

# 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, September 19, 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 (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

Dorothy Williams moved to accept the regular board meeting minutes on August 15, 2019 and the special board meeting minutes on August 20, 2019. Cindy Temple seconded the motion.

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

# IV. ACTION ITEMS - NEW BUSINESS

#### 1. Consent Agenda

Motion

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

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

NAYS: None

#### 2. MOU - Natural State Laboratories

Motion

Taniesha Richardson-Wiley moved to accept the MOU with Natural State Laboratories and NLRSD. Rochelle Redus seconded the motion.

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

NAYS: None

# 3. Classified Personnel Policies Committee Report

No report

## 4. Licensed Personnel Policies Committee Report

No report

The board went into a closed executive session for the consideration of employment at 6:10 pm and reconvened in open session at 6:51 pm.

### 5. Amend Agenda to Add Administrator Employment of Personnel

Motion

Rochelle Redus moved to amend the agenda to add the employment of personnel - Executive Director of Secondary of Education, Curriculum, Assessment and Accountability. Dorothy Williams seconded the motion.

YEAS: Redus, Richardson-Wiley, Steele, Williams

NAYS: Campbell, Temple, Wankum

Motion

Rochelle Redus moved to hire Keith McGee as the Executive Director of Secondary of Education, Curriculum, Assessment and Accountability. Dorothy Williams seconded the motion.

YEAS: Redus, Richardson-Wiley, Steele, Williams

NAYS: Campbell, Temple, Wankum

#### 6. Request for Level 3 Grievance - Sheire Coleman

The request for the level 3 grievance for Sheire Coleman was not heard and a special board meeting will be set on Thursday, September 26.

#### V. 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 7:10 pm.

Board President Tracy Steele

Rhonda Colquitt, Recording Secretary