



NORTH LITTLE ROCK SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

AGENDA

**Special Board Meeting - Board of Education**

**Meeting Minutes**

Administration Building  
2700 N. Poplar Street  
North Little Rock, AR 72114

4/28/2015 5:30 P.M.

SPECIAL BOARD MEETING

**1. Call to Order**

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

**2. Roll Call of Members**

Present

Sandi Campbell  
Luke King  
Scott A. Miller  
Darrell Montgomery  
Scott Teague  
Ron Treat  
Dorothy Williams

Absent

None

**3. New Business**

**a. Personnel Savings Reduction Plan**

**i. 2015-2016 Budget Savings List**

MOTION

Dorothy Williams moved to eliminate item #2, the Human Services workers, from the 2015-2016 Budget Savings list as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

**ii. CFEB Policy Recommended Changes**

MOTION

Darrell Montgomery moved to accept the change to the CFEB policy as presented and printed on the agenda.

Ron Treat seconded the motion.

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

NAYS: None

#### **b. Crestwood Elementary School Flooring Proposal**

Gene Hawk presented the Crestwood Elementary School Flooring Proposal.

##### MOTION

Scott Teague moved to accept the Crestwood Elementary School Flooring proposal as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

#### **c. Glenview Elementary School Flooring Proposal**

Gene Hawk presented the Glenview Elementary School Flooring Proposal.

##### MOTION

Dorothy Williams moved to accept the Glenview Elementary School Flooring proposal as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

#### **d. North Little Rock High School Flooring Proposal**

Gene Hawk presented the North Little Rock High School Flooring Proposal.

##### MOTION

Darrell Montgomery moved to accept the North Little Rock High School Flooring proposal as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

#### **e. NLRSD Real Estate Contract Agreements**

Adam Jenkins presented real estate offers for the sale of Amboy Elementary School, Pike View Elementary School, and the Redwood Early Childhood Center.

##### MOTION

Scott Teague moved to accept the real estate offers for the sale of Amboy Elementary School, Pike View Elementary School, and the Redwood Early Childhood Center as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

##### **i. Amboy Elementary School**

##### **ii. Pine Street Elementary School**

##### **iii. Redwood Early Childhood Center**

#### **4. Adjournment**

##### MOTION

Dorothy Williams moved to adjourn the meeting. Darrell Montgomery seconded the motion.

YEAS: Campbell, King, Miller, Montgomery, Teague, Treat and Williams  
NAYS: None

Board President Scott Miller declared the meeting adjourned at 6:15 p.m.



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Scott Miller, Board President



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Rhonda Colquitt, Recording Secretary