0.
 - Written Code of Conduct for Employees Involved in Procurement in Child Nutrition Program (policy must be added to Employee Handbook)
Tony Beardsley made the motion to approve. Wes Abbott seconded the motion and the motion passed 8-0.
6. Discussion of items since publication of the agenda
7. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination
Executive Session: Start 7:20 PM End 8:00 PM

8. Adjournment
8:02 PM

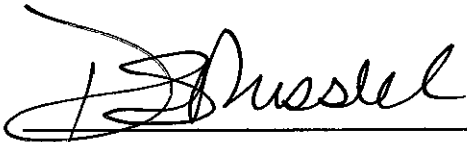
Upcoming Events:

E/MS

- Wednesday, May 13, Blue Springs Field Trip Grade 6
- Thursday, May 14 4th Grade Trip to Malco to see Monkey Movie; My Future Banquet
- BOOK FAIR Friday May, 15- Thursday May 21st
- Teacher Appreciation Week May 18-22
- Tuesday, May 26: Science Night
- 7th Grade to Rogers Bowling Center
- Wednesday, May 27: K-4 Talent Show 8th Grade to Fort Smith
- Thursday, May 28, Middle School Talent Show
- Friday, May 29 Middle School Field Day; K-1 Chuckie Cheese
- Monday, June 1 8th Grade Promotion @ the PAC

HS:

- May 8 – Choir Concert – 6:30 in the PAC
- May 12 – Guitar Concert - 7:00 in the PAC
- May 14 – Senior Night – 6:00 in the PAC
- May 16 – Graduation – 2:00 in the PAC



Dave Russell, President