



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting - Board of Education

Meeting Minutes

Administration Building
2700 Poplar Street
North Little Rock, AR 72116

Tuesday, March 31, 2015 5:30 P.M.

I. Call to Order

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

II. Roll Call of Members

Present

Sandi Campbell
Luke King
Scott A. Miller
Darrell Montgomery
Scott Teague
Ron Treat
Dorothy Williams

Absent

None

III. Action Items - New Business

1. Ridge Road Elementary School Price Proposal

Gene Hawk presented the Ridgeroad Elementary School price proposal.

MOTION

Darrell Montgomery moved to amend the budget from \$8 million to \$8.5 million. Ron Treat seconded the motion.

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

NAYS: None

Darrell Montgomery exited the meeting at 5:58 p.m. and returned at 6:00 p.m.

2. Contract Change Orders for Baldwin & Shell Demolition

Gene Hawk presented Contract Change Orders for Baldwin & Shell Demolition.

a. Change Order 2179-12 Demolition Amboy Elementary School and North Heights Elementary School

Change Order #15

MOTION

Dorothy Williams moved to accept Change Order 2179-12 Demolition Amboy Elementary School and North Heights Elementary School as printed and presented on the agenda. Ron Treat seconded the motion.

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

NAYS: None

b. Change Order 2180-12 Demolition Baring Cross Elementary School

Change Order #13

MOTION

Scott Teague moved to accept Change Order 2180-12 Demolition Baring Cross Elementary School as printed and presented on the agenda. Ron Treat seconded the motion.

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

NAYS: None

c. Change Order 2181-12 Demolition Park Hill Elementary School and Pine Street Elementary School

Change Order #12

MOTION

Scott Teague moved to accept Change Order 2181-12 Demolition Park Hill Elementary School and Pine Street Elementary School as printed and presented on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

d. Change Order 2183-12 Demolition Redwood Pre-K Center, Rose City Elementary School and Glenview Elementary School

Change Order #001

MOTION

Darrell Montgomery moved to accept Change Order 2183-12 Demolition Redwood Pre-K Center, Rose City Elementary School and Glenview Elementary School as printed and presented on the agenda. Ron Treat seconded the motion.

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

NAYS: None

e. Change Order 2186-12 Demolition Poplar Street High School (10th Grade Campus), North Little Rock School District Annex (Poplar Street Campus), Argenta Academy (Main Street)

Change Order #16

MOTION

Scott Teague moved to accept Change Order 2186-12 Demolition Poplar Street High School (10th Grade Campus), North Little Rock School District Annex (Poplar Street Campus), Argenta Academy (Main Street) as printed and presented on the agenda. Ron Treat seconded the motion.

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

NAYS: None

3. Network Switch Contract

Brian Brown presented the Network Switch Contract.

MOTION

Ron Treat moved to accept the Network Switch Contract as printed and presented on the agenda. Scott Teague seconded the motion.

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

NAYS: None

4. Consider Contract Offers on North Little Rock School District Property and Buildings

Adam Jenkins, Newmark, Grubb Arkansas, presented Contract Offers on North Little Rock School District Property and Buildings.

MOTION

Scott Teague moved to accept the Contract Offers on North Little Rock School District Property and Buildings as printed and presented on the agenda. Darrell Montgomery seconded the motion.

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

NAYS: None

IV. 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 6:27 p.m.



Scott Miller, Board President

Rhonda Colquitt, Recording Secretary