



NORTH LITTLE ROCK SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

AGENDA

**Special Meeting - Board of Education**

**Meeting Minutes**

Administration Building  
2700 Poplar Street  
North Little Rock, Arkansas 72115  
Tuesday, November 11, 2014 5:30pm

**I. CALL TO ORDER**

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

**II. ROLL CALL OF MEMBERS**

Present

Scott A. Miller, President  
Luke King, Vice President  
Ron Treat, Parliamentarian  
Scott Teague, Member  
Dorothy Williams, Member

Absent

Sandi Campbell, Secretary  
Darrell Montgomery, Disbursing Officer

**III. ACTION ITEMS - NEW BUSINESS**

**1. Licensed Personnel Policies Committee Report**

Presenter: M. How, Licensed Personnel Policy Committee Member

Motion:

Dorothy Williams moved to accept an unequal distribution of a onetime, nonrecurring bonus for licensed personnel in the following amounts: \$975.00 for licensed personnel, \$1,250.00 topped out licensed personnel, \$1.00 Superintendent, and \$1.00 Deputy Superintendent. Scott Teague seconded the motion.

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

NAYS: None (Campbell, Montgomery-Absent)

**2. Classified Personnel Policies Committee**

Presenter: G. Ray, Classified Personnel Policy Committee Chair

Motion:

Scott Teague moved to accept an unequal distribution of a onetime, nonrecurring bonus for classified personnel working 20 hours or more per week in the following amounts: \$500.00 for classified personnel, \$750.00 topped out Classified personnel, and staff members working 20 hours or less per week in their primary job will receive a onetime, nonrecurring prorated bonus based on the hours worked in the primary position. Ron Treat seconded the motion.

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

#### **IV. ADJOURNMENT**

Motion:

Dorothy Williams moved to adjourn the meeting. The motion was seconded by Scott Teague. The meeting adjourned at 5:35 pm.

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

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Scott Miller, President

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Rhonda Colquitt, Recording Secretary