



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, June 18, 2015 5:30pm

PUBLIC COMMENTS

I. CALL TO ORDER

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

II. INVOCATION

Micheal Stone, Executive Director of Student and Equity Services, prayed.

III. FLAG SALUTE

Mr. Rodgers, Superintendent, led our flag salute.

IV. MISSION STATEMENT AND VISION STATEMENT

Board member Sandi Campbell read our mission and vision statement.

V. ROLL CALL OF MEMBERS

Present

Sandi Campbell

Luke King

Scott A. Miller

Ron Treat

Absent

Darrell Montgomery

Scott Teague

Dorothy Williams

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

1. Special Recognition

Gary Davis, Athletic Director, recognized the girls softball team as 7A State Champions.

a. 2015 NLRHS Girls Softball Team - 7A State Champions

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion

Ron Treat moved to accept the minutes of the special May 7, 2015 and the regular May 21, 2015 Board meetings as printed. Luke King seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

1. Special Board Meeting Minutes May 7, 2015

2. Regular Board Meeting Minutes May 21, 2015

VIII. ACTION ITEMS - NEW BUSINESS

1. Licensed Personnel Policies Committee Report

Mr. Rodgers presented the proposed Teacher Administrator Salary Schedule 14-15 4T 192 days.

Motion

Luke King moved to accept administration's recommendation to approved the proposed changes as printed. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

2. Classified Personnel Policies Committee Report

Mr. Rodgers presented policy 8.160 Working Hours for Non-Instructional Staff.

Motion

Ron Treat moved to accept administration's recommendation for the proposed change as printed. Luke King seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

a. Policy 8.160 Working Hours for Non-Instructional Staff

3. FMLA Vendor

Motion

Luke King moved to accept administration's recommendation for the proposed FMLA vendor as printed. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

4. Consent Agenda

The consent agenda employment of personnel was amended to add Chad Everett as a network engineer effective immediately.

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

Motion

Ron Treat moved to accept the consent agenda as printed. Luke King seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

a. Monthly Financial Reports

b. Employment of Personnel

c. Bid Items

d. Payment of Regular Bills

5. Classified Salary Schedules 8.1

Mr. Rodgers tabled the Classified Policy Salary Schedule 8.1.

6. 2015-2016 Child Nutrition Bids

Marcia Satterfield, Director of Child Nutrition presented the 2015-2016 Child Nutrition Bids.

Motion

Ron Treat moved to accept administration's recommendation for the proposed change as printed. Luke King seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

a. Hiland Dairy

b. Sysco Food Services

c. US Foodservice

d. Performance Food Group

7. Annual School Election Documents

Scott Beardsley, Beardsley Finance, presented the annual school board documents.

Motion

Luke King moved to accept the annual school board election documents as printed. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

8. Resolution on Funds from Building Sales

Scott Beardsley, Beardsley Finance, presented the Resolution on Funds from Building Sales.

Motion

Scott Miller moved to accept the Resolution on Funds from Building Sales as printed. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

9. Survey and Pest Control Contracts on Property for Sale

Brian Brown presented the Survey and Pest Control Contracts on Property for Sale.

Motion

Luke King moved to accept Survey and Pest Control Contracts on Property for Sale as printed. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

10. North Little Rock High School Phase 2 - Wireless Clocks, Surveillance, and Access Control Proposal, Genesis Datacom - \$613,630.64 (TIPS/TAPS Contract# 4042612)

Brian Brown presented the North Little Rock High School Phase 2 - Wireless Clocks, Surveillance, and Access Control Proposal, Genesis Datacom - \$613,630.64 (TIPS/TAPS Contract# 4042612).

Motion

Luke King moved to accept the North Little Rock High School Phase 2 - Wireless Clocks, Surveillance, and Access Control Proposal, Genesis Datacom - \$613,630.64 (TIPS/TAPS Contract# 4042612) as printed. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

11. North Little Rock High School - 150 Laptops, White River Services, \$206,550.00 (TIPS/TAPS Contract# 1062312)

Brian Brown presented the North Little Rock High School - 150 Laptops, White River Services, \$206,550.00 + tax (TIPS/TAPS Contract# 1062312).

Motion

Ron Treat moved to accept the North Little Rock High School - 150 Laptops, White River Services, \$206,550.00 + tax (TIPS/TAPS Contract# 1062312) as printed. Luke King seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

12. North Little Rock High School - Classroom Amplification Systems, Lightspeed Technologies, Inc. - \$216,398.94 (TIPS/TAPS Contract# 1111512)

Brian Brown presented the North Little Rock High School - Classroom Amplification Systems, Lightspeed Technologies, Inc. - \$216,398.94 (TIPS/TAPS Contract# 1111512).

Motion

Luke King moved to accept the North Little Rock High School - Classroom Amplification Systems, Lightspeed Technologies, Inc. - \$216,398.94 (TIPS/TAPS Contract# 1111512) as printed. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

13. North Little Rock High School - VideoPBX, Pathway Communications LTD - \$143,586.31 (RFP# NLRSD2013VideoPBX)

Brian Brown presented the North Little Rock High School - VideoPBX, Pathway Communications LTD - \$143,586.31 (RFP# NLRSD2013VideoPBX).

Motion

Luke King moved to accept the North Little Rock High School - VideoPBX, Pathway Communications LTD - \$143,586.31 (RFP# NLRSD2013VideoPBX) as printed. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

14. Bus Bids

Brian Brown presented Bus Bids.

Motion

Ron Treat moved to accept bus bids as printed. Luke King seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

15. North Little Rock High School Television Broadcast Engineering Services, The Field Shop - \$119,840.00

Brian Brown presented the North Little Rock High School Television Broadcast Engineering Services, The Field Shop - \$119,840.00.

Motion

Luke King moved to accept the North Little Rock High School Television Broadcast Engineering Services, The Field Shop - \$119,840.00 as printed. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

16. North Little Rock High School Television Broadcast Engineering Services Quote

Brian Brown presented the North Little Rock High School Television Broadcast Engineering Services Quote \$119,840.00.

Motion

Luke King moved to accept the North Little Rock High School Television Broadcast Engineering Services quote \$119,840.00 as printed. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

17. North Little Rock High School Football Stadium Scoreboard Sponsorship Agreement, Centennial Bank - \$125,000

Brian Brown presented the North Little Rock High School Football Stadium Scoreboard Sponsorship Agreement, Centennial Bank - \$125,000.

Motion

Luke King moved to accept the North Little Rock High School Football Stadium Scoreboard Sponsorship Agreement, Centennial Bank - \$125,000 as printed. Ron Treat seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

IX. CALENDAR OF EVENTS

1. The Next Regular Board Meeting, July 16, 2015 at 5:30 pm, Central Office Board Room

X. INFORMATIONAL ITEMS

1. Building a Maker

2. Capital Improvement Program (CIP) Project Reports

Mr. Rodgers 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

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

a. Jennifer Brown-Director's Report June 2015

b. Rosie Coleman-Director's Report June 2015

c. Kristie Ratliff - Director's Report June 2015

d. Dr. Beth Stewart-Director's Report June 2015

e. Micheal Stone-Director's Report June 2015

f. Christie Toland - Director's Report June 2015

XI. ADJOURNMENT

Motion

Ron Treat moved to adjourn the meeting. Luke King seconded the motion.

YEAS: Campbell, King, Miller, Treat

NAYS: Montgomery, Teague, Williams

Board President Scott Miller declared the meeting adjourned at 6:45 p.m.



Scott Miller, Board President



Rhonda Colquitt, Recording Secretary