



Regular School Board Meeting – 6:30 PM, Tuesday, October 13, 2015
Arkansas Arts Academy PAC – High School Campus

MINUTES

1. **Call to order:** 6:35 PM
2. **Roll Call:**
Present: Mary Ley, Dave Russell, Tony Beardsley, Steve Cox, Anthony Porchia
Absent: Joe DeRouen, Howard Alsdorf, Alicia Knotts
3. **Pledge of Allegiance**
4. **Public Comments**
Brooke Payne discussed the dyslexic program
5. **Consent Agenda**
Dave Russell made the motion to approve the Consent Agenda as presented. Anthony Porchia seconded the motion and the motion passed 4-0.
6. **New Business**
 - a) Welcome new board member, Anthony Porchia
 - b) School Board Member Social Media Policy signing
The board members asked for an amendment to clarify item D on the policy; what is acceptable and what is not acceptable then bring back to the November School Board Meeting to discuss and approve.
 - c) Board Member Removal Policy – discuss & approve
The board members asked to remove “with or without cause” and to strengthen the statement then bring back to the November School Board Meeting to discuss and approve.
 - d) Facility Fund usage
7. **Discussion of items since publication of the agenda**
8. **Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination**
 - Susan Turner – Accept Resignation
 - Amy Sanford – Approve Contract
 - Jeremiah Phillips – Approve ContractDave Russell made the motion to accept resignation and approve contracts. Steve Cox seconded the motion and the motion passed 4-0.
9. **Adjournment**

Alicia Knotts, President