



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, March 14, 2019 05:30 PM

**PUBLIC COMMENTS**

**I. CALL TO ORDER**

Vice President Taniesha Richardson-Wiley called the meeting to order at 5:30 pm.

**II. ROLL CALL OF MEMBERS**

**Present**

Sandra (Sandi) Campbell  
Rochelle Redus  
Taniesha Richardson-Wiley  
Cindy Temple  
Dorothy Williams

**Absent**

Tracy Steele  
Natalie Wankum

**III. DISPOSITION OF MINUTES OF PRIOR MEETINGS**

Tracy Steele entered the meeting at 5:41 pm.

**Motion:**

Dorothy Williams moved to accept the regular board meeting minutes on Thursday, February 21, 2019. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: Wankum - absent

**IV. ACTION ITEMS - NEW BUSINESS**

**A. Consent Agenda**

Natalie Wankum entered the meeting at 5:43 pm.

**Motion:**

Dorothy Williams moved to accept the consent agenda. Rochelle Redus seconded the motion.

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

NAYS: None

**B. 2019-2020 Employment of Administrators - Principals & Assistant Principals**

Motion:

Dorothy Williams moved to accept the 2019-2020 employment of administrators - principals and assistant principals. Rochelle Redus seconded the motion.

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

NAYS: None

**C. 2019-2020 Memorandum of Understanding - Shorter College**

Motion:

Rochelle Redus moved to accept the 2019-2020 Memorandum of Understanding with Shorter College. Dorothy Williams seconded the motion.

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

NAYS: Wankum

**D. Special Education Budget Assurances**

1. Motion:

Dorothy Williams moved to accept 2019-2020 Preschool Assurances. Rochelle Redus seconded the motion.

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

NAYS: None

2. Motion:

Dorothy Williams moved to accept the 2019-2020 School Age Assurances. Rochelle Redus seconded the motion.

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

NAYS: None

**E. Licensed Personnel Policies Committee Report**

1. Motion:

Rochelle Redus moved to accept adding policy CDG - Building Communications Committee back to section 3 licensed personnel policies and change CGE to NLR 12. Dorothy Williams seconded the motion.

**Building Communications Committee - CGE (NLR 12)**

In September, a Building Communications Committee shall be formed in each school building for the purpose of enhancing communications between the principal/director/supervisor and the staff. The members of the committee are to be elected from all faculty members in each building. All faculty members are eligible to vote in this election and hold elective positions on the committee. The elections will be conducted by the building principal/administrative or designee.

The size of the committee will be equal to 10 percent of the certified staff (FTE) of the building and 10 percent of the support staff (FTE) of the building, but not fewer than three teacher members and two support staff members per building.

The chairman of the committee shall be elected/selected by the committee. In September, the building principal administrator or designee will schedule monthly meetings with the Building Communications Committee for the purpose of teacher and support staff involvement in the following:

Forming and implementing building practices and procedures such as: Discussing the conditions or problems in the school

Addressing instructional concerns

Planning budgets

Suggesting major expenditures

Setting building goals

The committee does not address personnel matters.

All items for discussion will be submitted to the chairman at least one day prior to the scheduled meeting. The agenda will be posted by the chairman by the end of the school day prior to the scheduled meeting.

If a building principal/administrator or designee chooses not to implement a recommendation of the Building Communications Committee, then he/she will respond in writing to the committee with a statement of the reason for non-implementation. If the building principal/administrator or designee gives reason for non-implementation in the meeting, this requirement shall be satisfied.

Additional meetings may be held at the request of either the committee chairman or the building principal/administrator or designee. All meetings will be held at a mutually agreed upon location.

Additional building staff may be present at the meetings.

Minutes of the meeting of the Building Communications Committee will be kept by a designated committee member and will be available to any member of the District administrative or teaching staff. A copy of the minutes, signed by all in attendance, will be forwarded to the Assistant Superintendents.

Adopted: May 2004  
Last Revised: March 21, 2005

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

2. Motion:

Rochelle Redus moved to send back **policy 3.8 - Licensed Personnel Sick Leave** to the LPPC. Taniesha Richardson-Wiley seconded the motion.

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

3. Motion:

Taniesha Richardson-Wiley moved to send **policy 3.11 - Licensed Personnel Personal and Professional Leave** back to the LPPC. Rochelle Redus seconded the motion.

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

4. Motion:

Cindy Temple moved to send back **policy 3.1.1 - Licensed Personnel Extra Compensation** to the LPPC. Rochelle Redus seconded the motion.

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

**F. Classified Personnel Policies Committee Report**

No report.

**G. LEA Numbers for NLRMS and NLR Academy**

Motion

Dorothy Williams moved to accept adding an LEA number for NLRMS 6th grade only and not NLR

Academy. Rochelle Redus seconded the motion.

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

#### H. Addition to the 2019-2020 NLRHS Course Guide

Motion

Taniesha Richardson-Wiley moved to accept the addition 2019-2020 NLRHS course guide. Rochelle Redus seconded the motion.

**ADDITION to the NLRHS COUSE GUIDE in red and underlined:**

Critical Reading is a two-semester course designed to accelerate reading growth by strengthening comprehension outcomes in high school grades. In a context of meaningful content, on-going assessment, and focused explicit instruction, students will evaluate fiction and nonfiction texts and multicultural literature of diverse formats (e.g., print media, Web-based texts, fiction and nonfiction books and articles) and genres. In addition students will engage in differentiated learning activities tied to a varie ty of fiction and nonfiction texts with increasing complexity. Students will also demonstrate literacy competence through purposeful application of knowledge and skills from this course, based on individual and collective literacy goals. Placement in Critical Reading will be based on reading scores on the NWEA and ACT Aspire exams. Students who make satisfactory progress will have the option to move out of the class as semester.

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

#### I. 2019-2020 Proposed District Calendar

Motion:

Cindy Temple moved to send the 2019-2020 proposed district calendar back to the LPPC to review and be prepared for a special board meeting on Thursday, April 4, 2019. Taniesha Richardson-Wiley seconded the motion.

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

#### J. Legal Transfer

Motion

Cindy Temple moved to accept the legal transfer. Taniesha Richardson-Wiley seconded the motion.

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

The board went into a closed executive session at 7:06 pm to discuss a pay issue. The board reconvened in open session at 7:21 pm.

#### V. ADJOURNMENT


Motion:

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

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

President Steele declared the meeting adjourned at 7:22 pm.

  
Tracy Steele, Board President

  
Rhonda Colquitt, Recording Secretary