



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting

Meeting Minutes

Thursday, July 30, 2015 5:30 P.M.

1. Call to Order

Board Secretary, Sandi Campbell called the meeting to order at 5:30 pm.

2. Roll Call of Members

Present:

Ron Treat, Parliamentarian
Sandi Campbell, Secretary
Darrell Montgomery, Disbursing Officer
Scott Teague, Member
Dorothy Williams, Member

Absent:

Scott Miller, President
Luke King, Vice President

3. Ridgeroad Elementary School Furniture Quote

Gene Hawk, Director of Facilities Management, presented the Ridgeroad Elementary School furniture quote from Virco.

MOTION

Dorothy Williams moved to accept the Ridgeroad Elementary School furniture quote as presented and printed on the agenda. Scott Teague seconded the motion.

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

4. Ridgeroad Elementary School Change Order - Nabholz

Gene Hawk, Director of Facilities Management, presented the Ridgeroad Elementary School change order from Nabholz.

MOTION

Scott Teague moved to accept the Ridgeroad Elementary School change order as presented and printed on the agenda. Ron Treat seconded the motion.

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

5. North Little Rock Middle School Site Package - Baldwin & Shell

Gene Hawk, Director of Facilities Management, presented the North Little Rock Middle School site package from Baldwin & Shell.

MOTION

Darrell Montgomery moved to accept the North Little Rock Middle School site package from Baldwin & Shell as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None (Miller and King - absent)

6. Disposal of Portable Buildings - Memo

Gene Hawk, Director of Facilities Management, presented the Disposal of Portable Buildings memo.

MOTION

Dorothy Williams moved to accept the Disposal of Portable Buildings memo as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None (Miller and King - absent)

7. Indian Hills, Lakewood, and Meadow Park Elementary Schools - Lightspeed Quote

Jerry Dowdy, Technology Manager, presented the Indian Hills, Lakewood, and Meadow Park Elementary Schools lightspeed quote.

MOTION

Ron Treat moved to accept the Indian Hills, Lakewood, and Meadow Park Elementary Schools lightspeed quote as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None (Miller and King - absent)

8. Ridgeroad Elementary School Intercom System

Gene Hawk, Director of Facilities Management, presented the Ridgeroad Elementary School Intercom System quote from Fleming Network & Security Services.

MOTION

Scott Teague moved to accept the Ridgeroad Elementary School Intercom System quote as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None (Miller and King - absent)

9. North Little Rock High School Pathway Change Order

Jerry Dowdy, Technology Manager, presented the North Little Rock High School Pathway change order.

MOTION

Dorothy Williams moved to accept the North Little Rock High School Pathway change order as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None (Miller and King - absent)

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

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

10. Employment of Personnel

Mr. Rodgers, Superintendent, presented Employment of Personnel.

MOTION

Darrell Montgomery moved to accept the Employment of Personnel as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None (Miller and King - absent)

11. Real Estate Offer - Former Pine Street Elementary School

Adam Jenkins, Newmark Grubb Arkansas, presented the real estate offer for the former Pine Street Elementary School.

MOTION

Scott Teague moved to accept the real estate offer on the former Pine Street Elementary School as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None (Miller and King - absent)

12. Adjournment

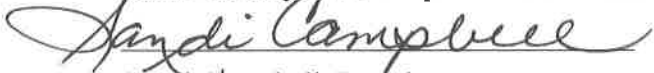
MOTION

Darrell Montgomery moved to adjourn the meeting. Dorothy Williams seconded the motion.

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

NAYS: None (Miller and King - absent)

Board Secretary Sandi Campbell declared the meeting adjourned at 6:31 p.m.



Sandi Campbell, Board Secretary



Rhonda Colquitt, Recording Secretary