NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
AGENDA

Regular Board Meeting - Board of Education

Meeting Minutes

Administration Building
2400 Willow Street
North Little Rock, AR 72114

Viewers will be able to watch the meeting live on YouTube. The YouTube Channel is NLRSD Board Meetings.

Thursday, June 16, 2022 05:30 PM

PUBLIC COMMENTS

1. CALL TO ORDER

Board President Rochelle Redus called the meeting to order at 5:30 pm.

2. INVOCATION & FLAG SALUTE

Presenters:
Board President Rochelle Redus and Board Vice President Dorothy Williams

3. VISION AND MISSION STATEMENTS

3.1 Vision Statement

Vision Statement:
World Class Schools for World Class Students

3.2 Mission Statement

Mission Statement:
The North Little Rock School District and the Community will provide for achievement, accountability, acceptance and the necessary assets in the pursuit of each student's educational success.

4. ROLL CALL OF MEMBERS

Present
Dr. Rochelle Redus, Board President
Mrs. Dorothy Williams, Board Vice President
Ms. Angela Person-West, Board Secretary
Mrs. Cindy Temple, Board Disbursing Officer
Mrs. Natalie Wankum, Board Alternate Disbursing Officer
Mrs. Valerie McLean, Board Parliamentarian
Mr. Tracy Steele, Board Legislative Liaison

5. Motion to Amend the Agenda to Add 10.6A - First Amendment to Superintendent's Contract

Motion
Mrs. Natalie Wankum moved to amend the agenda to add 10.6A - First Amendment to Superintendent's Contract. Mrs. Cindy Temple seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean, Mr. Steele
NAYS: None

6. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

None

7. EXECUTIVE CLOSED SESSION

Dr. Rochelle Redus read board policy 1.14A - Meetings of the Board section on executive sessions and stated the specific reason for the executive session is the following: employment, appointment, promotion or resignation of an employee.or to discuss matters of pupil punishment, if requested by the parent or legal guardian. No resolution, agreement, or motion considered in executive session shall be legally binding unless the Board reconvenes in public session and presents the item for vote of the membership. Further Arkansas Code Title 25, Chapter 19, Section 106, 2 (c) (1) states: The specific purpose of the executive session shall be announced in public before going into executive session. The board convened in closed session at 5:33 pm to discuss the employment, appointment, promotion, resignation of an employee, and the superintendent's contract. The board reconvened in open session at 5:50 pm.

8. BOARD MEMBER AND SUPERINTENDENT INVOLVEMENT

8.1 Superintendent Involvement

Superintendent Pilewski shared his community involvement May-June.

8.2 Board Member Involvement

Board members shared their community involvement for May.

9. CPPC MONTHLY REPORT & LPPC MONTHLY REPORT

9.1 Classified Personnel Policies Committee Report

None

9.2 Licensed Personnel Policies Committee Report

None

10. INFORMATION ITEMS

10.1 Dyslexia Program

Presenters:
Ms. Gretchen McCoy, Dyslexia Coordinator and Ms. Amanda Powell, Dyslexia Coordinator

10.2 2022-2023 Child Nutrition Contracts

Presenter: Mrs. Mary Lee Dennis, Director of Child Nutrition

10.3 2022-2023 Board of Education Meeting Dates

2022-2023 Meeting Dates for the North Little Rock Board of Education

July 2022
Board Workshop: July 7
Regular Board Meeting: July 21

August 2022
Board Workshop: August 4
Regular Board Meeting: August 18

September 2022
Board Workshop: September 1
Regular Board Meeting: September 15

October 2022
Board Workshop: October 6
Regular Board Meeting: October 20

November 2022
Board Workshop: November 3
Regular Board Meeting: November 17

December 2022
Board Workshop: December 1
Regular Board Meeting: December 15

January 2023
Board Workshop: January 5
Regular Board Meeting: January 19

February 2023
Board Workshop: February 2
Regular Board Meeting: February 16

March 2023
Board Workshop: March 2
Regular Board Meeting: March 16

April 2023
Board Workshop: April 6
Regular Board Meeting: April 20

May 2023
Board Workshop: May 4
Regular Board Meeting: May 18

June 2023
Board Workshop: June 1
Regular Board Meeting: June 15

11. ACTION ITEMS - NEW BUSINESS

11.1 Central Office Reorganization Plan Phase II

Motion
Mrs. Dorothy Williams moved to accept the Central Office Reorganization (Phase II) Safety, Security, and Emergency Medical Services. Ms. Angela Person-West seconded the motion. Dr. Rochelle Redus stated that the Central Office Reorganization (Phase II) Safety, Security, and Emergency Medical Services plan will be sent to the CPPC for a ten-day review.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean, Mr. Steele
NAYS: None

11.2 Employment of Personnel

Motion
Mrs. Dorothy Williams moved to accept the Employment of Personnel. Mr. Tracy Steele seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean, Mr. Steele
NAYS: None

Mr. Tracy Steele exited the meeting at 8:01 pm.

11.3 Disposition of Minutes

Motion
Mrs. Natalie Wankum moved to accept the regular meeting minutes on May 19, 2022; special meeting minutes on May 26, 2022; and special meeting minutes on June 2, 2022. Mrs. Cindy Temple seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

11.4 School Bus Engine Repairs

Motion
Mrs. Natalie Wankum moved to accept the proposal for the School Bus Engine Repairs. Ms. Angela Person-West seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: Mr. Steele

11.5 Substitute Staff Placement Agreement

Motion
Mrs. Natalie Wankum moved to accept the Substitute Staff Placement Agreement. Mr. Dorothy Williams seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

11.6 Superintendent's Performance Incentive Bonus

Motion
Mrs. Natalie Wankum moved to accept the Superintendent's Incentive Bonus according to his contract to be paid by June 30, 2022. Mr. Tracy Steele seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

11.6.a 11.6A - First Amendment to Superintendent's Contract

Motion
Mrs. Natalie Wankum moved to amend the Superintendent's contract with the following changes: #8 - These days will occur past the current year and shall be carried over. Dr. Pilewski gets to keep his vacation days and they will be rolled over to other years. #9 - Moving and Relocation Expenses - The Superintendent agrees to relocate and reside within the North Little Rock School District revised to add or the North Little Rock city limits and the final amend to the Superintendent's contract was to the length of the Superintendent's contract to June 30, 2024. Ms. Angela Person-West seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

11.7 Amboy Property (5600 MacArthur Drive) Purchase - $72,000

Motion
Mrs. Dorothy Williams moved to accept the Amboy Property (5600 MacArthur Drive) purchase - $72,000. Ms. Anglea Person-West seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. McLean
NAYS: Mrs. Temple, Mrs. Wankum
ABSENT: Mr. Steele

Motion
Ms. Angela Person-West moved to authorize the Superintendent to execute the Real Estate Contract throughout the purchase of the property. Mrs. Dorothy Williams seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Mrs. Temple, Mrs. Wankum, Ms. Person-West, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

11.8 Consent Agenda

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

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

11.8.a Bank Reconciliation and Justification

11.8.b Monthly Financial Reports

11.8.c Business Office Items

11.8.d Payment of Regular Bills

11.8.e Facilities Use Request

None

11.9 Superintendent's Goals

Motion
Mrs. Dorothy Williams moved to accept the Superintendent's goals. Mrs. Valerie McLean seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

12. FUTURE MEETINGS/EVENTS

Special Board Meeting & Board Workshop (In-person)
Thursday, July 7, 2022
Broadcast Live on YouTube Channel (NLRSD Board Meetings)
5:30 pm

Regular Board Meeting (In-person)
Thursday, July 21, 2022
Broadcast Live on YouTube Channel (NLRSD Board Meetings)
5:30 pm

13. ADJOURNMENT

Motion
Mrs. Dorothy Williams moved to adjourn the meeting. Mrs. Cindy Temple seconded the motion.

YEAS: Dr. Redus, Mrs. Williams, Ms. Person-West, Mrs. Temple, Mrs. Wankum, Mrs. McLean
NAYS: None
ABSENT: Mr. Steele

Board President Rochelle Redus declared the meeting adjourned at 8:30 pm.

Dr. Rochelle Redus, Board President

Rhonda Colquitt, Recording Secretary