



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
Tanesha 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. Tanesha 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. Tanesha 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 Campbell Sandra (Sandi) Campbell, Board President Rhonda Colquitt Rhonda Colquitt, Recording Secretary