



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Meeting - Board of Education Minutes

Meeting Minutes

Administrative Building
2700 Poplar Street
North Little Rock, Arkansas 72115
Thursday, August 7, 2014 5:30pm

I. CALL TO ORDER

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

II. ROLL CALL OF MEMBERS

Present

J. T. Zakrzewski, President
Ron Treat, Secretary
Dorothy Williams, Parliamentarian
Luke King, Member

Absent

Scott Miller, Vice President
Darrell Montgomery, Disbursing Officer
Scott Teague, Member

III. ACTION ITEMS - NEW BUSINESS

1. Fire Alarm Quote for Crestwood Elementary

(Action)

MOTION

Dorothy Williams moved to accept the Administration's recommendation for the Fire Alarm at Crestwood Elementary as presented. Ron Treat seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

2. Fire Alarm Quote for North Little Rock High School

(Action)

MOTION

Ron Treat moved to accept the Fire Alarm Quote for NLRHS as presented. Dorothy Williams seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

3. Electrical Service to Crestwood Elementary Portables

(Action)

MOTION

Dorothy Williams moved to accept the bid for the Electrical Service to the portables at Crestwood Elementary. Ron

Treat seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

4. Electrical Service to North Little Rock High School Portables (Action)

MOTION

Dorothy Williams moved to accept the Electrical Service bid for the portables at North Little Rock High School. Ron Treat seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

5. Maintenance Bushwacker Bid (Action)

MOTION

Luke King moved to accept the Administration's recommendation for the Bushwhacker bid for Maintenance Department for lawn maintenance. Dorothy Williams seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

6. NLRHS Parking Lot Change Order #2 (Action)

MOTION

Dorothy Williams moved to accept the NLRHS Parking Lot Change Order #2 in the amount of \$46,282.00. Ron Treat seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

7. Smartboard Estimate for Indian Hills Elementary Phase 1 Section (Action)

MOTION

Dorothy Williams moved to accept the recommendation for the Smartboard's at Indian Hills Elementary Phase 1 Section as presented. Ron Treat seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

8. Smartboard Estimate for Creswood Elementary (Action)

MOTION

Ron Treat moved to accept Administration's recommendation for the Smartboards at Crestwood Elementary as presented. Luke King seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

9. District Intercom Installation Bid (Action)

MOTION

Luke King moved to accept Administration's recommendation for the district-wide Intercom installation as presented in the amount of \$243,488.38. Dorothy Williams seconded the motion.

YEAS: King, Treat, Williams and Zakrzewski
NAYS: None (Miller, Montgomery and Teague - absent)

10. Crestwood Elementary Wireless (Action)

Dorothy Williams moved to accept the proposal for the Crestwood Elementary Wireless access. Luke King seconded the motion.

11. West Campus Portable Wireless

Dorothy Williams moved to accept the recommendation for the NLRHS West Campus Wireless access for their portatbles. Ron Treat seconded the motion.

12. Consent Agenda

Ron Treat moved to accept the consent agenda as presented which included the employment of personnel and the settlement agreement for a former employee. Dorothy Williams seconded the motion.

a. Employment of Personnel (Consent Agenda)

IV. ADJOURNMENT

Dorothy Williams moved to adjourn the meeting at 6:00 p.m.. Ron Treat seconded the motion.

J.T. Zakrzewski, Board President

Darlene Holmes, Recording Secretary