



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, May 16, 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 Campbell

Rochelle Redus

Tracy Steele

Cindy Temple

Natalie Wankum

Dorothy Williams

Absent

Taniesha Richardson-Wiley

III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Taniesha Richardson-Wiley entered the meeting at 5:45 pm.

Motion

Taniesha Richardson-Wiley moved to accept the regular board meeting minutes on April 18, 2019 and special board meeting minutes on April 25, 2019. Dorothy Williams seconded the motion.

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

NAYS: None

IV. ACTION ITEMS - NEW BUSINESS

Motion

Sandi Campbell moved to amend the employment of personnel with the addition of LeAnn Alexander --- Special Service Coordinator to Director of Special Education, effective 7/1/2019. Taniesha Richardson-Wiley seconded the motion.

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

NAYS: None

1. Consent Agenda

Motion

Dorothy Williams moved to accept the Consent Agenda. Natalie Wankum seconded the motion.

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

NAYS: Redus (recused from the vote, family member on the employment of personnel)

2. Great Minds Curriculum Materials for Elementary Schools

Motion

Tanisha Richardson-Wiley moved to accept the Great Minds Curriculum materials for elementary schools.

Rochelle Redus seconded the motion.

Great Minds, LLC

Source of funds: 6501, 6756, 6506 & 2281

\$134,498.00 Geodes Level 1

\$100,465.92 Eureka Math K-5

\$411,274.60 Wit/Wisdom K-5 & 6/8

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

NAYS: None

3. Licensed Personnel Policies Committee

Motion

Natalie Wankum moved to reject the proposal changes to policy 3.1.1 - Licensed Personnel Extra Compensation. Cindy Temple seconded the motion.

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

NAYS: None

4. Classified Personnel Policies Committee Report

No action.

V. EXPUSIONS

Motion

Rochelle Redus moved to reject administration's recommendation for expulsion and there will be no loss of credit for Student ID# 4226 for violation of policy# 4.18 - Prohibited Conduct and amend the recommendation for the student to be placed in alternative school. Dorothy Williams seconded the motion.

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

NAYS: None

VI. ADJOURNMENT

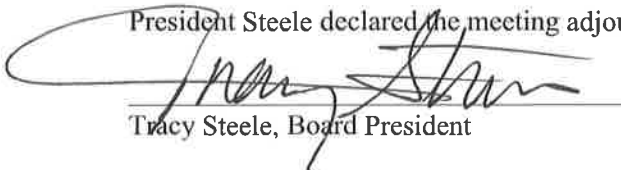
Motion

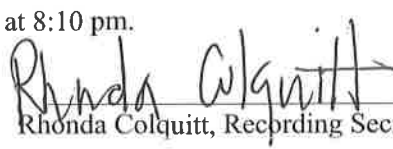
Rochelle Redus moved to adjourn the meeting. Natalie Wankum seconded the motion.

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

NAYS: None

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


Tracy Steele, Board President


Rhonda Colquitt, Recording Secretary