



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting - Board of Education
Meeting Minutes

Administration Building
2700 N. Poplar Street
North Little Rock, AR 72114
Tuesday, January 5, 2016 05:30 PM

SPECIAL BOARD MEETING

1. Call to Order

President Luke King called the meeting to order at 5:30 pm.

2. Roll Call of Members

Present

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

Absent

Tracy Steele

3. LPPC Policies

a. 3.54—VOLUNTARY TEACHING DURING PLANNING PERIOD OR OF MORE THAN THE ...

MOTION

Dorothy Williams moved to approve policy 3.54—VOLUNTARY TEACHING DURING PLANNING PERIOD OR OF MORE THAN THE MAXIMUM NUMBER OF STUDENTS PER DAY as printed and presented. Ron Treat seconded the motion.

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

NAYS: Steele

b. 3.54F—VOLUNTARY TEACHING INSTEAD OF PREPARATORY PERIOD AND/OR EXTRA...

MOTION Scott Teague moved to approve policy 3.54F—VOLUNTARY TEACHING INSTEAD OF PREPARATORY PERIOD AND/OR EXTRA DAILY STUDENTS CONTRACT ADDENDUM as printed and presented. Sandi Campbell seconded the motion.

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

NAYS: Steele

Tracy Steele entered the meeting at 5:53 pm.

Tracy Steele exited the meeting at 7:10 pm.

4. Hearing on Recommendation of Termination of Employment

a. Ms. Beverly McCuien

MOTION ON FINDING OF FACT

Ron Treat moved that the School Board find that the reason set forth for the recommended termination of the employment contract of Ms. Beverly McCuien is true or not true after the roll call vote. Sandi Campbell seconded the motion.

True:
Sandi Campbell
Luke King
Ron Treat
Scott Teague
Dorothy Williams

Not True
Darrell Montgomery
Tracy Steele (Absent)

MOTION ON RECOMMENDATION OF TERMINATION

Scott Teague moved that the School Board accept the Superintendent's recommendation that the employment contract of Ms. McCuien be terminated after the roll call vote. Sandi Campbell seconded the motion.

True:
Sandi Campbell
Luke King
Ron Treat
Scott Teague
Dorothy Williams

Not True:
Darrell Montgomery
Tracy Steele (Absent)

b. Ms. Tami Honea

MOTION ON FINDING OF FACT NO. 1

Ron Treat moved that the School Board find that reason No. 1 set forth the recommended termination of the employment contract of Ms Tami Honea is true or not true. Ron Treat seconded the motion.

True:
Sandi Campbell
Luke King
Darrell Montgomery
Ron Treat
Scott Teague
Dorothy Williams

Not True:
Tracy Steele (Absent)

MOTION ON FINDING OF FACT NO. 2

Ron Treat moved that the School Board find that reason No. 2 set forth the recommended termination of the employment contract of Ms Tami Honea is true or not true. Ron Treat seconded the motion. Motion fails.

True:
Sandi Campbell
Scott Teague
Dorothy Williams

Not True:
Luke King
Darrell Montgomery
Ron Treat
Tracy Steele (Absent)

MOTION ON RECOMMENDATION OF TERMINATION

Sandi Campbell moved that the School Board accept the Superintendent's recommendation that the employment contract of Ms. Tami Honea be terminated after the roll call vote.

True:
Sandi Campbell
Luke King
Darrell Montgomery
Ron Treat
Scott Teague
Dorothy Williams

Not True:

Tracy Steele (Absent)

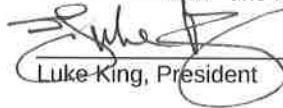
5. Adjournment

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

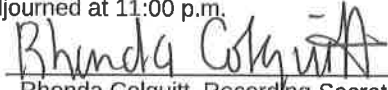
YEAS: Campbell, King, Montgomery, Teague, Treat and Williams

NAYS: Steele

Board President Luke King declared the meeting adjourned at 11:00 p.m.



Luke King, President



Rhonda Colquitt, Recording Secretary