

NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Regular Meeting - Board of Education - Meeting Minutes

9/25/2014

PUBLIC COMMENTS

I. CALL TO ORDER

Board President J.T. Zakrzewski called the meeting to order at 5:32 p.m.

II. INVOCATION

The invocation was presented by Aliyah Pettus, Amboy Elementary 5th Grader.

III. FLAG SALUTE

The pledge to the flag was led by Colton Standridge, Boone Park Elementary 5th Grader.

IV. MISSION STATEMENT AND VISION STATEMENT

Board President J.T. Zakrzewski read the district's mission and vision statement.

V. ROLL CALL OF MEMBERS

Present

J.T. Zakrzewski, President

Scott Miller, Vice President

Ron Treat, Secretary

Darrell Montgomery, Disbursing Officer

Dorothy Williams, Parliamentarian

Luke King, Board Member

Scott Teague, Board Member

Absent

None

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

a. Recognitions - Amboy Elementary and Boone Park Elementary

Principals Shanda Coleman and Abby Stone highlighted their schools.

b. Superintendent's Honor Roll

Chris Sierra, April McKinley and LeeAnne Rhodes were recognized as new members of the Superintendent's Honor Roll.

c. Special Recognition

Blake Pizan and Jason Houle were recognized for their help in the bus accident on September 4, 2014 involving the NLRHS football team.

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS (Approval of Minutes)

MOTION

Dorothy Williams moved to accept the minutes of the August 21, 2014 Regular Board meeting. Ron Treat seconded the motion.

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

NAYS: None

VIII. ACTION ITEMS - NEW BUSINESS

a. Approval of 2014-2015 Budget (Action)

MOTION

Scott Teague moved to accept the 2014-2015 Budget as presented by Administration. Darrell Montgomery seconded the motion.

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

NAYS: None

b. Purchase of Property (Action)

MOTION

Ron Treat moved to accept the recommendation to purchase property from Thomas and Viada Dashiell located at 2205 N. Poplar, North Little Rock for \$35,000. Contract Form Serial Number 038959-400140-8022561 as presented. Scott Miller seconded the motion.

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

NAYS: None

c. Total Administrative Services Corporation FMLA Matters (Action)

MOTION

Darrell Montgomery moved to table the FMLA proposal until a workshop can be held for the Board with additional information. Scott Miller seconded the motion.

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

NAYS: None

d. Smart TV Equipment with Installation for 11 Sites (Action)

MOTION

Dorothy Williams moved to accept the proposal for installation of the Smart TV Equipment for 11 sites. Darrell Montgomery seconded the motion.

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

NAYS: None

e. Environmental Consultant Services Contract Termination (Action)

MOTION

Scott Teague moved to accept the Administration's recommendation to terminate the current environmental consultant services contract. Dorothy Williams seconded the motion.

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

NAYS: Montgomery

f. Environmental Consultant Services Contract Proposal (Action)

MOTION

Scott Teague moved to accept the new proposed environmental consultant services contract. Dorothy Williams seconded the motion.

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

NAYS: Montgomery

g. Field Specification Changes (Action)

MOTION

Darrell Montgomery moved to accept the proposed Field Specification Changes as presented by Gene Hawk. Scott Miller seconded the motion.

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

NAYS: None

h. NLRHS Parking Lot Change Order #3 (Action)

MOTION

Scott Teague moved to accept Change Order #3 for NLRHS Parking Lot as presented and printed in the agenda. Ron Treat seconded the motion.

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

NAYS: None

i. Meadow Park Elementary Change Order 076 (Action)

MOTION

Dorothy Williams moved to accept Change Order #76 for Meadow Park Elementary as presented. Darrell Montgomery seconded the motion.

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

NAYS: None

j. Indian Hills Change Order for Additions (Action)

MOTION

Dorothy Williams moved to accept the Indian Hills Elementary change order for additions. Ron Treat seconded the motion.

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

NAYS: None

k. Baring Cross Tutoring Memorandum of Understanding

MOTION

Scott Miller moved to accept the recommendation for the Baring Cross Tutoring Memorandum of Understanding and to amend with modifications as necessary by both entities. Dorothy Williams seconded the motion.

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

NAYS: None

l. Consent Agenda (Consent Agenda)

Superintendent Kelly Rodgers presented the Consent Agenda with an additional employee transfer and the bid list to be added.

MOTION

Ron Treat moved to accept the consent agenda as presented by Mr. Rodgers. Scott Miller seconded the motion.

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

NAYS: None

IX. CALENDAR OF EVENTS

- a. Regular Board Meeting - Thursday, October 16, 2014

X. INFORMATIONAL ITEMS

a. Capital Improvement Program (CIP) Project Reports (Information)

The reports were presented by Gene Hawk, Director of Facilities Management.

b. Directors Board Reports (Information)

XI. STUDENT EXPULSION(S) (Action)

There were no student expulsions. This item was omitted.

XII. ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Scott Miller seconded the motion.

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

NAYS: None

Board President Zakrzewski declared the meeting adjourned at 7:35 p.m.

J.T. Zakrzewski, President

Darlene Holmes,
Recording Secretary for Board