



Regular School Board Meeting – 6:30 PM, Tuesday, September 8, 2015
Arkansas Arts Academy PAC – High School Campus

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

Absent: Steve Cox

3. Pledge of Allegiance

4. Public Comments:

Lisa Smith – requested a policy on early check-outs & no bathroom access

Brandy Gaudian – spoke on safety for afternoon pick-up

5. Consent Agenda:

Dave Russell made the motion to approve the Consent Agenda as presented. Tony Beardsley seconded the motion and the motion passed 6-0.

6. New Business:

a) Vote in new Board Member, Anthony Porchia

Three Board Members voted for Anthony Porchia

b) High School Dress Code – presented by Alex Lee, Student Council

Joe DeRouen made the motion to approve an addition to the high school dress code. Kevin West seconded the motion and the motion passed 6-0.

c) Kevin West Recognition & Resignation on September 8, 2015

d) Aaron Jones – Community Creative Center Update

e) Tyson Chicken Partnership

f) Vision Committee

g) Board Social Media Policy/Board Member Removal Policy

-Formal policy needed

Howard Alsdorf made the motion to approve a policy. Dave Russell seconded the motion and the motion passed 5-0.

h) Budget Approval

Howard Alsdorf made the motion to approve a policy. Dave Russell seconded the motion and the motion passed 5-0.

7. Discussion of items since publication of the agenda:

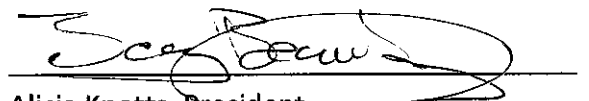
-Paper Dolls

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

-None

9. Adjournment: 7:38 PM

Dave Russell made the motion to adjourn school board meeting. Tony Beardsley seconded the motion and the motion passed 5-0.



Alicia Knotts, President