



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, May 21, 2015 5:30pm

PUBLIC COMMENTS

I. CALL TO ORDER

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

II. INVOCATION

Alex Heffington, Junior NLRHS, prayed.

III. FLAG SALUTE

Zakiya Jones, Junior NLRHS, led our flag salute.

IV. MISSION STATEMENT AND VISION STATEMENT

Dorothy Williams read the Mission and Vision statement.

V. ROLL CALL OF MEMBERS

Darrell Montgomery entered the meeting at 5:53 pm.

Present

Luke King

Scott A. Miller

Darrell Montgomery

Scott Teague

Ron Treat

Dorothy Williams

Absent

Sandi Campbell

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

Recognition of people/event/programs as printed on the agenda.

1. Special Recognition

- a. NLRSD App Presentation**
- b. District Science Fair Winners**
- c. Technology Presentation - Amboy Elementary School, Meadow Park Elementary School, and North Heights**
- d. Drones - Elementary and High School Presentation**
- e. Innovation Hub/Seventh Street Elementary School Partnership**
- f. Johnny Rice - NLRHS Basketball Head Coach**

2. Employee of the Year Awards

2014-2015 Employee of the Year Awards were presented as printed on the agenda.

- a. Custodian of the Year**
- b. Child Nutrition Employee of the Year**
- c. Transportation Employee of the Year**
- d. Secretary of the Year**
- e. Teacher of the Year**

3. Superintendent's Honor Roll

The Superintendent's Honor Roll members were presented as printed on the agenda.

- a. Staff Members of Pike View Elementary**
- b. Susan Miller, ALE Facilitator and 504 Coordinator**

4. North Little Rock Academy and North Little Rock High School - Presentation - Principals Charles Jones and Randy Rutherford

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Minutes: MOTION

Dorothy Williams moved to accept the minutes of the special April 9, 2015 Board, regular April 16, 2015 Board meeting, special April 21, 2015 Board meeting, and special April 28, 2015 meeting as printed. Scott Teague seconded the motion.

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

- 1. Special Board Meeting Minutes April 9, 2015**
- 2. Regular Board Meeting Minutes April 16, 2015**
- 3. Special Board Meeting Minutes April 21, 2015**
- 4. Special Board Meeting Minutes April 28, 2015**

MOTION

Scott Teague moved to amend the agenda and add the Baldwin & Shell Project Price Proposal for Main Street Crossing - Change Order, the disposal of (4) portable buildings at Crestwood Elementary School, and the approval of stadium seating. Ron Treat seconded the motion.

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

NAYS: Campbell

VIII. ACTION ITEMS - NEW BUSINESS

1. Licensed Personnel Policies Committee Report

Anita Bell presented the LPPC report.

Policy 3.12 was presented with the recommendation to delete the word vacations from the name to read Licensed Personnel Vacations and Holidays.

MOTION

Dorothy Williams moved to accept the changes in Policy 3.12 as printed and presented on the agenda. Scott Teague seconded the motion.

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

NAYS: Campbell

Policy CFEB was presented with a name change from Extra Compensation of Teachers to Licensed Personnel Extra Compensation and the new number would be 3.1B instead of CFEB.

MOTION

Dorothy Williams moved to accept the changes in Policy CFEB as printed and presented on the agenda. Ron Treat seconded the motion.

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

NAYS: Campbell

Policy 3.12A (NLRSD) name change from Voluntary Decrease in Contracted Days to Licensed Personnel Voluntary Decrease in Contracted Days.

MOTION

Darrell Montgomery moved to accept the changes in Policy 3.12A (NLRSD) as printed and presented on the agenda. Scott Teague seconded the motion.

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

NAYS: Campbell

2. Classified Personnel Policies Committee Report

George Ray presented the CPPC report.

Policy 8.160 Working Hours for Non-Instructional Staff. The wording of the current policy was recommended to be changed, specifically the word "the" was recommended to be changed to "any" (Rationale being there are multiple classified salary schedules and the wording should address each of the multiple schedules) therefore the need to change the word "the" to "any" classified salary schedule.

Policy 8.160 was tabled until the June Board meeting.

The Board went into a closed Executive session at 7:40 p.m. to discuss personnel.

The Board reconvened in open session at 8:01 p.m.

3. Consent Agenda

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

MOTION

Scott Teague moved to accept the consent agenda with the new items as printed. Ron Treat seconded the motion.

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

NAYS: Campbell

a. Monthly Financial Reports

b. Employment of Personnel

Scott Teague moved to accept Administration's recommendation for Gregg Thompson from Executive Director of Human Resources, NLRSD to Executive Director of Transitions, NLRSD effective July 1, 2015. Ron Treat seconded the motion.

Sandi Campbell - absent

Luke King - yes

Scott Miller - yes

Darrell Montgomery - yes

Scott Teague - yes

Ron Treat - yes

Dorothy Williams - no

c. Business Office Items

d. Building Use Request - None

e. Payment of Regular Bills

4. 2015-2016 District Calendar

MOTION

Scott Teague moved to accept the 2015-2016 District Calendar as printed. Ron Treat seconded the motion.

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

NAYS: Campbell

5. Interlocal Agreement - Main Street Improvement Project Between the City of North Little Rock and the North Little Rock School District

Gene Hawk, Director of Facilities Management, presented the Interlocal Agreement - Main Street Improvement Project between the City of North Little Rock and the North Little Rock School District.

MOTION

Scott Teague moved to accept the Interlocal Agreement - Main Street Improvement Project between the City of North Little Rock and the North Little Rock School District as printed. Ron Treat seconded the motion.

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

NAYS: Campbell

6. Main Street Widening and Pedestrian Crossing Project Price Proposal

Gene Hawk, Director of Facilities Management, presented the Main Street Widening and Pedestrian Crossing Project Price Proposal.

MOTION

Scott Teague moved to accept the Main Street Widening and Pedestrian Crossing Project price proposal as printed. Darrell Montgomery seconded the motion.

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

NAYS: Campbell

7. Proposal to Move Chemicals from NLRHS (EEG)

Gene Hawk, Director of Facilities Management, presented the proposal to move chemicals from NLRHS (EEG).

MOTION

Ron Treat moved to accept the proposal to move chemicals from NLRHS (EEG) as printed. Scott Teague seconded the motion.

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

NAYS: Campbell

8. NLRHS Flooring C-K

Gene Hawk, Director of Facilities Management, presented the NLRHS Flooring C-K.

MOTION

Darrell Montgomery moved to accept the NLRHS Flooring C-K proposal as printed. Dorothy Williams seconded the motion.

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

NAYS: Campbell

9. Crestwood Elementary School Furniture

Gene Hawk, Director of Facilities Management, presented the Crestwood Elementary School Furniture.

MOTION

Dorothy Williams moved to accept the Crestwood Elementary School Furniture proposal as printed. Scott Teague seconded the motion.

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

NAYS: Campbell

10. Glenview Elementary School Asbestos Abatement

Gene Hawk, Director of Facilities Management, presented the Glenview Elementary School Asbestos Abatement.

MOTION

Dorothy Williams moved to accept the Glenview Elementary School Asbestos Abatement proposal as printed. Scott Teague seconded the motion.

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

NAYS: Campbell

11. Glenview Elementary School Furniture

Gene Hawk, Director of Facilities Management, presented the Glenview Elementary School Furniture.

MOTION

Scott Teague moved to accept the Glenview Elementary School Furniture proposal as printed. Luke King seconded the motion.

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

NAYS: Campbell

12. Indian Hills Elementary School Furniture

Gene Hawk, Director of Facilities Management, presented the Indian Hills Elementary School Furniture.

MOTION

Darrell Montgomery moved to accept the Indian Hills Elementary School Furniture proposal as printed. Dorothy Williams seconded the motion.

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

NAYS: Campbell

13. Seventh Street Elementary School Furniture

Gene Hawk, Director of Facilities Management, presented the Seventh Street Elementary School Furniture.

MOTION

Darrell Montgomery moved to accept the Seventh Street Elementary School Furniture proposal as printed. Dorothy Williams seconded the motion.

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

NAYS: Campbell

14. NLRHS Furniture

Gene Hawk, Director of Facilities Management, presented the NLRHS Furniture.

MOTION

Dorothy Williams moved to accept the NLRHS Furniture proposal as printed. Darrell Montgomery seconded the motion.

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

NAYS: Campbell

15. Disposal of (4) Portable Buildings at Crestwood Elementary School

Gene Hawk, Director of Facilities Management, presented the disposal of (4) portable buildings at Crestwood Elementary School.

MOTION

Ron Treat moved to accept the disposal of (4) portable buildings at Crestwood Elementary School. Scott Teague seconded the motion.

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

NAYS: Campbell

16. Approval of Stadium Seating

Mr. Rodgers presented the new stadium Chair Back Seating agreement.

MOTION

Ron Treat moved to accept the new stadium chair back seating agreement as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: Campbell

IX. CALENDAR OF EVENTS

- 1. Memorial Day Holiday - All Schools and Office Closed - Monday, May 25, 2015**
- 2. NLRHS Graduation - Tuesday, May 26, 2015 -7:00 p.m. - Verizon Arena**
- 3. Glenview Elementary School - Thursday, May 28, 2015 - Community Parade - 8:30 a.m. and Talent Show - 12:30 p.m.**
- 4. Lakewood Elementary School 5th Grade Celebration - Thursday, May 28 at 9:00 a.m.**
- 5. Last Day of School - Friday, May 29, 2015**
- 6. Next (Regular) Board Meeting - Thursday, June 18, 2015 - Administration Board Room**

X. INFORMATIONAL ITEMS

1. Capital Improvement Program (CIP) Project Reports

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

- a. Change Orders - None**
- b. Minority Participation Update**
- c. Minority Participation - Nabholz**
- d. DLR Group Monthly Financial Report**
- e. Construction Schedule Update**

2. Stadium Game Day Plan

Mr. Rodgers presented the Stadium Game Day Plan.

3. Directors' Board Reports

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

- a. Jennifer Brown-Director's Report May 2015**
- b. Rosie Coleman-Director's Report May 2015**
- c. Kristi Ratliff-Director's Report May 2015**
- d. Micheal Stone-Director's Report May 2015**
- e. Dr. Beth Stewart-Director's Report May 2015**
- f. Gregg Thompson-Director's Report May 2015**

4. 2015-2016 Proposed Campus Principals

2015-2016 Proposed Campus Principals were included on the printed agenda.

XI. ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

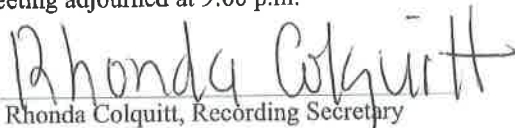
YEAS: King, Miller, Montgomery, Teague, Treat and Williams

NAYS: Campbell

Board President Scott Miller declared the meeting adjourned at 9:00 p.m.



Scott Miller, Board President



Rhonda Colquitt, Recording Secretary