



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, December 18, 2014 5:30pm
PUBLIC COMMENTS

I. CALL TO ORDER

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

II. INVOCATION

Halley Hill, North Little Rock High School Senior prayed.

III. FLAG SALUTE

K.J. Hill, North Little Rock High School Senior led our salute to the American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Scott Teague, Board member, read our mission and vision statement.

V. 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

Absent:

Dorothy Williams, Member

VI. Recognition of People/Event/Programs

1. Special Recognition

Rosie Coleman, Executive Director for Elementary Education, recognized Amboy Elementary, Lakewood Elementary for moving into their hard work and dedication during their move into the new schools.

2. Academic Achievement Awards

Rosie Coleman, Executive Director for Elementary Education, recognized Boone Park Elementary, Lakewood Elementary, Lynch Drive Elementary and Seventh Street Elementary for their academic achievements.

3. Superintendent's Honor Roll

Scott Miller, President, recognized the following retirees for their service and dedication to the NLRSD: Murielene Campbell, Brenda Dowdy, Ray Hankins, John Haynie, Darlene Holmes, Valerie Mclean and Ella Taylor.

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion:

Scott Teague moved to accept the minutes from the regular Board meeting on November 20, 2014. Sandi Campbell seconded the motion.

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

NAYS: None (Williams-absent)

VIII. ACTION ITEMS - NEW BUSINESS

1. Pulaski County Assessment Demand Letter

(Action)

Motion:

Darrell Montgomery moved to send the Pulaski County Demand letter to the assessor's office with respect to the losses sustained as a result of the error made by the Pulaski County Assessor's office.

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

NAYS: None (Williams-absent)

2. District Logo Trademark Recommendation

(Action)

Motion:

Ron Treat moved to accept the Agency agreement between NLRSD and Amateur Sports Licensing, LLC, an Arkansas limited liability company as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None (Williams-absent)

3. Disposal of Surplus Property

Brian Brown asked for permission to dispose of surplus property. Thirteen school buses, vacant portable buildings, and various furnishings from closed buildings and other stored items no longer in use were discussed for the sale.

Motion:

Scott Teague moved to proceed with disposing of the items listed above. Sandi Campbell seconded the motion.

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

NAYS: None (Williams-absent)

a. 13 School Buses, 8 Portable Buildings, Miscellaneous furnishings

4. Licensed Personnel Policies Committee

(Possible Action)

Sandi Lasley, President of the LPPC was absent and the committee did not present any new items to the Board.

5. Classified Personnel Policies Committee

(Possible Action)

Motion:

George Ray presented policy 7.23-Health Care Coverage and the Affordable Care Act. Scott Teague moved to accept the policy as presented and printed in the agenda. Darrell Montgomery seconded the motion.

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

6. LPPC Recommendation to Adjust Salary Schedule

Mr. Rodgers presented the recommendation to accept the adjusted Teacher/Administrator Salary schedule 15-16, 4T 192 days as printed on the agenda. The 2014-15 Salary Schedule 4T 192 days appears to show Topped Out teachers receiving \$1025.00 on a recurring basis. The salary schedule is amended by striking out the reference to "topped out" as shown in the supporting documents II. 1. adding the number 23 to the last row and adding shaded rows to indicate the last receipt of a step increase.

Motion:

Darrell Montgomery moved to accept the recommendation as presented and printed in the agenda. Ron Treat seconded the motion.

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

7. Changes in Local Education Agency Campus Number

Dr. Stewart presented the changes in the Local Education Agency Campus numbers for the District.

Motion:

Sandi Campbell moved to accept the numbers and submit to the Arkansas Department of Education as printed on the agenda. Ron Treat seconded the motion.

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

8. Seventh Street Elementary Price Proposal

(Action)

Motion:

Gene Hawk presented the Seventh Street Elementary School package price proposal from Baldwin and Shell. Scott Teague moved to accept the package price proposal as printed on the agenda. Darrell Montgomery seconded the motion.

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

9. Consent Agenda

(Consent Agenda)

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

Motion:

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

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

a. Monthly Financial Reports (Consent Agenda)

b. Employment of Personnel (Consent Agenda)

c. Bid Items (Consent Agenda)

d. Building Use Request (Consent Agenda)

e. Payment of Regular Bills (Consent Agenda)

IX. CALENDAR OF EVENTS

- 1. No School for Students and Teachers - December 22, 2014-January 2, 2015.**
- 2. Teacher Workday - January 5, 2015**
- 3. Next Board (Regular) meeeting Thursday, January 15, 2015 - 5:30 P.M. Administration Office Board Room**
- 4. Boone Park Elementary Dedication on Thursday, Janurary 8, 2015 at 9:30 am.**

X. INFORMATIONAL ITEMS

- 1. Fringe Benefit Committee Report** **(Information)**
- 2. Capital Improvement Program (CIP) Project Reports** **(Information)**

Gene Hawk, Director of Facilitiies 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**

- 3. Directors Board Reports** **(Information)**

The Directors reports were included in the printed agenda.

XI. Student Expulsion **(Action)**

Micheal Stone, Executive Director of Student Services and Equity, recommended the expulsion of student #2289 for the current semester and the following semester and credits will be lost due to violation of School Board policy 4.24, Drugs and Alcohol.

Motion:

Scott Miller recused himself from the closed hearing because he knew the family of student #2289. Luke King moved to go into closed hearing at the request of the student's parents. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Montgomery, Teague, Treat
NAYS: None (Williams-absent, Miller-recused himself)

The Board went into closed session at 6:50 pm.
The Board reconvened in open session at 7:13 pm.

Motion:

Scott Teague moved to accept Administration's recommendation to expel Student #2289 for the current semester and the following semester and credits will be lost due to violation of School Board policy 4.24, Drugs and Alcohol. Ron Treat seconded the motion.

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

XII. ADJOURNMENT

Scott Teague moved to adjourn the meeting. Ron Treat seconded the motion.

Motion:

YEAS: Campbell, King, Montgomery, Teague, Treat
NAYS: None (Williams-absent, Miller-recused)

Vice President Luke King declared the meeting adjourned at 7:16 p.m.

Scott Miller, President

Rhonda Colquitt, Recording Secretary