



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

Tuesday, March 17, 2015 5:30pm

PUBLIC COMMENTS

**I. CALL TO ORDER**

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

**II. INVOCATION**

Devin Harris, Seventh Street Elementary School fourth grader prayed.

**III. FLAG SALUTE**

The Redwood Early Childhood Center led our flag salute.

**IV. MISSION STATEMENT AND VISION STATEMENT**

Sandi Campbell, Board member, read our vision and mission 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. RECOGNITION OF PEOPLE/EVENT/PROGRAMS**

**1. Redwood Early Childhood Center and Seventh Street Elementary School**

Jody Edrington Coordinator of Redwood Early Childhood Center and Pam Wilcox Principal of Seventh Street Elementary School highlighted special things at their schools.

## **2. Superintendent's Honor Roll**

### **a. Danette Lawson**

Denise Drennan, CFO, presented Dannette Lawson as a new member of the Superintendent's Honor Roll. Dannette worked during the inclement weather to ensure employees received their payroll checks on time.

### **b. Donald Williams**

Denise Drennan, CFO, presented Donald Williams as a new member of the Superintendent's Honor Roll. Donald worked during the inclement weather to ensure employees received their payroll checks on time.

## **VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS**

### MOTION:

Scott Teague moved to accept the minutes of the regular February 19, 2015 Board meeting as printed. Ron Treat seconded the motion.

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

NAYS: None

## **1. February 19, 2015 Regular Meeting Minutes**

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

The agenda was amended to allow the LPPC Committee Meeting to report first.

### **1. 2015-2016 Legal Transfer Students from Pulaski County Special School District**

Micheal Stone, Executive Director for Student Services, presented the 2015-2016 Legal Transfer students from Pulaski County Special School District.

### MOTION:

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

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

NAYS: None

### **2. Memorandum of Understanding for the North Little Rock Academy Garden Based Learning Center**

Charlie Jones, Principal at North Little Rock Academy, presented the Memorandum of Understanding for the North Little Rock Academy Garden Based Learning Center.

### MOTION

Dorothy Williams moved to accept the Memorandum of Understanding for the North Little Rock Academy Garden Based Learning Center as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

### **3. Nabholz Construction Services Ridgeroad Elementary School Bid Proposal**

Gene Hawk, Director of Facilities Management, presented the Nabholz Construction Services Ridgeroad Elementary School Bid Proposal.

The Nabholz Construction Services bid proposal for Ridgeroad Elementary was tabled until the next Board meeting (Special 3/30, 3/31).

#### **4. DLR Group - North Little Rock Middle School - Amendment to**

Gene Hawk, Director of Facilities Management, presented the DLR Group amendment to the North Little Rock Middle School.

**MOTION:**

Darrell Montgomery moved to accept the DLR Group amendment to the North Little Rock Middle School as presented and printed on the agenda. Luke King seconded the motion.

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

NAYS: None

#### **5. RFP - Telco Service Provider**

Brian Brown, Director of Purchasing and Finance, presented the RFP for Telco Service Provider.

**MOTION:**

Darrell Montgomery moved to accept the RFP for Telco as the service provider as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

#### **6. School Board Legal Liability & Employment Practices Liability Insurance Proposals**

Brian Brown, Director of Purchasing, presented the School Board Legal Liability & Employment Practices Liability Insurance proposals.

**MOTION:**

Scott Teague moved to accept the School Board Legal Liability & Employment Practices Liability Insurance proposals as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

#### **7. ERate Agreement - North Little Rock Middle School**

Brian Brown, Director of Purchasing and Finance presented the ERate Agreement for North Little Rock Middle School.

**MOTION:**

Darrell Montgomery moved to accept the ERate Agreement for North Little Rock Middle School as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

#### **8. Disposal of Band Uniforms**

Brian Brown, Director of Purchasing and Finance, presented the Disposal of Band Uniforms.

**MOTION:**

Ron Treat moved to accept the Disposal of Band Uniforms as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

#### **9. Licensed Personnel Policies Committee Report**

**MOTION:**

Dorothy Williams moved to accept the amended changes to policy 3.35 Licensed Personnel Benefits/Insurance Coverages as presented by Matthew How and printed on the agenda. Sandi Campbell seconded the motion.

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

## **10. Consent Agenda**

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

### **MOTION:**

Dorothy Williams moved to accept the consent agenda as printed on the agenda. Ron Treat seconded the motion.

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

- a. Business Office Items**
- b. Monthly Financial Reports**
- c. Employment of Personnel**
- d. Payment of Regular Bills**

## **IX. CALENDAR OF EVENTS**

- 1. National School Board Association 75th Annual Conference and Exposition - Thursday, March 19 - Monday, March 23, 2015, Nashville, TN**
- 2. Spring Break - Monday, March 23 - Friday, March 27, 2015**
- 3. Arkansas Scholars Banquet - Monday, April 13, 2015, 6:00 p.m., Pulaski Technical College**
- 4. Park Hill Elementary School Open House Saturday, April 11, 2015 from 10:00 am -3:00 pm**

## **X. 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. Department of Career Education Grants**

Dr. Beth Stewart, Deputy Superintendent, presented the Department of Career Education Grants as printed on the agenda.

- a. PLTW Introduction to Computer Science Program of Study**
- b. Biomedical Sciences Program of Study**

**c. Photography Program of Study**

**3. Directors Board Reports**

The Director's Board Reports were included in the printed agenda. There were no questions from Board members.

**a. Jennifer Brown-Director's Report March 2015**

**b. Rosie Coleman-Director's Report March 2015**

**c. Kristi Ratliff-Director's Report March 2015**

**d. Dr. Beth Stewart-Director's Report March 2015**

**e. Micheal Stone-Director's Report March 2015**

**f. Gregg Thompson-Director's Report March 2015**

**XI. STUDENT EXPULSION**

Micheal Stone, Executive Director of Student Services and Equity, recommended the expulsion of Student #5147 for the remainder of the school year for violation of policy 4.21.

**MOTION**

Dorothy Williams moved to accept Administration's recommendation to expel Student #5147 for the remainder of the 2014-2015 school year for violation of Board Policy 4.21. Scott Teague seconded the motion.

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

NAYS: None

**XII. ADJOURNMENT**

**MOTION**


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

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

NAYS: None

Board President Scott Miller declared the meeting adjourned at 6:55 p.m.

  
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Scott Miller, Board President

  
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Rhonda Colquitt, Recording Secretary