



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Regular Meeting - Board of Education

Meeting Minutes

Administration Office
2400 Willow Street

North Little Rock, Arkansas 72114

Due to the COVID-19 pandemic, the meeting will be held via Zoom video conference for participants.

Viewers will be able to watch via NLRSD Facebook Page Live Stream.

Thursday, July 16, 2020 05:30 PM

PUBLIC COMMENTS

I. CALL TO ORDER

President Dorothy Williams called the meeting to order at 5:30 pm.

II. ROLL CALL OF MEMBERS

Present

Lizbeth Huggins
Rochelle Redus
Tracy Steele
Cindy Temple
Natalie Wankum
Dorothy Williams

Absent

Sandra Campbell

III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion

Natalie Wankum moved to accept the regular board meeting minutes on Thursday, June 18, 2020; special board meeting on Thursday, June 25, 2020; and Thursday, July 2, 2020. Rochelle Redus seconded the motion.

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

NAYS: None

ABSENT: Campbell

IV. ACTION ITEMS - NEW BUSINESS

1. 2021-2022 Proposed Budget for the School Board Election

Motion

Natalie Wankum moved to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2021 to and including June 30, 2022 and to approve all related election documents. Rochelle

Redus seconded the motion.

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

NAYS: None

ABSENT: Campbell

2. Consent Agenda

Motion

Rochelle Redus moved to accept the Consent Agenda - monthly financial reports, business office items, and payment of regular bills. Lizbeth Huggins seconded the motion.

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

NAYS: None

ABSENT: Campbell

3. Employment of Personnel

Motion

Natalie Wankum moved to accept the Employment of Personnel - administrative transfers and all other classified and licensed. Rochelle Redus seconded the motion.

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

NAYS: None

ABSENT: Campbell

4. 2020-2021 NLRSD Resolution for Safety Guidelines during the COVID-19 Epidemic

Motion

Rochelle Redus moved to accept the 2020-2021 NLRSD Resolution for Safety Guidelines during the COVID-19 Epidemic. Natalie Wankum seconded the motion.

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

NAYS: None

ABSENT: Campbell

5. 2020-2021 MOU Shorter College

Motion

Tracy Steele moved to accept the 2020-2021 MOU Shorter College. Rochelle Redus seconded the motion.

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

NAYS: None

ABSENT: Campbell

6. Employee Handbook

Motion

Cindy Temple moved to accept the Employee Handbook with the adjustment in licensed working hours from 8 to 7.5. Natalie Wankum seconded the motion.

YEAS: Huggins, Redus, Temple, Wankum, Williams

NAYS: Steele

ABSENT: Campbell

7. 2020-2021 Instructional Assistants Salary Schedule

Motion

Tracy Steele moved to accept the 2020-2021 Instructional Assistants salary schedule with the addition of

associates degree in field or related field - 8% . Cindy Temple seconded the motion.

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

NAYS: None

ABSENT: Campbell

8. Policy Updates Section 5 - Curriculum and Instruction

Tabled

9. Legal Transfer

Tabled

10. Middleton Heat & Air Demo and Replacement at Crestwood Elementary - Building Fund Expense - \$172,979.73

Motion

Tracy Steele moved to accept the Middleton Heat & Air Demo and Replacement at Crestwood Elementary School-Building Fund Expense - \$172,979.73. Cindy Temple seconded the motion.

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

NAYS: None

ABSENT: Campbell

11. Roberts-McNutt Pressure Wash & Waterproofing Wall at Crestwood - Building Fund Expense - \$121,013.93

Motion

Natalie Wankum moved to accept the Roberts-McNutt Pressure Wash and Waterproofing Wall at Crestwood Elementary School. Cindy Temple seconded the motion.

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

NAYS: None

ABSENT: Campbell

V. EMPLOYEE HEARING

The board went into a closed executive session at 7:15 pm and reconvened in open session at 8:35 pm.

1. Motion Finding of Fact:

Natalie Wankum moved that the undersigned members of the North Little Rock School District Board of Directors, find that reason set forth by the Superintendent for the recommended partial non-renewal of the employment contract of Ms. Christina Beth Buchanan is true. Cindy Temple seconded the motion.

YEAS: Huggins, Redus, Temple, Wankum, Williams

NAYS: Steele

ABSENT: Campbell

2. Motion on Finding of Fact:

Natalie Wankum moved that the School Board find that Reason set forth for the recommended partial non-renewal of the employment contract of Ms. Christina Beth Buchanan is true. Cindy Temple seconded the motion.

YEAS: Huggins, Redus, Temple, Wankum, Williams

NAYS: Steele

ABSENT: Campbell

3. Motion on Recommendation:

Natalie Wankum move that the School Board for the North Little Rock School District accept the

Superintendent's recommendation that the employment contract of Ms. Christina Beth Buchanan be partially non-renewed. Cindy Temple seconded the motion.

YEAS: Huggins, Redus, Temple, Wankum, Williams

NAYS: Steele

ABSENT: Campbell

VI. ADJOURNMENT

Motion


Rochelle Redus moved to adjourn the meeting. Lizbeth Huggins seconded the motion.

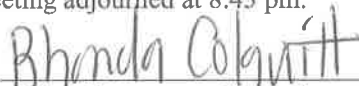
YEAS: Huggins, Redus, Steele, Temple, Wankum, Williams

NAYS: None

ABSENT: Campbell

President Dorothy Williams declared the meeting adjourned at 8:45 pm.


Dorothy Williams, Board President


Rhonda Colquitt, Recording Secretary