



NORTH LITTLE ROCK SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

AGENDA

**Regular Meeting - Board of Education**

**Meeting Minutes**

Administrative Building  
2700 Poplar Street  
North Little Rock, Arkansas 72115

Thursday, August 21, 2014 5:30pm

PUBLIC COMMENTS

**I. CALL TO ORDER**

J.T.Zakrzewski called the order to meeting at 5:30 p.m.

**II. INVOCATION**

Julie Drake, Parent Involvement Coordinator, presented the invocation.

**III. FLAG SALUTE**

Julie Drake, Parent Involvement Coordinator, let the salute to the American flag.

**IV. MISSION STATEMENT AND VISION STATEMENT**

J.T. Zakrzewski read the Mission and Vision statement.

**V. ROLL CALL OF MEMBERS**

Present

J.T. Zakrzewski, President  
Scott Miller, Vice President  
Ron Treat, Secretary  
Darrell Montgomery, Disbursing Officer  
Dorothy Williams, Parliamentarian  
Luke King, Board Member  
Scott Teague, Board Member

**VI. DISPOSITION OF MINUTES OF PRIOR MEETINGS**

**(Approval of Minutes)**

MOTION

Dorothy Williams moved to accept the minutes for the special meetings on July 28, 2014; August 7, 2014 and regular meeting on July 17, 2014. Ron Treat seconded the motion.

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

NAYS: None

**VII. ACTION ITEMS - NEW BUSINESS**

Mr. Rodgers explained the agenda needed to be amended to include the new NLR Community Farm Memorandum of Understanding as an action item. Also, he stated the bid included in the consent agenda that is for computers to be paid for by Title 1 funds needs to be removed until October Board Meeting.

**MOTION**

Darrell Montgomery moved to amend the agenda removing the item from the consent agenda to pay for computers from Title 1 funds and to add the NLR Community Farm MOU just prior to the consent agenda.

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

NAYS: None

**1. Change the Date of the September 18, 2014 Regular Board Meeting (Action)**

**MOTION**

Dorothy Williams moved to change the date of the regular Board meeting from September 18, 2014 to Thursday, September 25, 2014. Scott Miller seconded the motion.

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

NAYS: None

**2. Transfer of District Savings (Action)**

**MOTION**

Scott Teague moved to transfer district savings that exceeds the legal fund balance in the operating fund in excess of \$12,800,000 to the building fund. Dorothy Williams seconded the motion.

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

NAYS: None

**3. Tax Assessor's Error Funding Reimbursement Proposal (Action)**

**MOTION**

Scott Teague moved to accept the tax assessor's error funding reimbursement proposal along with the payment arrangement as presented. Ron Treat seconded the motion.

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

NAYS: None

**4. Indian Hills Elementary Partial Asbestos Abatement - August 2014 (Action)**

**MOTION**

Scott Miller moved to accept the Administrations recommendation for the Indian Hills Elementary Partial Asbestos Abatement proposal in the amount of \$53,443.00. Dorothy Williams seconded the motion.

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

NAYS: None

**5. Amboy Elementary Change Order # 32 with City of NLR Resolution (Action)**

**MOTION**

Darrell Montgomery moved to accept the Change Order #32 for Amboy Elementary to include the resolution with the City of North Little Rock. Ron Treat seconded the motion.

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

NAYS: None

**6. NLRHS Change Order #36 (Action)**

**MOTION**

Scott Miller moved to accept the NLRHS Change Order #36 for \$52,406.00. Scott Teague seconded the motion.

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

NAYS: None

## **7. ADDED ITEM-NLR Community Farm Memorandum of Understanding**

**(Action)**

### MOTION

Luke King moved to accept the Memorandum of Understanding for the North Little Rock Community Farm. Ron Treat seconded the motion.

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

NAYS: None

## **8. Consent Agenda**

**(Action)**

### MOTION

Ron Treat moved to accept the consent agenda as presented by Superintendent Kelly Rodgers. Scott Teague seconded the motion.

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

NAYS: None

- a. Monthly Financial Report (Consent Agenda)**
- b. Employment of Personnel (Consent Agenda)**
- c. Bid Items for August 2014 (Consent Agenda)**
- d. Building Use Requests (Consent Agenda)**
- e. Payment of Regular Bills (Consent Agenda)**

## **VIII. CALENDAR OF EVENTS**

### **1. Groundbreakings - Thursday, August 21, 2014**

- a. Glenview Elementary - 10:00 a.m.**
- b. Crestwood Elementary - 1:00 p.m.**

### **2. Groundbreakings - Monday, August 25, 2014**

- a. Seventh Street Elementary - 10:00 a.m.**
- b. Indian Hills Elementary - 1:00 p.m.**

### **3. Community Open House at Meadow Park Elementary**

### **4. Labor Day Holiday - Monday, September 1, 2014**

## **IX. INFORMATIONAL ITEMS**

### **1. Capital Improvement Program (CIP) Project Reports**

Gene Hawk, Director of Facilities Management, presented the update on the Capital Improvement Program.

- a. Change Orders - August 2014 (Information)**
- b. Minority Participation Update - August 2014 (Information)**
- c. Minority Participation Update - Nabholz - August 2014 (Information)**

**d. DLR Group Monthly Financial Report - August 2014 (Information)**

**e. Construction Schedule Update - August 2014 (Information)**

**X. ADJOURNMENT**

MOTION

Darrell Montgomery moved to adjourn the meeting. Scott Miller seconded the motion.

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

NAYS: None

President Zakrzewski declared the meeting adjourned at 6:20 p.m.

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J.T.Zakrzewski, President

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Darlene Holmes, Recording Secretary