



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

2/19/2015 5:30 p.m.

I. CALL TO ORDER

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

II. INVOCATION

Amare Kelly-Williams, Park Hill Elementary School Fifth Grader prayed.

III. FLAG SALUTE

Kaiden Pruitt, Pike View Elementary School Fifth Grader 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
Dorothy Williams, Member

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

1. I Have A Dream Speech by Dr. Martin Luther King, Jr.

Cecil Gibson, NLR Academy Digital Learning Instructor presented I Have a Dream Speech by Dr. Martin Luther King, Jr.

2. Park Hill Elementary School and Pike View Elementary School

Principals Karen Pounders (Park Hill Elementary) and Allen Pennington (Pike View Elementary) had special presentations regarding their schools.

3. Superintendent's Honor Roll

Tamuela Smith, Director of Transportation, recognized the Transportation department mechanics for all their efforts. All were presented a plaque from the Board.

4. Color Run Team and Soap Box Derby

Shelly Jones, East Initiative Lakewood Middle School presented the Color Run Team and Soap Box Derby upcoming events.

Darrell Montgomery recognized DeShawn Brown, a fourth grade student at Boone Park Elementary, for her drawing of him presented during the January Board meeting.

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion:

Dorothy Williams moved to accept the minutes of the regular Board meeting January 15, 2015 the special Board meeting on January 21, 2015 and the special Board meeting on January 27, 2015. Scott Teague seconded the motion.

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

1. January 15, 2015 Regular Meeting Minutes

2. January 21, 2015 Special Board Meeting

3. January 27, 2015 Special Meeting Minutes

VIII. ACTION ITEMS - NEW BUSINESS

1. Changes in Local Education Agency Campus Numbers

Motion:

Darrell Montgomery moved to accept the LEA numbers as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

2. Baldwin & Shell - Change Order 014 - Deductive Change Order - Amboy Elementary

Motion:

Sandi Campbell moved to accept the Baldwin & Shell Change Order 014 for Amboy Elementary as presented and printed on the agenda. Scott Teague seconded the motion.

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

3. DLR Group - Lakewood Middle School - Amendment to the Prime Agreement

Motion:

Scott Teague moved to table the DLR Group - Lakewood Middle School - Amendment to the Prime Agreement until the March 2015 Board meeting. Ron Treat seconded the motion.

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

NAYS: None

4. Piraino Consulting - Glenview Elementary - SMART TVs, Warranty, and Installation, Accessories Quote

Motion:

Scott Teague moved to accept the Piraino Consulting for Glenview Elementary's SMART TVs, Warranty, and Installation, Accessories quote as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

5. Tandus-Centiva - Settlement Agreement - Lakewood - Boone Park

Motion:

Darrell Montgomery moved to accept the Tandus-Centiva Settlement Agreement for Lakewood Elementary School and Boone Park Elementary School as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

6. 2014-2015 Summer Quest Program Proposal

Motion:

Ron Treat moved to accept the 2014-2015 Summer Quest Program Proposal as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

7. 2014-2015 Summer School Proposal

Motion:

Dorothy Williams moved to accept the 2014-2015 Summer School Proposal as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

8. Success Academy

Motion:

Dorothy Williams moved to accept the Success Academy Proposal as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

9. 2015-2016 North Little Rock Middle School Course Catalog

Motion:

Dorothy Williams moved to accept the 2015-2016 North Little Rock Middle School Course Catalog as presented and printed on the agenda. Scott Teague seconded the motion.

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

10. Regular Board Meeting March 2015 Date Change

Motion:

Dorothy Williams moved to change the next regular Board meeting from Thursday, March 19 to Tuesday, March 17, 2015 due to the National School Board Association conference. Sandi Campbell seconded the motion.

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

11. 2015-2016 Legal Transfer Students from Little Rock School District and Pulaski County Special School District

Motion:

Dorothy Williams moved to accept the 2015-2016 Legal Transfer Students from Little Rock School District and Pulaski County Special School District as presented and printed on the agenda. Ron Treat seconded the motion.

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

12. Licensed Personnel Policies Committee Report

The LPPC did not present during this meeting.

13. Consent Agenda

Motion:

Scott Teague moved to accept the consent agenda as printed on the agenda. Darrell Montgomery seconded the motion.

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

a. Monthly Financial Reports

b. Employment of Personnel

c. Business Office Items

d. Payment of Regular Bills

IX. CALENDAR OF EVENTS

- 1. PTA Founder's Day Banquet, Lakewood Middle School Cafeteria, Monday, February 23, 2015. 6:30 p.m.**
- 2. Boone Park Elementary School 5th Grade Parent Meeting, 2nd Cup of Coffee, Tuesday, February 24, 2015, 5:00 p.m.**
- 3. Amboy Elementary School 5th Grade Parent Meeting Family SLAM (Science, Literacy, Athletics, Math) Night, Thursday, February 26, 2015, 5:00 p.m.**
- 4. NLRHS Presents Annie, LWMS/Freshman Campus Large Auditorium, Friday, February 27, 2015, 7:00 p.m.**
- 5. NLRHS Presents Annie, LWMS/Freshman Campus Large Auditorium, Saturday, February 28, 2015, 7:00 p.m.**
- 6. NLRHS Presents Annie, LWMS/Freshman Campus Large Auditorium, Sunday, March 1, 2015, 3:00 p.m.**
- 7. Park Hill Elementary School 5th Grade Parent Meeting, SLAM (Science, Literacy, Activity, Math) Night, Thursday, March 5, 2015, 5:30 p.m.**

X. INFORMATIONAL ITEMS

1. Main Street Crossing

Darrell Montgomery exited the meeting at 7:06 pm.

2. Arkansas State Board Boundary Committee Update

3. Capital Improvement Program (CIP) Project Reports

- a. Minority Participation Update**
- b. Minority Participation - Nabholz**
- c. DLR Group Monthly Financial Report**
- d. Construction Schedule Update**

4. 2015-2016 District Calendar

5. Directors Board Reports

The Directors Board reports were included in the printed agenda.

- a. Jennifer Brown-Director's Report Feb 2015**
- b. Rosie Coleman-Director's Report Feb 2015**
- c. Krisiti Ratliff Director's Report**
- d. Dr. Beth Stewart-Director's Report Feb 2015**

e. Micheal Stone-Director's Report Feb 2015

f. Gregg Thompson-Director's Report

XI. ADJOURNMENT

Motion:

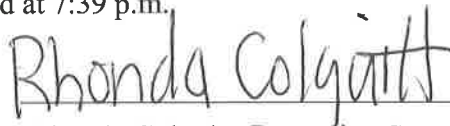
Dorothy Williams moved to adjourn the meeting. Scott Teague seconded the motion.

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

NAYS: None (Montgomery-absent)

President Miller declared the meeting adjourned at 7:39 p.m.



Scott Miller, President

Rhonda Colquitt, Recording Secretary