



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, January 17, 2019 05:30 PM
PUBLIC COMMENTS

I. CALL TO ORDER

President 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
Cindy Temple
Dorothy Williams

Absent

Taniesha Richardson-Wiley

III. OLD BUSINESS

1. 3.1 Licensed Personnel Salary Schedule and 3.1.1 Licensed Personnel Extra Compensation

Taniesha Richardson-Wiley entered the meeting at 5:37 pm.

Motion

Cindy Temple moved to recuse the motion regarding Policy 3.1.1 - Licensed Personnel Extra Compensation adding assistant superintendent at the 45% increment to the administrator percentage increments from the regular board meeting on Thursday, December 20, 2018 and send it to the Licensed Personnel Policy Committee to review. Natalie Wankum seconded the motion.

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

NAYS: None

Motion

Cindy Temple moved to adopt Policy 3.1.1 - Licensed Personnel Extra Compensation adding assistant superintendent

at the 45% increment to the administrator percentage increments from the regular board meeting on Thursday, December 20, 2018 and send it to the Licensed Personnel Policies Committee to review. Natalie Wankum seconded the motion

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

NAYS: None

IV. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion

Dorothy Williams moved to accept the regular board meeting minutes on December 20, 2018. Rochelle Redus seconded the motion.

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

NAYS: None

V. ACTION ITEMS - NEW BUSINESS

1. Consent Agenda

Motion:

Dorothy Williams moved to accept the Consent Agenda with the employment of personnel correction of Brandy Amberg instead of Lisa Clemmons from the computer lab manager at Crestwood to building level engagement at North Little Rock Middle School. Rochelle Redus seconded the motion.

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

NAYS: None

Tracy Steele exited the meeting at 6:20 pm.

2. 2018 Annual Board Member Training Hours

Motion:

Natlaie Wankum moved to accept the 2018 Annual Board Member Training Hours as listed below. Cindy Temple seconded the motion.

Board Member	Training Hours
Sandra Campell	38.75
Luke King	2.00
Darrell Montgomery	12.50
Taniesha Richardson-Wiley	39.50
Tracy Steele	28.50
Cindy Temple	15.00
Dorothy Williams	48.75

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

NAYS: Steele (absent)

3. Request to Lease Park Hill Elementary School

Motion

Dorothy Williams moved to table the request to lease Park Hill Elementary School to the board workshop on Thursday, February 7, 2019. Sandi Campbell seconded the motion.

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

NAYS: Steele (absent)

4. 2019-2020 NLRMS Course Guide

Motion

Dorothy Williams moved to accept the 2019-2020 NLRMS course guide. Sandi Campbell seconded the motion.

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

NAYS: Steele (absent), Redus (abstained from the vote due to her employment with UA Pulaski Tech)

5. 2019-2020 NLR Center of Excellence Course Guide

Motion

Natalie Wankum moved to accept the 2019-2020 NLR Center of Excellence course guide. Sandi Campbell seconded the motion.

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

NAYS: Steele (absent), Redus (abstained from the vote due to her employment with UA Pulaski Tech)

6. 2019-2020 NLRHS Course Guide

Motion

Dorothy Williams moved to accept the 2019-2020 NLRHS course guide. Sandi Campbell seconded the motion.

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

NAYS: Steele (absent), Redus (abstained from the vote due to her employment with UA Pulaski Tech)

7. Wilson Reading Program K-12

Motion

Dorothy Williams moved to accept the 2019-2020 NLRMS course guide. Sandi Campbell seconded the motion.

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

NAYS: Steele (absent)

8. Licensed Personnel Policies Committee Report

No action.

9. Classified Personnel Policies Committee Report

No report.

VI. EXPULSION(S)

No expulsion.

VII. EMPLOYEE HEARING

No hearing.

VIII. ADJOURNMENT

Motion

Rochelle Redus moved to adjourn the meeting. Dorothy Williams seconded the motion.

YEAS: Campbell, Redus, Richardson-Wiley, Temple, Wankum, Williams
NAYS: Steele (absent)

Vice President Taniesha Richardson-Wiley declared the meeting adjourned at 7:32 pm.


Taniesha Richardson-Wiley, Vice-President


Rhonda Colquitt, Recording Secretary