



Regular School Board Meeting – 6:30 PM, Tuesday, July 14, 2015

Arkansas Arts Academy High PAC

Minutes

1. Call to order: **6:30 PM**

2. Roll Call

Present: Mary Ley Dave Russell Tony Beardsley Joe DeRouen
 Howard Alsdorf Alicia Knotts Kevin West Steve Cox

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) Elect and Install Officers

President – Alicia Knotts

Joe DeRouen made the motion to elect Alicia Knotts. Kevin West seconded the motion and the motion was unanimous.

VP – Tony Beardsley

Howard Alsdorf made the motion to elect Tony Beardsley. Alicia Knotts seconded the motion and the motion was unanimous.

Secretary/Treasurer – Dave Russell

Tony Beardsley made the motion to elect Dave Russell. Alicia Knotts seconded the motion and the motion was unanimous.

b) Remove Darlene McLernon as Secretary/Treasurer

Tony Beardsley made the motion to remove Darlene McLernon. Steve Cox seconded the motion and the motion was unanimous.

c) Add Dave Russell as Signer on school bank account

Tony Beardsley made the motion to add Dave Russell. Kevin West seconded the motion and the motion was unanimous.

d) Received accreditation status from AdvancED

e) Rogers Activity Center after School Care

f) Advanced Placement Scores

g) Biology Scores

h) Approve Handbooks

Howard Alsdorf made the motion to approve with revisions/corrections to be made. Dave Russell seconded the motion and the motion was unanimous.

i) Classroom Size

6. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination

Executive Session: Start 7:27 PM End 7:48 PM

7. Discussion of items since publication of the agenda

a) August School Board Meeting moved to Wednesday, August 12, 2015 due to open house being on August 11, 2015.


Tony Beardsley made the motion to approve. Joe DeRouen seconded the motion and the motion was unanimous.

b) Price increase in school breakfast and lunch for EMS and HS

Howard Alsdorf made the motion to approve increase. Tony Beardsley seconded the motion and the motion passed 6-1.

8. Adjournment

8:00 PM

A handwritten signature in cursive script, reading "Alicia Knotts". The signature is written in black ink and is positioned above a horizontal line.

Alicia Knotts, President