



Regular School Board Meeting – 6:30 PM, Tuesday, June 9, 2015  
Arkansas Arts Academy E/MS Library

**Minutes**

1. Call to order: 6:30 PM
2. Roll Call:  

<b>Present:</b>	<b>Alicia Knotts</b>	<b>Wes Abbott</b>	<b>Tony Beardsley</b>	<b>Dave Russell</b>	<b>Howard Alsdorf</b>
	<b>Kevin West</b>	<b>Mary Ley</b>			
<b>Absent:</b>	<b>Darlene McLernon</b>	<b>Guest: Steve Cox</b>	<b>Joe DeRouen</b>		
3. Pledge of Allegiance
4. Consent Agenda  
**Tony Beardsley made the motion to approve the Consent Agenda as presented. Howard Alsdorf seconded the motion and the motion passed 7-0.**
5. New Business
  - a. Board Community Comment Policy – APSCR Draft  
**Tony Beardsley made the motion to approve. Kevin West seconded the motion and the motion passed 7-0.**
  - b. Facility Forecast Plan
  - c. Marlon Blackwell Canopy/Entrance for K-8
  - d. Hight Jackson Dream High School Renovation
  - e. Handbook changes to be approved – **will discuss at July Board Meeting**
  - f. Discussion and approval of district security updates – **will come out of facility funding and bring back to table.**
  - g. Technology Report – **eRate Project**
  - h. Mascot change for K-8 - **Howard Alsdorf made the motion to approve the change. Wes Abbott seconded the motion and the motion passed 7-0.**
6. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination  
**Executive Session: Start 7:10 PM End 7:48 PM**
7. Discussion of items since publication of the agenda
  - **Link up program for grades 3-5 curriculum and it is free.**
  - **Beverly White asked if ok to present the board report as a financial statement of account in addition to the reports submitted monthly for board review.****Howard Alsdorf made the motion to approve. Tony Beardsley seconded the motion and the motion passed 7-0.**
8. Adjournment  
**7:56 PM**

  
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Dave Russell, President