



Regular School Board Meeting – 6:30 PM, Tuesday, November 10, 2015
Arkansas Arts Academy PAC – High School Campus

MINUTES

• **2015 Annual Report**

1. Call to order: 7:02 PM

2. Roll Call:

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

3. Pledge of Allegiance

4. Public Comments: None

5. Consent Agenda

Dave Russell made the motion to approve the Consent Agenda as presented. Joe DeRouen seconded the motion and the motion passed 7-0.

6. New Business

a) Discuss two board policies

- Removal from office policy

Steve Cox made the motion to approve the removal from office as presented. Anthony Porchia seconded the motion and the motion passed 7-0.

- Social Media Policy

The board asked to table the social media policy and asked Mary Ley to research to see what the regulations, if any, are on posting school activities pictures of students. Board asked to bring back to the December Board Meeting to discuss and approve.

b) Air Conditioning Service Agreement

Dave Russell made the motion to approve the air conditioning agreement for Fall Service as presented. Steve Cox seconded the motion and the motion passed 7-0.

7. Discussion of items since publication of the agenda

a) Motion to approve the Personnel Policy and Salary Schedule 2015-2016 Signature Page.

Dave Russell made the motion to approve. Joe DeRouen seconded the motion and the motion passed 7-0.

b) Motion to approve giving AT&T permission to bury fiber cable on district grounds.

Dave Russell made the motion to approve the air conditioning agreement for Fall Service as presented. Steve Cox seconded the motion and the motion passed 7-0

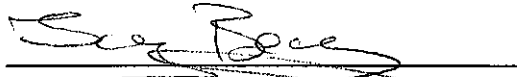
8. Personnel: Hiring\Renewal\Promotion\Demotion\Transfer\Non-Renewal\Termination/Resignations

Executive Session Start Time: 7:30 PM

Executive Session End Time: 8:01 PM

9. Adjournment

8:15 PM



Alicia Knotts, President