



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 72115

Thursday, April 9, 2015 5:30 P.M.

1. Call to Order

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

2. Roll Call of Members

Present:

Scott A. Miller, President
Luke King, Vice President
Sandi Campbell, Secretary
Darrell Montgomery, Disbursing Officer
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Member

Absent:

None

3. Opening Statement

Attorney Paul Blume read an opening statement for the meeting.

4. Hearing on Recommendation of Termination of Employment of Mr. Brad Bolding

5. Executive Session (Board Members Only)

The Board members went into Executive session at 2:02 a.m. The Board members returned from Executive session at 2:38 a.m.

6. School Board Vote (Public)

Motion on Finding of Fact No 1a.

True:

Scott A. Miller, President
Luke King, Vice President
Sandi Campbell, Secretary
Darrell Montgomery, Disbursing Officer
Ron Treat, Parliamentarian

Scott Teague, Member
Dorothy Williams, Member
False:
None

Motion on Finding of Fact No 1b.

True:
Scott A. Miller, President
Luke King, Vice President
Sandi Campbell, Secretary
Darrell Montgomery, Disbursing Officer
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Member
False:
None

Motion on Finding of Fact No 1c.

True:
Luke King, Vice President
Sandi Campbell, Secretary
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Member
False:
Scott Miller, President
Darrell Montgomery, Disbursing Officer

Motion on Finding of Fact No 2a.

True:
Luke King, Vice President
Sandi Campbell, Secretary
Scott Teague, Member
Dorothy Williams, Member
False:
Scott Miller, President
Darrell Montgomery, Disbursing Officer

Motion on Finding of Fact No 2b.

True:
Scott A. Miller, President
Luke King, Vice President
Sandi Campbell, Secretary
Darrell Montgomery, Disbursing Officer
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Member
False:
None

Scott Miller, President, moved that the school Board accept the Superintendent's recommendation that the employment contract of Mr. Brad Bolding be terminated. After the roll call vote

Scott A. Miller, President	-Yes
Luke King, Vice President	-Yes
Sandi Campbell, Secretary	-Yes
Darrell Montgomery, Disbursing Officer	-Yes
Ron Treat, Parliamentarian	-Yes
Scott Teague, Member	-Yes
Dorothy Williams, Member	-Yes

7. Adjournment

Motion:

Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

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

NAYS: None

Board President Scott Miller declared the meeting adjourned at 2:47 a.m.



Scott Miller, President



Rhonda Colquitt, Recording Secretary