



Tuesday April 10<sup>th</sup>, 2018  
K-8 Campus – Library  
Board Meeting Minutes

1. Call to order - 6:30 PM
2. Establish Quorum/Roll Call - Tony Beardsley, Alicia Knotts, Anthony Porchia, Joe DeRouen, Mary Ley  
Guests/Observers/Speakers - Audra Lindley, Jennifer Self, Heather Wright, David Skelton, Rebecca Dudley
3. Comments from the Public - No comments from public
4. Consent Agenda
  - Approve minutes from March 14th, 2018
  - Enrollment Report
  - Financials - expenditure exceeds revenue at this time. No concern at this time, it is due to HVAC issues at K-8 building.

*Motion to accept - Motion First Mr. DeRouen, Second - Mr. Porchia - Motion passed*
5. New Business
  - K-8 Report – Principal - David Skelton - The teachers have been conducting safety intruder drills in classroom and it is going well. Any questions and details, the school is working with Officer Foster with Rogers Police Department on coordinating plans with Police Department. Odyssey of the Mind - one team finished 4th and another finished 2nd - that team will travel to Iowa for Worlds OM in May. Testing is next week. Matt and David are working on staffing for next year.
  - High School Report – Principal - Heather Wright - HS nominated four girls to Girls State (week long stay in Little Rock to learn how government works on different levels) and all four girls were chosen. Four boys were nominated and will interview next week. Sent five applications for governors school and four were accepted for Drama, Music, Natural Science and English. Two students recognized by National Merit Scholarship, more information will be coming soon. Both Choirs heading to state for Choral competition and Ms. Pitts thinks they are able to come in best in state. Peter Pan went well with special performances and hope to plan more in the future.
  - Celebrate the Arts went very well. It was an entertainment and dinner evening. Students performed, there was dancing after, Ms. Wenzel's students did on the spot poetry for people after a quick interview for \$5 and Rockhoppers closed out the night. Several of our vendors purchased tickets to support PTG.
  - Lottery results - It went very well. 736 Lottery applicants were in and 360 were chosen. HS 7th grade - 100, 8th grade - 95, 9th grade - 69, 10 grade - 89, 11th grade - 64, 12th grade - 64. Total is at 1041 at this point for K-12. Goal is 1225 but can't reach that goal until school is completed. These numbers are confirmed. The 9th grade was lower because many were also chosen at HAAS Hall and they did their lottery in February. Might want to revisit the time on Lottery next year.

6. Discussion of items since publication of the agenda. - Ms. Ley is working on Walmart Foundation grant and is thinking of getting another bus for students that are in Fayetteville, Springdale and their surrounding areas. That might assist bringing more students in next year.
  
8. Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination -  
Two more FTE will be needed for next year. K-6 Dance at K-6 and 7th Grade History -  
*Motion to accept - Motion First Mrs. Knotts, Second - Mr. Porchia - Motion passed*  
New Hire - Marissa Byers - Office Administrator at HS - *Motion to accept - Motion First Mr. DeRouen,  
Second - Mr. Porchia - Motion passed*  
Resignation - Nikki Gatlin - submitted her resignation, last day May 16th. *Motion to accept - Motion First  
Mr. DeRouen, Second - Mr. Porchia - Motion passed*
  
9. Adjournment of meeting at 6:55 PM - *Motion to accept - Motion First Mrs. Knotts, Second - Mr. Porchia  
- Motion passed*
  
10. Next Board Meeting - May 8th, 2018 @ 6:30 PM

  
Tony Beardsley, President