



ARKANSAS
ARTS ACADEMY
Aspire. Achieve. Advance.

Tuesday, May 14th, 2019
6:30 High School Commons - moved to HS Biology

1. Call to order - 6:30 PM
2. Establish quorum/Roll Call - Alicia Knotts, Howard Alsdorf, Anthony Porcia, Joe DeReoun, Asele Mack, David Russell, Mary Ley
3. Pledge of Allegiance
4. Comments from the Public - No Comments
5. Consent Agenda - ***Consent agenda was approved with change below.***
 - Approve minutes from April Regular Meeting-add Alicia Knotts to roll call
 - Enrollment Report
 - April Financials
6. New Business
 - Principal Reports - Ms. Wright informed that testing was almost over for school year and we had more students taking the AP tests this year. She went over the several events going on until the end of the year. AAA HS has a National Merit Scholar - Noah Hamby and the student will receive a full four year scholarship. This year's Valedictorian Yannick Dwyer is and the Salutatorian is Brooklyn Herzig. Senior Showcase is May 29th and Graduation is May 30th. Mr. Young went over all the upcoming that will be happening until the end of the year. He also went over the Space Camp trip and how well our students did. Mr. Young received several compliments on how well behaved our students were.
 - School Board Elections Results - Mr. Hines went over the results of the School Board Elections - Michael Camp and Dr. Cara Riley were the winners. He stated there were no fraudulent votes. Mr. Hines also stated we had signed up for smart911 app for our teachers and he will work on getting everything updated to use in the schools with the teacher information.
 - Update on Elementary Funding - Mrs. Ley stated we have received \$55,000 for Hartsook to assist in fund-raising for the elementary school to be redone. Hartsook worked with Mrs. Ley and Foundation to create a wonderful brochure and they have been sent out to a list of people that the district has put together. The next step is to set up interviews with the potential donors and Hartsook. This will be happening in the next few weeks.

7. *Discussion of items since publication of the agenda
- Special Education Applications - School Age, Pre-School, State Pre-School - Annual ADE applications that needed to be approved by board before sending to Arkansas Dept of Ed. **Motion to accept applications was passed.**
 - Raven Adams Service Contract for next year. - Discussed on how Ms. Adams is now our Contracted CPA for major state reports and continued training for Ms. Helm. **Motion to accept Ms. Adams service contract was passed.**
 - Revised Office Administration Salary Schedule - updated salary schedule for School Office Administration employees. **Motion to accept new salary schedule was passed.**
 - Continue contract with Advance Education inc. - yearly cost will be \$3,600.00 for AdvanceEd Improvement Network Fee. - **This was tabled until next meeting to be further investigated on the need.**
 - Present maintenance contract for HVAC at HS - Ms. Ley covered that Comfort Systems USA is the company that did the new air conditioners. She had several people look over the agreement also and they thought it was a good fit. The board looked over the service agreement. **Motion to accept Comfort Systems USA service agreement for the High School was passed.**
 - July's meeting will be covering board policies. - Msl Ley suggested that the July meeting be a policy meeting and to go over the board policies. Two policies she suggested that might need updating are Medical Marijuana and Students, even those making joking terroristic threats, to change suspension/expulsion term to permanent and not allowed to return. It was suggested to get with Tripp Smith and set up a Saturday training and board policy meeting in future.
 - Teacher wishes to discuss non-renewal of contract. - Jessica Davenport spoke to the board on wanting to reverse her non-renewal of contract.

8. Executive Session - went into executive session at 8:10 PM

Personnel: Hiring/Renewal/Promotion/Demotion/Transfer/Non-Renewal/Termination)

- Superintendent Evaluation - The Board did Mrs. Ley's evaluation and determined to increase her salary by \$5,000 for doing such a great job.
- Contracts - The board looked over the names of teacher renewals, non-renewals, termination and resignations.

9. Adjournment

Next meeting June 11th, 2019



President, Howard Alsdorf



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