

Arkansas Arts Academy School Board Agenda Tuesday, June 8th, 2021 at 6:30 pm High School Commons

| 1. | Call to order – Hunnicutt | Action | |
|----|---|------------|--|
| 2. | Establish quorum / Roll Call – Hunnicutt | | |
| 3. | Pledge of Allegiance – Hunnicutt | | |
| 4. | Comments from the Public: | | |
| 5. | Consent Agenda – Hunnicutt | Approval | |
| | A. Approve minutes from May Regular and Special Meeting – Attachment #1 | | |
| | B. May Financials – Attachment #2 | | |
| | C. Enrollment Report – Lottery Results/Enrollment Attachment #3 | | |
| 6. | District Reports | Discussion | |
| | A. Leadership – Burrows | | |
| | B. Child Nutrition/Cycle Reports – Zupan | | |
| | C. Health/Wellness – Milligan | | |
| | D. Elementary School – Young | | |
| | E. High School – Wright-Davis | | |
| | F. Arts Integration – Jones | | |
| | G. Special Education – Scott | | |
| | H. Medicaid – Riffe: No Report | | |
| | I. Human Resources – Harral | | |
| | J. Athletics - Skelton | | |
| 7. | New Business | | |
| | A. Covid Mask Protocol – Burrows – Attachment #4 | Approval | |
| | B. AAA Summer Activities – Burrows Attachment #4 | Discussion | |
| 8. | Executive Session | Closed | |
| | A. Personnel Discussion | | |
| 9. | Adjournment | Adjourn | |

Arkansas Arts Academy School Board Minutes

Tuesday, June 8th, 2021 at 6:30 pm High School Campus Commons

| Item | | Description | Motion | Video Reference | Action |
|------------|--------------------|--|--------------------|-----------------|------------|
| Н | Jeff Hunnicutt | Call to Order at 6:30 pm | | 7:47 | > |
| | | Establish Quorum / Roll Call: Howard Alsdorf, Tony Beardsley, | | | |
| | | Richard Burrows, Nate Fries, Jeff Hunnicutt, Adriane Jackson, Leslee | | | |
| 2 | Jeff Hunnicutt | Post and Cara Riley, | | 7:56 | > |
| က | Jeff Hunnicutt | Pledge of Allegiance | | 8:25 | 7 |
| 4 | Jeff Hunnicutt | Comments from the Public: | | 8:55 | 7 |
| | Tony Mathers | Mr. Mathers spoke regarding Sports Administration | | 9:17 | 7 |
| | Herb Vogel | Mr. Vogel spoke regarding the Sports Program at AAA | | 11:05 | 7 |
| | Kenneth Parks | Mr. Parks spoke on Supporting the Arts and Athletics | | 14:50 | 7 |
| | Lanie Adams | Spoke on support of Mr. Young and Athletics | | 20:00 | 7 |
| | Andy Schuster | Spoke in support of Mr. Young | | 24:35 | 7 |
| | Tawfeek Abohammdan | Spoke in suport of Mr. Young and Athletics | | 28:19 | 7 |
| | | Consent Agenda: Approve Minutes from June, 2021 Meeting and | 1st Howard Alsdorf | | |
| 5A | Jeff Hunnicutt | Special Board Meeting - Attachment #1 | 2nd Cara Riley | 31:25 | Vote 7 - 0 |
| | | Financials: Nate Fries, we did not have a Financial Meeting but | | | |
| 5B | Jeff Hunnicutt | everything | | 32:05 | > |
| | | Enrollment Report -Attachment #3 Tony asked about the | | | |
| | | Enrollment Report and Debbie shared we are right on track and | | | |
| 20 | Jeff Hunnicutt | currently at capacity for next August. | | 32:41 | > |
| 9 | | District Reports - See Attachments | | | |
| 6A | Richard Burrows | District Report and Superintendent Comments | | 33:04 | > |
| 6B | Debbie Zupan | Child Nutrition Report and Cycle Reporting | | 36:58 | 7 |
| 29 | Katie Milligan | COVID Status Report | | 39:31 | 7 |
| G 9 | Matt Young | Elementary School Update | | 40:42 | 7 |
| 9E | Heather Wright | High School Update | | 44:04 | 7 |
| 6F | Aaron Jones | Arts Integration Report | | 45:56 | 7 |
| 99 | Beth Scott | Special Education Report given by Debbie Zupan | | 49:50 | 5 |
| Н9 | Sheila Riffe | Medicaid Update - No Report | | | 7 |
| 19 | Terri Harral | Human Resources Report | | 51:54 | 7 |
| 9 | David Skelton | Athletics Update | | 1:00:20 | 7 |
| 7 | Jeff Hunnicutt | New Business | | | |

Arkansas Arts Academy School Board Minutes Tuesday, June 8th, 2021 at 6:30 pm High School Campus Commons

Arkansas Arts Academy Budget to Actual - All Funds ELEVEN MONTHS ENDED 5/31/21

This is a summary of ALL FUNDS: Teacher Salary/Operating; Building; Federal; Activity and Food Service funds on separate tabs.

| | Budget | ACTUAL | % of Budget | Budget Remaining |
|--------------------------------|------------------|----------------|----------------|---------------------|
| Revenue | | | | |
| State Foundation | \$7,796,086.00 | \$7,146,413.00 | 92% | \$649,673.00 |
| AR Recognition Grant | \$0.00 | \$0.00 | 0% | \$0.00 |
| Student Growth | \$384,113.00 | \$456,802.00 | 0% | -\$72,689.00 |
| Categorical | \$279,194.00 | \$264,318.00 | 95% | \$14,876.00 |
| Grants | \$4,519.55 | \$1,700.00 | 38% | \$2,819.55 |
| Grants | \$0.00 | \$4,519.55 | #DIV/0! | -\$4,519.55 |
| Other State Revenues | \$5,213.94 | \$4,693.93 | 0% | \$520.01 |
| Other Local Sources | \$106,316.00 | \$109,935.49 | 0% | -\$3,619.49 |
| Operating | \$0.00 | \$352.48 | 0% | -\$352.48 |
| Activity | \$0.00 | \$104,215.76 | 0% | -\$104,215.76 |
| Facilities Funding | \$514,080.00 | \$428,855.00 | 83% | \$85,225.00 |
| Walton Family Foundation Grant | \$22,093.00 | \$22,093.00 | 0% | \$0.00 |
| Federal Grants | \$1,048,549.29 | \$621,845.90 | 59% | \$426,703.39 |
| Food Service | \$302,104.00 | \$274,814.79 | 91% | \$27,289.21 |
| Total Revenues | \$10,462,268.78 | \$9,440,558.90 | 90% | \$1,021,709.88 |
| Expenditures | | | | |
| Instruction | \$4,831,488.44 | \$4,020,432.04 | 83% | \$811,056.40 |
| Support Services | \$17,029,679.76 | \$3,975,900.42 | 23% | \$13,053,779.34 |
| Facility | \$594,181.27 | \$591,931.27 | 100% | \$2,250.00 |
| | | | | |
| Total Expenditures | \$22,455,349.47 | \$8,588,263.73 | 38% | \$13,867,085.74 |
| Changes in fund balances | -\$11,993,080.69 | \$852,295.17 | | |
| Beginning Balance 7/01/20 | | \$702,105.79 | | |
| FUND BALANCES | | \$1,554,400.96 | | |

The summary above represents all funds of the Academy.

Please not that the beginning balance may change due to final entries
Previous year to be closed out as final allocations, expenditures are finalized.

^{*}please note that transfers from Operating to clear Teacher Salary are done mid- and end-year

Arkansas Arts Academy Enrollment Report June 1, 2021

| Elementary School | 5-4-21 Enrollment | 8-4-21 Enrollment Commitments | 21-22 Wait List | Change from 5-4-21 / 8-4-21 |
|-------------------------|-------------------|----------------------------------|-----------------|-----------------------------|
| Kindergarten | 75 | 80 | 110 | IJ |
| 1st | 78 | 80 | 69 | 8 |
| 2nd | 74 | 80 | 55 | 9 |
| 3rd | 74 | 80 | 64 | 9 |
| 4th | 81 | 84 | 42 | 8 |
| 5th | 62 | 84 | 57 | ŕò |
| 6th | 11 | 84 | 89 | 7 |
| Total | 538 | 572 | 465 | 34 |
| Middle/High School | | | | |
| 7th | 105 | 110 | 40 | ro. |
| 8th | 107 | 110 | 56 | ဇ |
| 9th | 109 | 110 | 44 | |
| 10th | 110 | 110 | 26 | 0 |
| 11th | 88 | 109 | 19 | 21 |
| 12th | 82 | 91 | 0 | မှ |
| Total MS & HS | 604 | 640 | 185 | 36 |
| | | | | |
| Total Enrollment | 1142 | 1212 | 650 | 70 |

District Reports

School Board Meeting June 8th, 2021

Leadership - Richard Burrows: Graduation, Testing, Arts Festival, and other end of the year programs have been the focus this month. The new 15-seat activity bus has arrived and is being decaled and prepped. Summer arts activities called ARTSCOOL have a range of dance, music, theatre and visual arts activities, K-12. The draft operational plan for Special Education has been developed and the proposed positions will need to be sourced. A survey to parents, teachers, administrators and community members will be sent regarding input for ARP ESSER funding which is available until 2024.

Child Nutrition and Reporting - Debbie Zupan Cycle 7, is in process, I'm waiting for semester grades to be entered to submission to the State due by June 15th

The Funding Data Reporting is also due to the ADE June 15th, is in process, and is one of the tools the State uses as a source of information that affects our funding for next year. I've been pulling data, on our students home districts, their poverty status and SPED accommodations as well as our projected enrollment for next year.

Child Nutrition Renewal Packet is due to the State on June 18th, This covers our contract with our Food Service Provider Aramark. I am also completing my Professional Development hours and have confirmed my spot at the Child Nutrition Directors Conference the end of this month. Plans are being finalized for our Summer Feeding Program, everything is going well. I am excited to share with the Board that my yearend budget balance for Child Nutrition appears to be over \$30,000.

And Closing out the month the Facilities Inspection Reports are due to the state by the end of the month. The Inspections are on time and we are waiting for a couple of outside contractors to complete their inspections for submission.

Are there any questions?

Health/Wellness - Katie Milligan: Our district has zero in quarantine and zero in isolation. We had 86 cases of COVID-19 in the 2020-2021 school year. 75% of our staff are vaccinated and today we completed a 2nd shot clinic where around 75 students received their 2nd dose of the Pfizer COVID vaccine and another 15 received their first dose. I'm hopeful that as cases drop that we are able to begin the 2021-2022 school year in a better position than when we started this school year. I really want to express my gratitude to our staff and principals for all of the extra work that went into this year. I am not a teacher, but I have listened to our teachers and know that this year was made especially difficult because of the guidelines they worked diligently to follow to keep our kids and themselves safe and healthy. I'm proud to work on this team.

Elementary School – Matt Young: The Art Festival at the K-6 went well and it was amazing to see the talent of our students. Thank you to those who attended. Fun and Field Day is under way with day 2 tomorrow and a special thanks to Andy's Custard and Rogers Fire Department for helping it be special. 6th grade graduation is this Thursday and Kindergarten graduation is broken into five sections this Friday on the last day of school. The yearbook went home this week and it is awesome! Mrs. Albright's 5th-6th Grade Yearbook class created this masterpiece. Looking towards the future, we have 572 students ready for school next year, 13 of these students will be virtual, and waiting lists for all grades.

High School - Heather Wright-Davis:

We have wrapped up graduation and are currently completing finals for all remaining students. We will be finishing the school year with awards and an end of year field day at Lake Atalanta. We'll be announcing our teacher of the year on June 11th as well. Course requests have been submitted and schedule building for the 2021-2022 school year is underway. Thank you to everyone who has been out to support our students at one of the many performances that has occurred in the past month. We hope to see you next year throughout the year. Teacher of the year Arts Integration – Aaron Jones:

JORDAN HAYLES

Middle School

Students in Mrs. Kehr's language arts classes have been learning how to create a relief print. Students were given the assignment to consider a cause and develop an educational position by creating a poster. Students were required to research the cause and develop a tag line/ slogan promoting the student's position. A logo/ symbol/ emblem was also assigned to serve as a hallmark to the poster which were printed on the posters using the relief printmaking technique.

Mrs. Culbreath's History classes will be visiting Central High School in Little Rock on Wednesday, June 9th. The classes have read the bestselling book Warrior's Don't Cry an autobiographical account by Melba Pattillo Beals, Civil Rights Movement figure and one of the Little Rock Nine. Students will tour the school and grounds making connections from the book and historical events.

High School

Mr. Singleton's Singer Songwriting Classes have been composing original songs inspired by works in the Crystal Bridges Museum permanent collection. Last week Derek Brown, a band member from the internationally known indie group *The Flaming Lips*, toured the campus and had the opportunity to meet some of the students and hear a couple of the songs.

Crystal Bridges Museum

Tiffanie Harris has been appointed as the new Head of Schools Director at Crystal Bridges. Tiffanie has met with our staff to discuss partnership programming after the pandemic. We hope to reinstate past programs and events in the fall of 2021.

Special Education – Beth Scott:

The special education team has been very busy the past two months with annual reviews of student's progress and making programming recommendations and plans for the 2021-2022 school year. The majority of our special education placement students are back on campus with the exception of:

3 resource students out of 24 total and 6 speech / language students out of 33 at the elementary. We are still missing 8 special education students out of 73 at the secondary level. I am super excited for the learning that will get to take place when we are all back together in the Fall.

The special education budget is complete and turned in successfully to the state with the guidance of Bonnie. I don't normally do numbers but she was able to provide excellent support during this process. Thanks Bonnie!!

Sheila completed Cycle 7 reporting which looked at the data information in Eschool for the special education program. We had 4 errors that were corrected regarding exit dates from last year's students. Sheila has been working diligently on eschool data information and things are looking much improved.

All components of the corrective action plan have been submitted. I spoke with the monitoring representative and she said documents were looking good. I am just waiting on the final correspondence to see the outcome. Excited to move forward with the special education team in maintaining accurate records for our students so that our next monitoring with be a smooth process.

Medicaid – Sheila Riffe: No Report

Human Resources - Terri Harral:

All employee agreements have been sent out for viewing and signatures. Employees have 30 days to sign and return. We currently have a little over half back. Open positions have been posted and we are gathering applications at this time.

Athletics – David Skelton: Good evening, We are gathering information for the board as they will be reviewing our athletic programs.



Arkansas Arts Academy



Summer Activities: June 14 - July 30, 2021 Elementary and High School Campuses Offerings

Patrick Sallings: HS Music Theory - HS Latin/World Music

Crystal McWilliams: HS Stained Glass

Amy Kessler: Classical Dance - Cultural Dance - Creative Dance

Joy Price: 2D & 3D Elementary Visual Arts

Mark Shields: Elementary Guitar

Amy Watson & Rebekah Schuster: Elementary Choir & Theatre

Aaron Jones: Museum Studies for Educators

To our learning community members,

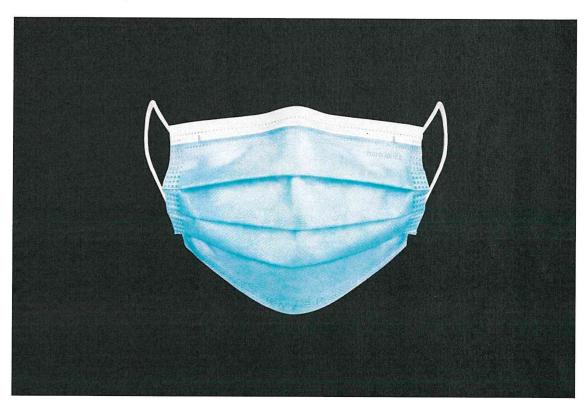
SCHOOL & DISTRICT PROTOCOL:

With the re-opening of Arkansas by the Governor, a relaxation of COVID public restrictions, case counts reaching new lows along with vaccinations being readily available, the Arkansas Arts Academy now gives a choice to all members of our learning community including teachers, administrators, parents, and students in order to manage their own safety and comfort. Masks are no longer required, but are optional for everyone. We will continue to perform additional and comprehensive sanitation practices and temperature checks when indicated. Anyone who is ill should go home and return when recovered.

VISITOR PROTOCOL:

We understand some people will continue to wear a mask, and some will not. As a matter of privacy, no one will ever ask you to disclose your vaccination status. That will not be allowed, no exceptions. With that said, if you are a visitor to the district or school sites for a small group or individual meeting or a conference and would like that extra measure of confidence in your immediate surrounding. . .

Simply ask, and we will mask!





Arkansas Arts Academy School Board Visitor Sign in Sheet

Sign in Sheet
All attendees are welcome to speak and will be limited to 3 (three) minutes each. Thank you

Date

True

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| Date | June 8th, 2021 |
|---------------------------|---------------------------------------|
| NAME O A | REASON (ORSEDVING (SDEAKING) |
| Sampale (chime Dale) | REASON (OBSERVING/SPEAKING) Observing |
| 1 AARON JONES | Reportate |
| Heather Davis | Reporting |
| Rachel Carpenter | observing |
| tenneth Parks | Parent |
| Maurissa Roberts | observing/parent |
| Tawfeet Abohamm dan | Pavent J. For |
| McMillan, Robert | PARENT |
| McMillan, SARA | PEREST STUDENT |
| MUNITAR, Sydney | STUDENT |
| BETTY VOGEL HERB VOGEL | PARent |
| // 00/0 | parent/speaker |
| Taining Skelfon | Spouse & Daren + |
| Jackie Hardin | interested in speakers |
| Love Hale | abstrant - |
| Sarah Clarissa Busch | 10 81 41 4 |
| Jumania Move | (1 |
| Jonnie | 11 |
| May Zyshiech | Observing |
| Mai lè | ll er |
| Kimlerly Conter | Observing |
| Kustna Cassady | Observing |
| Jardin Saturd | Observing |
| Kebekah MW Schuster | Observing |
| Good Jan | M. |
| Andy Schurty | Observing |

Sign In sneet 6.8.21 NAME PEASON lean Ward 1 bserving Ben Ward Observar Constal Lewis Observing Lily Welch Theena Racher Observing Observing Lavona Cerna observing Joel Taylor observer Nikkolp Zincone Observer Trevor Hanna Observer Monica Harding Observer Amanda Willard Observer Samantha ponderson Observer Gracie Anderson Observer Magnus Anderson Observer Emerson Anderson Observer Eric N. Anderson Observer Churtney Tolson Oberver Jeremiah Cotton Observer Unosty Cotton Observer my Page observer Oberver Axewer Tammy Reid Observer Parin Many Parent Observer Zmore upskow parent Same adams Parent/staff/oloserver Ens Fritage Moin Cloimoth MUCCHIE

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