



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, January 15, 2015 5:30pm

PUBLIC COMMENTS

I. CALL TO ORDER

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

II. INVOCATION

Lea Paige Edwards, Fifth Grader Meadow Park Elementary School prayed.

III. FLAG SALUTE

Chloe Festervand, Fifth Grader, Lakewood Elementary School, 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. National School Board Month - Board Member Recognition

Each Board member was recognized for all that they do for the North Little Rock School District. A special presentation was provided by an elementary or secondary school.

2. New National Board Certified Teacher

a. Shari Cates, Lakewood Middle School Teacher

Shari Cates, Lakewood Middle School teacher was recognized for obtaining National Board Certification achievement. She was presented a plaque from the NLRSD.

3. Superintendent's Honor Roll

a. Dr. Joyce Lofton, Freshman Campus Physical Science Teacher

Dr. Joyce Lofton, Freshman Campus Physical Science Teacher, was recognized for her dedication and service to the North Little Rock School District.

4. Project Lead the Way

Dr. Stewart recognized all involved for their efforts with Project Lead the Way.

5. Crayola Grant

Rosie Coleman recognized all involved for their efforts with the Crayola grant.

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

1. December 18, 2014 Regular Board Meeting Minutes

Motion:

Scott Teague moved to accept the minutes of the regular Board meeting on December 18, 2015. Ron Treat seconded the motion.

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

NAYS: None

2. January 7, 2015 Special Board Meeting Minutes

Motion:

Scott Teague moved to accept the minutes of the special Board meeting on January 7, 2015. Ron Treat seconded the motion.

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

NAYS: None

VIII. ACTION ITEMS - NEW BUSINESS

1. Licensed Personnel Policies Committee Report

(Possible Action)

Motion:

Darrell Montgomery moved to table LPPC minutes until the next regular Board meeting. Ron Treat seconded the motion.

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

NAYS: None

2. Classified Personnel Policies Committee Report

(Possible Action)

George Ray, Classified Personnel Policies Chair, presented recommended changes to the Fringe Benefits Eligibility 8.130 as presented and printed on the agenda.

Motion:

Scott Teague moved to table the recommended changes presented by George Ray until the next regular Board meeting. Ron Treat seconded the motion.

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

NAYS: None

3. ERate Agreement

(Action)

Motion:

Dorothy Williams moved to accept the ERate agreement as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

4. Construction Management Contract for North Little Rock Middle School

(Action)

Motion:

Scott Teague moved to accept the Construction Management Contract for North Little Rock Middle School as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

5. Authorize Contractual Agreement with Newmark Grubb Arkansas for the Sale of Park Hill Elementary School

(Action)

Darrell Montgomery moved to authorize the contractual agreement with Newmark Grubb Arkansas for the sale of Park Hill Elementary School as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

The Board went into an Executive Session at 6:51 p.m. for the purpose of disciplining.. The Board reconvened in open session at 7:14 pm. No action was taken.

Luke King moved to amend the agenda and allow Drew Harper, Executive Vice President of Bank of the Ozarks, time to present earlier than printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

6. Consent Agenda

(Consent Agenda)

Mr. Rodgers presented the monthly financial report, employment of personnel, business office items, building use request and payment of regular bills.

Motion:

Scott Teague moved to accept the consent agenda with new items as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

a. Monthly Financial Reports (Consent Agenda)

b. Employment of Personnel (Consent Agenda)

c. Business Office Items (Consent Agenda)

d. Building Use Request (Consent Agenda)

e. Payment of Regular Bills (Consent Agenda)

IX. CALENDAR OF EVENTS

1. Martin Luther King Holiday - Monday, January 19, 2015 - No School
2. Lakewood Elementary Community Open House - Tuesday, January 20, 2015, 5:30 p.m.
3. Boone Park Elementary Community Open House - Tuesday, January 27, 2015, 5:30 p.m.
4. Board Workshop - Tuesday, January 27, 2015, 6:00 p.m.

X. INFORMATIONAL ITEMS

Gene Hawk, Director of Facilities Management, updated the Board on the construction projects.

1. Capital Improvement Program (CIP) Project Reports (Information)

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

2. ACH Offset Letter, Bank of the Ozarks

3. Directors Board Reports (Information)

The Director's Board Reports were included in the printed agenda.

4. Calendar Draft 2015-2016 (Information)

Gregg Thompsen, Executive Director of Human Resources, presented the District calendar draft for the 2015-2016 school year as information only at this time.

XI. Superintendent's Evaluation

The Board went into executive session with the Superintendent at 7:46 pm. The Board reconvened in open session at 8:39 pm.

Motion:

Scott Teague moved to add an additional year on Mr. Rodgers contract extending to the 2017-2018 school year. Darrell Montgomery seconded the motion.

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

NAYS: None

XII. Adjournment

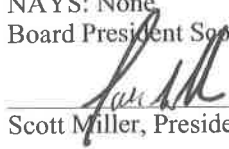
Motion:

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 8:41 p.m.



Scott Miller, President



Rhonda Colquitt, Recording Secretary