



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, December 20, 2018 05:30 PM

PUBLIC COMMENTS

I. CALL TO ORDER

President Tracy Steele 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

Natalie Wankum

Dorothy Williams

Absent

Cindy Temple

III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Cindy Temple entered the meeting at 5:47 pm.

Motion

Dorothy Williams moved to accept the regular board meeting minutes on November 15, 2018. Sandi Campbell seconded the motion.

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

NAYS: None

IV. ACTION ITEMS - NEW BUSINESS

1. Consent Agenda

Motion

Dorothy Williams moved to accept the consent agenda with the addition of employment of personnel - Chase Wetzel, information technology computer technician. Cindy Temple seconded the motion.

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

NAYS: None

2. Resolution NLRSD Board of Education Resolution for Disbursing Officer and Alternate Disbursing Officer

Motion

Dorothy Williams moved to accept the N LRSD Board of Education Resolution Disbursing Officer - Cindy Temple and Alternate Disbursing Officer - Sandi Campbell. Cindy Temple seconded the motion.

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

NAYS: None

3. Licensed Personnel Policies Committee Report

No report.

4. Classified Personnel Policies Committee Report

No report.

5. Superintendent's Contract

Motion

Dorothy Williams moved to accept Superintendent Bobby Acklin's contract to be the same as his Interim Superintendent contract with changes only to the date and job title. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: None

6. Section 3 - Licensed Personnel Policies Updates

Policy 3.1 - Licensed Personnel Salary Schedule was tabled.

Motion

Natalie Wankum moved to accept adding assistant superintendent at the 45% increment to the administrator percentage increments to policy 3.1.1 - Licensed Personnel Extra Compensation policy. Rochelle Redus seconded the motion.

YEAS: Campbell, Redus, Steele, Temple, Wankum, Williams

NAYS: Richardson-Wiley

7. Assistant Superintendent's Contract

Motion

Dorothy Williams moved to accept Assistant Superintendent, Karli Saracini's contract as recommended by Superintendent Acklin. Sandi Campbell seconded the motion.

YEAS: Campbell, Redus, Steele, Temple, Wankum, Williams

NAYS: Richardson-Wiley

8. Section 7 - Business and Financial Policy Updates

Motion

Rochelle Redus moved to accept NLRSD Joint Use policy. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: None

Motion

Taniesha Richardson-Wiley moved to accept policy 7.10 - Public Use of School policy. Rochelle Redus seconded the motion.

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

NAYS: None

9. Disposal of School Property/School Buses

Motion

Dorothy Williams moved to accept the disposal of school property/school buses. Rochelle Redus seconded the motion.

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

NAYS: None

10. 2019 E-Rate Consultant Agreement Education Innovations

Motion

Sandi Campbell moved to accept the 2019 E-rate Consultant Agreement Education Innovations. Rochelle Redus seconded the motion.

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

NAYS: None

11. Lincoln Home School Program

Motion

Dorothy Williams moved to accept the Lincoln Home School program. Rochelle Redus seconded the motion.

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

NAYS: None

V. EMPLOYEE HEARING

No hearing.

VI. ADJOURNMENT

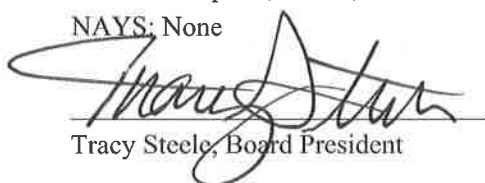
Motion

Natalie Wankum moved to adjourn the meeting. Rochelle Redus seconded the motion.

President Tracy Steele declared the meeting adjourned at 7:37 pm.

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

NAYS: None



Tracy Steele, Board President



Rhonda Colquitt, Recording Secretary