



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, April 16, 2015 5:30pm

PUBLIC COMMENTS

I. CALL TO ORDER

President Scott Miller called the meeting to order at 5:30 p.m.

II. INVOCATION

Lakewood Middle School Sixth Grader Lauryn Gilmore prayed.

III. FLAG SALUTE

Ridgeroad Middle School Sixth Grader Chris Acebedo led the salute to our American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Board President Scott Miller read our Mission and Vision statement.

V. ROLL CALL OF MEMBERS

Present

Sandi Campbell

Scott A. Miller

Darrell Montgomery

Scott Teague

Ron Treat

Dorothy Williams

Absent

Luke King

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

1. First Assembly of God Church North Little Rock

2. Superintendent's Honor Roll

a. Ray Girdler, Coordinator of Testing and Data Analysis

b. Darren Brown, Volunteer Swim Coach

c. LeAnne Rhodes, Nurse West Campus

3. Lakewood Middle School and Ridge Road Middle School

4. New Agenda Item

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

MOTION

Scott Teague moved to accept the minutes of the regular March 17, 2015 and the special March 31, 2015 Board meetings as printed. Ron Treat seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

MOTION

Sandi Campbell moved to amend the Action Items - New Business by removing item #6 NLRSD Logo and Licensing Fund and replacing with #8 Public Use of Facilities 7.10. Ron Treat seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

VIII. ACTION ITEMS - NEW BUSINESS

1. Licensed Personnel Policies Committee Report

Anita Bell presented the Licensed Personnel Policies Committee Report.

1. The committee's recommendation for the Policy 3.9 regarding Sick Bank - No action was taken
2. The committee's recommendation for the Policy CFEB: Extra Compensation of Teachers for rewarding principals for recruiting students - This was rejected by the Board.

MOTION

Dorothy Williams moved not to accept the recommendation for rewarding elementary principals for recruiting students to the district. Scott Teague seconded the motion.

YEAS: Campbell, King, Teague, Treat and Williams

NAYS: King- absent, Miller

1. The committee's recommendation to change the High School Quiz Bowl Sponsor from \$750 to \$1000. This discussion was tabled.
2. The committee's recommendation for increasing the number of days for the Head Volleyball Coach from 200 to 205 days. This discussion was tabled.
3. The committee's recommendation for moving ELL teachers and School Psychology Specialists from 200 to 192 days as printed and presented on the agenda.

MOTION

Darrell Montgomery moved to accept the recommendation for reducing ELL teachers and School Psychology Specialists from 200 to 192 days. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Miller, Teague, Treat and Williams

NAYS: King- absent

6. The committee's recommendation for the Voluntary Decrease in Contracted Days Policy.

MOTION

Dorothy Williams moved to accept the recommendation for the Voluntary Decrease in Contracted Days

Policy as printed and presented on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Teague, Treat and Williams

NAYS: King- absent

7. The committee's recommendation for the Amendment to Certified Salary Schedule.

MOTION

Darrell Montgomery moved to accept the recommendation for the Amendment to Certified Salary Schedule as printed and presented on the agenda. Ron Treat seconded the motion.

YEAS: Campbell, King, Teague, Treat and Williams

NAYS: King- absent

2. Classified Personnel Policies Committee Report

The CPPC did not report for this meeting.

3. Voluntary Decrease In Contracted Days for Certified and Classified

Mr. Rodgers presented the voluntary decrease in contracted days for certified and classified staff proposed policies.

MOTION

Scott Teague moved to approve the voluntary decrease in contracted days for certified and classified staff proposed policies as presented and printed on the agenda. Ron Treat seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

4. Fringe Benefits Committee Recommendation

There was no action taken. This recommendation was tabled until the May Board meeting.

5. Consent Agenda

Mr. Rodgers said the consent agenda needed to be amended by deleting John Deere utility tractor.

MOTION

Ron Treat moved to delete the John Deere utility tractor as printed on the consent agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

Mr. Rodgers presented the monthly financial report, employment of personnel, business office items and payment of regular bills.

MOTION

Dorothy Williams moved to accept the consent agenda with the new items as printed. Darrell Montgomery seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

a. Monthly Financial Reports

b. Employment of Personnel

c. Business Office Items

d. Building Use Request

e. Payment of Regular Bills

6. North Little Rock School District Logo and Licensing Fund

The North Little Rock School District Logo and Licensing Fund information was removed from the agenda.

7. 2015-2016 District Calendar

Mr. Rodgers presented the 2015-2016 District calendar. The calendar will be approved in the May Board meeting.

MOTION

Dorothy Williams moved to approve the 2015-2016 District calendar and forward on to the LPPC for review. Scott Teague seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

8. Public Use of Facilities 7.10 Proposed

Brian Brown presented 7.10 policy proposal - Public Use of Facilities.

Motion:

Scott Teague moved to accept the 7.10 policy proposal - Public Use of Facilities as presented and printed on the agenda. Ron Treat seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat, and Williams.

NAYS: King - absent

9. New Course Offerings

Dr. Beth Stewart presented the 2015-2016 new course offerings in the NLRHS CAP catalog.

MOTION

Ron Treat moved to accept the 2015-2016 new course offerings in the NLRHS CAP catalog as printed and presented on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

10. Executive Session (Board Members & Superintendent Only)

Darrell Montgomery moved to go into a closed Executive session for personnel disciplining. Scott Teague seconded the motion.

YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

The Board went into a closed Executive session at 6:45 p.m.

The Board reconvened in open session at 7:30 p.m.

IX. CALENDAR OF EVENTS

1. Elementary Math Wars Competition, Lakewood Methodist Church, Wednesday, April 29, 2015 at 10:30 a.m.

2. North Heights Elementary School Science Fair and Community Night, Thursday, April 30, 2015 at 5:00 p.m.

3. NLRHS Senior Art Gallery, NLRHS Lobby, Thursday, April 30, 2015 at 5:30 p.m.

4. NLRHS Spring Choir Concert, West Campus Tuesday, May 12 at 6:30 p.m.

5. NLRHS Academic Awards, West Campus Auditorium, Thursday, May 14 at 6:00 p.m.

6. Open House for the New Ridgeroad Elementary School, Ridgeroad Middle School Thursday, May 14 at 5:30 p.m.

X. INFORMATIONAL ITEMS

1. 2015-2016 Proposal for Campus Principals

Mr. Rodgers presented the 2015-2016 proposal for Campus Principals.

2. North Little Rock Middle School Athletic and Spirit Groups Teams

Lee Tackett presented information on the North Little Rock Middle School Athletic and Spirit Group teams.

3. Capital Improvement Program (CIP) Project Reports

Gene Hawk, Director of Facilities Management, updated the Board on the construction projects.

a. Change Orders

b. Minority Participation Update

c. Minority Participation - Nabholz

d. DLR Group Monthly Financial Report

e. Construction Schedule Update

4. Directors Board Reports

The Directors Board reports were included on the printed agenda.

a. Jennifer Brown-Director's Report April 2015

b. Rosie Coleman-Director's Report April 2015

c. Kristi Ratliff-Director's Report April 2015

d. Micheal Stone-Director's Report April 2015

e. Dr. Beth Stewart-Director's Report April 2015

f. Gregg Thompson-Director's Report April 2015

XI. ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Scott Teague seconded the motion.

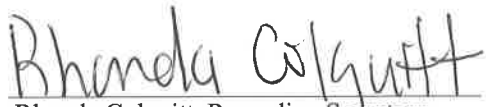
YEAS: Campbell, Miller, Montgomery, Teague, Treat and Williams

NAYS: King

Board President Scott Miller declared the meeting adjourned at 7:45 p.m.



Scott Miller, Board President



Rhonda Colquitt, Recording Secretary