



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, April 18, 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

Natalie Wankum

Dorothy Williams

Absent

None

III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion

Rochelle Redus moved to accept the regular board meeting minutes on March 14, 2019 and the special board meeting minutes on April 4, 2019. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: None

IV. OLD BUSINESS

1. 2019-2020 Proposed District Calendar

Motion

Rochelle Redus moved to accept the 2019-2020 proposed district calendar. Dorothy Williams seconded the motion.

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

NAYS: Richardson-Wiley

V. ACTION ITEMS - NEW BUSINESS

1. Consent Agenda

Motion

Dorothy Williams moved to accept the consent agenda which consists of monthly financial reports, employment of personnel, business office items, building use request, and payment of regular bills.

YEAS: Campbell, Redus, Steele, Wankum, Williams

NAYS: Richardson-Wiley, Temple

The board went into a closed executive session at 6:00 pm to discuss personnel. The board reconvened in open session at 6:11 pm.

2. Dustin Barnes - Communications Coordinator to Director of Communications (Title Change) Effective – 04.18.2019

Motion

Rochelle Redus moved to table the job title change of Dustin Barnes - Communications Coordinator to Director of Communications and send to the CPPC for review. Natalie Wankum seconded the motion.

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

NAYS: None

3. Real Estate Offer Former Park Hill Elementary School

Motion

Natalie Wankum moved to accept the real estate offer on the former Park Hill Elementary School between The Ridge Assembly Inc. and I-40 Kerr, LLC. Dorothy Williams seconded the motion.

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

NAYS: None

4. DelleMC

Motion

Dorothy Williams moved to accept the DelleMC quote for 428,781.16. Rochelle Redus seconded the motion.

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

NAYS: None

5. Board Policy Updates

a. Section 7 - Business and Financial

Motion

Rochelle Redus moved to accept policy 7.12 Expense Reimbursements additions part s 7.12b and 7.12c. Dorothy Williams seconded the motion.

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

NAYS: None

b. Section 3 - Licensed Personnel Policies

Motion

Natalie Wankum moved to accept the changes to policy 3.29.2 Licensed Personnel Working Hours. Rochelle Redus seconded the motion.

3.29.2—LICENSED PERSONNEL WORKING HOURS

Teachers shall be on duty a total of 7 3/4 hours from time of arrival to time of departure, except when regularly scheduled building-level staff meetings (up to one per week) will require teachers to be on duty for eight hours. The scheduling of these staff meetings will be determined by the principal and respective Building Communications Committee.

Teachers at the elementary and secondary level shall be provided a duty-free lunch period.

Date Adopted: February 1996

Last Revised: June 19, 2014

Last Revised: May 18, 2017

Last Revised: April 18, 2019

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

NAYS: None

6. 2019 ESOL Summer School

Motion

Sandi Campbell moved to accept the 2019 ESOL Summer School proposal. Rochelle Redus seconded the motion.

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

NAYS: None

7. 2019 NLRHS Summer School

Motion

Rochelle Redus moved to accept the 2019 NLRHS Summer School proposal. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: None

8. 2019 NLR COE Summer School

Motion

Dorothy Williams moved to accept the 2019 NLR COE Summer School proposal. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: None

9. 2019 NLR Academy Summer School

Motion

Rochelle Redus moved to accept the 2019 NLR Academy Summer School proposal. Dorothy Williams seconded the motion.

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

NAYS: None

10. 2019 NLRMS 6th Grade Summer School

Motion

Dorothy Williams moved to accept the 2019 6th Grade Summer School proposal. Cindy Temple seconded the motion.

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

11. 2019 NLRMS 7/8 Grade Summer School

Motion

Natalie Wankum moved to accept the 2019 7/8 Grade Summer School proposal. Dorothy Williams seconded the motion.

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

12. School Start and End Times

Tracy Steele left the meeting at 6:46 pm.

Motion

Natalie Wankum moved to accept the 2019 NLRHS Summer School proposal. Rochelle Redus seconded the motion.

School Start and Ending Time Changes

The follow examples will reflect needed changes for school start and stop times. You will also find reasonable rationales for the changes.

Current Times:

Elementary School	Middle School	High School
7:50 – 2:30	8:20 – 3:35	8:20 – 3:34
(Bus) 7:00 & 2:30	7:30 & 3:35	8:00 & 3:34

Proposed Times:

Elementary School	Middle School	High School
7:50 – 2:50	8:00 – 3:15	8:20 – 3:34
<u>Open</u> 7:05	<u>Open</u> 7:35	<u>Open</u> 8:05
(Bus) 7:05 & 2:45	7:35 & 3:15	8:05 & 3:34

Rationale:

The above changes will benefit student academics and more efficient district operations. The benefits include but are not limited to:

1. Elementary students will have a longer instructional day.
 - a. Times will help address newly passed recess times.
 - b. Students will gain time for instruction
2. Middle school and high school students will have a more efficient arrival time to school.
 - a. Students have an opportunity to have breakfast
 - b. Students can start instructional day on time
3. District can revamp transportation routes and efficiencies
 - a. Arrange routes for shorter ride times
 - b. Operational saving and efficiencies

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

Tracy Steele returned to the meeting at 6:49 pm.

13. Great Minds Curriculum Materials for Elementary School

Motion

Doorthy Williams moved to table the Great Minds Curriculum Materials for Elementary Schools for more discussion at the May 2, 2019 workshop. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: None

14. Licensed Personnel Policies Committee Report

No action.

Melissa Walls, LPPC chair, requested at the next board workshop to start looking at salary schedules for certified employees.

President Steele requested an administrative audit on all administrative positions from Cheryl Reinhart, Ex. Human Resources Director. The position needs to match the salary schedule from assistant principal up to superintendent.

15. Classified Personnel Policies Committee Report

Motion

Cindy Temple moved to add General Business Manager/Federal Programs Bookkeeper to the Non-Licensed Professionals 2019-2020 Salary Schedule 5P1. Dorothy Williams seconded the motion.

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

NAYS: None

16. Portable Video System Equipment

Motion

Dorothy Williams moved to table the Portable Video System Equipment to the May 2, 2019 board workshop. Rochelle Redus seconded the motion.

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

NAYS: Richardson-Wiley (absent)

The board went into a closed executive session at 8:05 pm. The board reconvened in open session at 8:10 pm.

VI. ADJOURNMENT

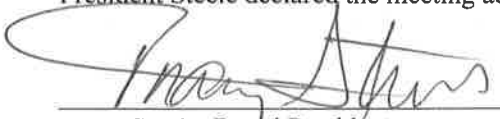
Motion:

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

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

NAYS: None

President Steele declared the meeting adjourned at 8:13 pm.



Tracy Steele, Board President



Rhonda Colquitt, Recording Secretary