



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, July 20, 2017 05:30 PM

I. CALL TO ORDER

President Darrell Montgomery called the meeting to order at 5:30 pm.

II. ROLL CALL OF MEMBERS

Present:

Sandi Campbell
Luke King
Darrell Montgomery
Taniesha Richardson-Wiley
Tracy Steele
Scott Teague
Dorothy Williams

Absent:

None

III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion

Dorothy Williams moved to accept the special board meeting minutes June 8, 2017, regular board meeting minutes June 15, 2017 and special board meeting minutes July 13, 2017 as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

IV. ACTION ITEMS - NEW BUSINESS

1. Consent Agenda

Motion

Scott Teague moved to accept the Consent Agenda as presented and printed on the agenda. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

The board went into closed executive session at 5:41 pm. The board reconvened in open session at 6:18 pm.

2. Employment of Campus Administrators

No action. Moved to the special board meeting on Tuesday, July 25, 2017.

3. North Little Rock Middle School Construction Renovation

Motion

Scott Teague moved to accept the North Little Rock Middle School construction renovation bid for the administration area in the amount of \$453,410 as presented and printed on the agenda. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams
NAYS: None

Motion

Dorothy Williams moved to accept the North Little Rock Middle School construction renovation bid for the exterior doors in the amount of \$337,574 as presented and printed on the agenda. Luke King seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams
NAYS: None

4. 2017 Annual Election Documents

2017 Annual School Election Resolution

Motion

Luke King moved to accept the 2017 annual school election resolution as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams
NAYS: None

2017 Early Voting Notices

Motion

Dorothy Williams moved to accept the 2017 early voting notices as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams
NAYS: None

2018-2019 Proposed Budget of Expenditures

Motion

Luke King moved to accept the 2018-2019 proposed budget of expenditures as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams
NAYS: None

5. 2017-2018 Child Nutrition Bids

Motion

Scott Teague moved to accept the 2017-2018 Child Nutrition bids for dairy and bakery as presented and printed on the agenda. Luke King seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

6. Resolution to Transfer Fund Balances

Motion

Sandi Campbell moved to transfer the district savings that exceeds the legal fund balance in the operating fund in excess of \$12,800,000 to the building fund as presented and printed on the agenda. Luke seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

7. Office for Civil Rights (OCR) Resolution

Motion

Luke King moved to accept the Office of Civil Rights (OCR) resolution as presented and printed on the agenda. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

8. 2016-2017 Audit Engagement Letter Hudson Cisne and Co.

Motion

Luke King moved to accept the 2016-2017 Audit Engagement letter for services from Hudson Cisne and Co. as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

9. MOU - Pulaski Technical College

Motion

Scott Teague moved to accept the Memorandum of Understanding with Pulaski Technical College as presented and printed on the agenda. Luke King seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

10. 2017-2018 Legal Transfers

Motion

Scott Teague moved to accept the 2017-2018 legal transfers as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams

NAYS: None

V. MID YEAR REVIEW OF SUPERINTENDENT'S PROFESSIONAL GROWTH PLAN

No action.

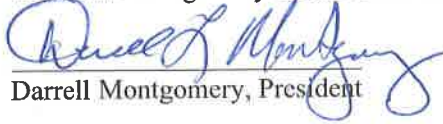
VI. ADJOURNMENT

Motion

Taniesha Richardson-Wiley moved to adjourn the meeting. Tracy Steele seconded the motion.

YEAS: Campbell, King, Montgomery, Richardson-Wiley, Steele, Teague, and Williams
NAYS: None

President Montgomery declared the meeting adjourned at 8:00 pm.


Darrell Montgomery, President


Rhonda Colquitt, Recording Secretary