

**Arlington Public Schools**  
**Board of Directors Meeting Minutes**  
Monday, August 25, 2008

**STUDY SESSION**

President Kay Duskin called the Study Session to order at 5:45 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, and Bob McClure. Director Carolyn Erickson and Student Advisor Nikita Doggett were absent and excused.

**Byrnes Performing Arts Center (B-PAC) Management Update**

Kristine McDuffy, Superintendent, and Warren Hopkins, Deputy Superintendent, provided background information and an update about the restructuring of management and operations for the Byrnes Performing Arts Center, following the resignation of the Promotions Coordinator.

**Policy Revisions**

Of the thirty-eight (38) policies presented in this group for Board review, the Board had no questions on twenty-two (22) of them. Those policies will move to first reading at the next Board meeting. Sid Logan, Director of Transportation, then answered questions from Board members about proposed amendments to Policy 5259 *Federal Highway Administration Mandated Drug and Alcohol Testing Program*. This policy, with changes from the Board members, will also be moved to first reading. The remaining fifteen (15) policies will be discussed at a future Study Session.

The session was adjourned at 6:59 pm.

**BUSINESS MEETING**

President Kay Duskin called the regularly scheduled Business Meeting of the Board of Directors of Arlington School District No. 16 to order at 7:00 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, and Bob McClure. Director Carolyn Erickson and Student Advisor Nikita Doggett were absent and excused.

The flag salute was given.

**APPROVAL OF THE AGENDA**

Director Weiss moved to approve the agenda as presented. Director Huleatt seconded the motion, which passed with a unanimous vote.

**INTRODUCTION OF NEW STAFF**

Shirley Case, Executive Director of Personnel, introduced six of the District's new staff members.

**COMMENTS FROM AUDIENCE**

There were no comments from audience members.

**DISCUSSION**

**School Board Members**

There was no discussion from Board members.

**Superintendent McDuffy** can feel the energy rising as staff members begin to return to their buildings. She is looking forward to opening day on Wednesday and glad to have our new staff members.

**IDENTIFICATION OF CONSENT AGENDA ITEMS**

From the agenda, the Board identified the following items for discussion and action:

2. Out-of-State Travel, Deputy Superintendent to Anaheim, CA, September 22-23, 2008

The remaining items, comprising the consent agenda, were:

1. Meeting Minutes ~ August 11, 2008
3. Policy Revision (1) ~ Second Reading & Adoption
  - Policy 5410 ~ Personnel ~ Substitute Employment ~ amended
4. Personnel Report
5. Vouchers/Warrants
  - August 19, 2008      Check #43583-43584 in the amount of \$28,545.06
  - August 19, 2008      Check #43585-43639 in the amount of \$77,616.66
6. Adjusted Warrants
  - August 18, 2008      Warrant #43582 in the amount of \$494.10
    - o GF-AP Manual Warrant

Director McClure moved to approve the consent agenda as amended. Director Weiss seconded the motion, which passed unanimously by voice vote.

**BOARD ACTION**

**Out of State Travel**

Director Weiss thanked Dr. Hopkins for his commitment to attend the True Colors conference at his own expense. Director McClure moved to approve the out-of-state travel request. Director Weiss seconded the motion, which passed unanimously.

**NEXT MEETING**

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, September 8, 2008 at 7:00 pm in the District Administration Building Board Room at 315 N French Avenue, Arlington.

**ADJOURN**

With no further business to come before the Board, Director Weiss moved and Director Huleatt seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 7:16 pm.

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Kay Duskin, President  
Board of Directors

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E. Kristine McDuffy, Superintendent  
Secretary to the Board