



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, July 16, 2015 5:30pm

PUBLIC COMMENTS

**I. CALL TO ORDER**

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

**II. INVOCATION**

North Little Rock High School student Trey Cox prayed.

**III. FLAG SALUTE**

North Little Rock High School student Jerry Tucker led the salute to our American flag.

**IV. MISSION STATEMENT AND VISION STATEMENT**

Board President Scott Millear read the 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

Absent

None

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

#### MOTION

Scott Teague moved to accept the minutes of the special Board meeting on June 2, 2015 and the regular Board meeting on June 18, 2015 as printed. Ron Treat seconded the motion.

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

NAYS: None

#### MOTION

Darrell Montgomery moved to amend the agenda and add number 11. Resolution for a reduction in polling places for the upcoming School Board election on September 15, 2015. Ron Treat seconded the motion.

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

NAYS: None

## **VII. ACTION ITEMS - NEW BUSINESS**

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

#### MOTION

Dorothy Williams moved to accept the consent agenda with the 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

### **1. Consent Agenda**

#### **a. Monthly Financial Reports**

#### **b. Employment of Personnel**

#### **c. Business Office Items**

#### **d. Payment of Regular Bills**

### **2. DLR Group - Amendment to Main Street Crossing Widening Project - NLRHS**

Gene Hawk, Director of Facilities Management, presented the DLR Group Amendment to Main Street Crossing Widening Project for NLRHS.

#### MOTION

Ron Treat moved to accept the DLR Group Amendment to Main Street Crossing Widening Project for NLRHS 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 - Amendment to Ticket Booths - NLRHS**

Gene Hawk, Director of Facilities Management, presented the DLR Group Amendment to Ticket Booths for NLRHS.

#### MOTION

Dorothy Williams moved to accept the DLR Group Amendment to Ticket Booths for NLRHS as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

### **4. Approval of Foster Taggart Master Plan Contract for Poplar Street Field Redesign**

Gene Hawk, Director of Facilities Management, presented the Foster Taggart Master Plan Contract for Poplar Street Field Redesign.

**MOTION**

Darrell Montgomery moved to accept the Foster Taggart Master Plan Contract for Poplar Street Field Redesign as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

**5. East Initiative at North Little Rock High School Agreement**

Dr. Beth Stewart, Deputy Superintendent, presented the East Initiative at North Little Rock High School Agreement.

**MOTION**

Scott Teague moved to accept the East Initiative at North Little Rock High School Agreement as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

**6. Superintendent's Contract - Renewal & Adjustment**

The Board went into a closed session to discuss personnel at 6:04 pm.

The Board reconvened in open session at 6:20 pm.

**MOTION**

Scott Miller moved to table the Superintendent's Contract Renewal & Adjustment until the regular Board Meeting on January 21, 2016. Ron Treat seconded the motion.

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

NAYS: None

**7. Amending Budget Savings Plan**

Mr. Rodgers, Superintendent, presented amending the budget savings plan.

**MOTION**

Darrell Montgomery moved to table amending the budget savings plan until the Board workshop. Dorothy Williams seconded the motion.

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

NAYS: None

**8. 2015-2016 Updated Student Policies**

Micheal Stone, Executive Director of Student and Equity Services, presented the 2015-2016 updated student policies.

**MOTION**

Dorothy Williams moved to accept the 2015-2016 updated student policies as presented and printed on the agenda. Policy 4.35 Student Medications will be excluded as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

**9. 2015-2016 Student Handbook Revisions**

Micheal Stone, Executive Director of Student and Equity Services, presented the 2015-2016 student handbook revisions.

**MOTION**

Dorothy Williams moved to accept the 2015-2016 student handbook revisions as presented and printed on the agenda. Scott Teague seconded the motion.

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

## **10. Handwriting Without Tears**

Rosie Coleman, Executive Director of Elementary Education, presented the Handwriting Without Tears proposal.

### MOTION

Darrell Montgomery moved to accept the Handwriting Without Tears proposal as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

## **VIII. CALENDAR OF EVENTS**

- 1. Monday, July 27 - Thursday, July 30 (District Administration & Campus Development)**
- 2. Monday, August 3 - Wednesday, August 5 - AAEE Summer Conference - 8:00 am - 4:00 pm**
- 3. Thursday, August 6 ( 6th Grade Orientation) - NLRMS - 5:30 pm - 7:30 pm**
- 4. Friday, August 7 ( New Teacher Training) - NLRMS Mini Auditorium - 8:30 am - 3:30 pm**
- 5. Monday, August 10 (NLR Convocation) - NLRMS Large Auditorium - 8:00 am - 11:00 am**
- 6. Thursday, August 13 (Elementary Open House) - All Elementary Schools - 5:30 pm - 7:00 pm**
- 7. Monday, August 17 - First Day of School**
- 8. Thursday, August 20 next (Regular) Board Meeting - Administration Board Room - 5:30 pm**
- 9. Secondary Open House - TBA**

## **IX. INFORMATIONAL ITEMS**

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

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

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

### **2. Report on High School Construction Facilities Progress Including Crosswalk, Locker Rooms, Towers C&D, Bus Loops, Etc.**

Gene Hawk, Director of Facilities Management, updated the Board on the high school construction facilities progress including crosswalk, locker rooms, towers C&D, bus loops.

### **3. Report from Executive Director of Transitions on First Day of School Plan for Elementary, Middle and High Schools**

Gregg Thompson, Executive Director of Transitions, updated the Board on the first day of school plans at the elementary, middle school and high school.

### **4. Career and Technical Education Handbook**

Christie Toland, Director of College and Career Readiness, presented the Career and Technical Education handbook.

## **X. ADJOURNMENT**

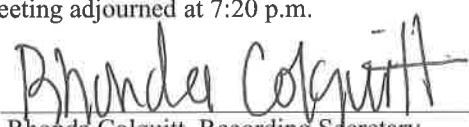
### MOTION

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 7:20 p.m.

  
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Scott Miller, Board President  
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Rhonda Colquitt, Recording Secretary