

# 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, November 15, 2018 05:30 PM PUBLIC COMMENTS

#### I. CALL TO ORDER

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

# II. ROLL CALL OF MEMBERS

Present
Sandra (Sandi) Campbell
Rochelle Redus
Taniesha Richardson-Wiley
Tracy Steele
Cindy Temple
Natalie Wankum
Dorothy Williams

Absent None

# III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion

Dorothy Williams moved to accept the regular board meeting minutes on Thursday, October 18, 2018 as presented and printed on the agenda. Rochelle Redus seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams NAYS: None

# IV. ACTION ITEMS - NEW BUSINESS

The board went into a closed executive session at 6:15 pm. The board reconvened in open session at 6:30 pm.

# 1. Reorganization of the Board of Education

1. Motion

Dorothy Williams moved to accept Tracy Steele as president of the board. Taniesha Richardson-Wiley

seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### 2. Motion

Tracy Steele moved to accept Taniesha Richardson-Wiley as vice president of the board. Cindy Temple seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### 3. Motion

Taniesha Richardson-Wiley moved to accept Cindy Temple as disbursing officer of the board. Tracy Steele seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### 4. Motion

Natalie Wankum moved to accept Sandra (Sandi) Campbell as alternate disbursing officer of the board. Taniesha Richardson-Wiley seconded the motion..

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### 5. Motion

Tracy Steele moved to accept Rochelle Redus as secretary of the board. Dorothy Williams seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### 6. Motion

Rochelle Redus moved to accept Dorothy Williams as parliamentarian of the board. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### 7. Motion

Dorothy Williams moved to accept Tracy Steele as legislative liaison of the board. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

# 2. Consent Agenda

Motion

Dorothy Williams moved to accept the consent agenda as presented and printed on the agenda. Rochelle Redus seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

# 3. Employment of Personnel - Administrators

Motion

Natalie Wankum moved to accept the employment recommendation for Brian Brown as chief financial officer as presented and printed on the agenda. Taniesha Richardson-Wiley seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

### 4. Classified Personnel Policies Committee Report

No report.

# 5. Licensed Personnel Policies Committee Report

No action.

# 6. Bus Quote

Motion

Dorothy Williams moved to accept the bus quote in the amount of \$454,976.00 as presented and printed on the agenda. Cindy Temple seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### V. EXPULSIONS

Motion

Dorothy Williams moved to expel student with the ID# 4760 for violation of policy 4.21 Student Assault and Battery for the current and next semester and loss of credit for one year. Rochelle Redus seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

Motion

Dorothy Williams moved to expel student with the ID# 5494 for violation of policy 4.21 Student Assault and Battery for the current and next semester and loss of credit for one year. Cindy Temple seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

#### VI. ADJOURNMENT

Motion

Rochelle Redus moved to adjourn the meeting. Cindy Temple seconded the motion.

President Tracy Steele declared the meeting adjourned at 7:21 pm.

YEAS: Campbell, Redus, Richardson-Wiley, Steele, Temple, Wankum, Williams

NAYS: None

Tracy Steele, Board President

Rhonda Colquitt, Recording Secretary