



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, February 21, 2019 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 Campbell

Rochelle Redus

Tracy Steele

Cindy Temple

Natalie Wankum

Dorothy Williams

Absent:

Taniesha Richardson-Wiley

**III. OLD BUSINESS**

**1. 3.1.1 Licensed Personnel Extra Compensation**

No action.

**2. Park Hill Elementary School Request to Lease**

ResponsiveEd is no longer interested in leasing Park Hill Elementary School.

**IV. DISPOSITION OF MINUTES OF PRIOR MEETINGS**

Motion

Taniesha Richardson-Wiley moved to accept the regular board meeting minutes on January 17, 2019. Cindy Temple seconded the motion.

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

NAYS: None

**V. ACTION ITEMS - NEW BUSINESS**

**1. 2017-2018 Audit Report**

Motion

Natalie Wankum moved to accept the 2017-2018 Audit Report. Cindy Temple seconded the motion.

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

NAYS: None

**2. Consent Agenda**

The board went into a closed executive session at 6:46 pm. The board reconvened in open session at 7:08 pm.

Motion

Dorothy Williams moved to accept the consent agenda. Sandi Campbell seconded the motion.

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

NAYS: (Absent - Redus)

**3. 2019-2020 Employment of Personnel - Administrators**

Motion

Natalie Wankum moved to accept the 2019-2020 Employment of Personnel - Administrators and a change to Kristie Ratliff's job title - Executive Director of Professional Development & Federal Programs.

Karli Saracini - Assistant Superintendent for Curriculum, Instruction, & Personnel

Lori Smith - Executive Director of Elementary Curriculum, Assessment, & Accountability

Micheal Stone - Executive Director of Equity and Student Services

Brian Brown - Chief Financial Officer

Kristie Ratliff - Administrative Director of School Improvement, Professional Development & Federal Programs

Dustin Barnes - Communications Coordinator

Jennifer Brown - Director of Special Services

Henry Anderson - Executive Director of Secondary Curriculum, Assessment, & Accountability

Cheryl Reinhart - Executive Director of Human Resources

Sandi Campbell seconded the motion.

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

NAYS: (Absent - Redus), Temple

**4. Quote for Classroom Sound Systems**

Motion

Dorothy Williams moved to accept the quotes for classroom sound systems at NLRMS and NLR Academy. Cindy Temple seconded the motion.

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

NAYS: (Absent - Redus)

**5. Licensed Personnel Policies Committee Report**

No action.

**6. Classified Personnel Policies Committee Report**

No report.

**7. Regular Board Meeting Date March Thursday, March 21, 2019**

Motion

Sandi Campbell moved to accept Thursday, March 14, 2019 as the regular board meeting date instead of Thursday, March 21, 2019. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: (Absent - Redus)

**8. 2019-2020 Proposed District Calendar**

No action.

**9. Legal Transfer**

Motion

Dorothy Williams moved to accept the legal transfers. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: (Absent - Redus)

School Choice dates are March 25, 2019 - May 1, 2019.

**10. Early Dismissal at NLRHS - Friday, March 8, 2019**

Motion

Sandi Campbell moved to accept dismissing grades 9-12 at 12:00 pm on Friday, March 8, 2019 to allow middle school student to tour the high school. Natalie Wankum seconded the motion.

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

NAYS: (Absent - Redus)

**VI. EXPULSION(S)**

No expulsion.

**VII. EMPLOYEE HEARING**

No hearing.

**VIII. ADJOURNMENT**

Dorothy Williams exited the meeting at 7:42 pm.

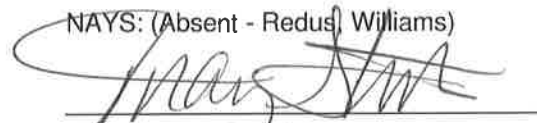
Motion

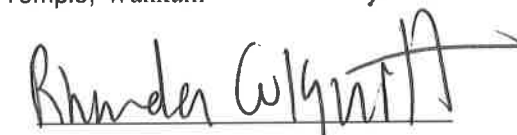
Natalie Wankum moved to adjourn the meeting. Cindy Temple seconded the motion.

President Steele declared the meeting adjourned at 8:10 pm.

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

NAYS: (Absent - Redus, Williams)

  
Tracy Steele, Board President

  
Rhonda Colquitt, Recording Secretary