



NORTH LITTLE ROCK SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

AGENDA

**Regular Meeting - Board of Education**

**Meeting Minutes**

Administration Building  
2700 Poplar Street  
North Little Rock, Arkansas 72115  
Thursday, May 17, 2018 05:30 PM  
PUBLIC COMMENTS

**I. CALL TO ORDER**

President Sandra Campbell called the meeting to order at 5:30 pm.

**II. ROLL CALL OF MEMBERS**

Present

Sandi (Sandra) Campbell  
Luke King  
Taniesha Richardson-Wiley  
Tracy Steele  
Cindy Temple  
Dorothy Williams

Absent

Darrell Montgomery

**III. DISPOSITION OF MINUTES OF PRIOR MEETINGS**

Motion

Dorothy Williams moved to accept the regular board meeting minutes on April 19, 2018 and special board meeting minutes on April 26, 2018; April 30, 2018; May 1, 2018; May 3, 2018; and May 7, 2018. Luke King seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

**IV. ACTION ITEMS - NEW BUSINESS**

Motion

Luke King moved to amend the agenda to add Special Education Budget Application Assurances as #8 on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

**1. Consent Agenda**

Motion

Dorothy Williams moved to accept the Consent Agenda as presented and printed on the agenda. Luke King seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

**2. Approve Engagement Letter with DLR Group Including up to \$25,000 for Improvements**

Motion

Luke King moved to accept the Engagement Letter with the DLR Group including up to \$25,000 for improvements. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

**3. Approve Funding from NLRSD Building Fund (Reimbursement by DLR for Labor and Materials)**

Motion

Dorothy Williams moved to approve funding from NLRSD Building Fund (Reimbursement by DLR for labor and materials) as presented and printed on the agenda. Luke King seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

**4. Interlocal Transportation Use Agreement**

Motion

Cindy Temple moved to accept the Interlocal Transportation Use Agreement with the addition of NLRSD students as permissible users. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

**5. 2018 Summer School Proposals**

Motion

Luke King moved to accept the 2018 summer school proposals as presented and printed on the agenda. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

**6. Classified Personnel Policies Committee Report**

No report.

**7. Licensed Personnel Policies Committee Report**

No report.

**8. Special Education Budget Application Assurances**

Motion

Tracy Steele moved to accept the Special Education Budget Application Assurances as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

## V. EXECUTIVE SESSION

The Board went into a closed executive session to discuss the superintendent's contract at 6:55 pm.  
The Board reconvened in open session at 7:23 pm.

Motion

Luke King moved to accept the separation agreement between Kelly Rodgers and the North Little Rock School District with the exclusion of section 5 item D payment for 18.75 accrued vacation days. Luke King seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple

NAYS: Montgomery (absent), Williams

## VI. ADJOURNMENT

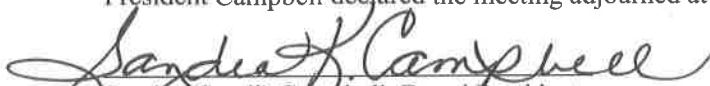
Motion

Dorothy Williams moved to adjourn the meeting. Cindy Temple seconded the motion.

YEAS: Campbell, King, Richardson-Wiley, Steele, Temple, Williams

NAYS: Montgomery (absent)

President Campbell declared the meeting adjourned at 7:45 pm.

  
Sandra (Sandi) Campbell, Board President

  
Rhonda Colquitt, Recording Secretary