



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
Monday, January 25, 2016 05:30 PM

I. CALL TO ORDER

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

II. PUBLIC COMMENTS

III. INVOCATION

Mikhyla Hart, 5th Grader at Meadow Park Elementary School, prayed.

IV. FLAG SALUTE

Pike View Early Childhood Center and Jody Veit Edrington, Coordinator, led the salute to our American flag.

V. MISSION STATEMENT AND VISION STATEMENT

Board member Scott Teague read our Mission and Vision statement.

VI. ROLL CALL OF MEMBERS

Present:

Luke King, President
Sandi Campbell, Vice President
Darrell Montgomery, Member
Tracy Steele, Secretary
Ron Treat, Parliamentarian
Scott Teague, Member
Dorothy Williams, Disbursing Officer

Absent:

None

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

MOTION

Scott Teague moved to accept the minutes of the regular December 22, 2015 and special January 5, 2016 Board meeting as printed. Ron Treat seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Treat, and Williams
NAYS: None

1. Regular Board Meeting - December 22, 2015

2. Special Board Meeting - January 5, 2016

VIII. ACTION ITEMS - NEW BUSINESS

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

MOTION

Ron Treat moved to accept the consent agenda as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Treat, and Williams
NAYS: None

1. Consent Agenda

- a. Monthly Financial Reports**
- b. Employment of Personnel**
- c. Business Office Items**
- d. Payment of Regular Bills**

2. Licensed Personnel Policies Committee Report

Kendra Leirer presented the Administrative Proposal for Pay. The Board returned this back to the LPPC for further information.

3. Classified Personnel Policies Committee Report

No action was taken.

4. 2016-2017 High School Course Catalog

Randy Rutherford presented the 2016-2017 NLRHS Course Catalog.

MOTION

Darrell Montgomery moved to accept the 2016-2017 NLRHS course catalog as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Treat, and Williams
NAYS: None

5. 2016-2017 Draft District Calendar

Karli Saracini presented the 2016-2017 Draft District Calendar.

The Board will review the calendar and this will be on the February agenda for approval.

6. Classified Substitute Pay Increase

Karli Saracini presented the classified substitute pay increase.

MOTION

Scott Teague moved to accept the classified substitute pay increase as presented and printed on the agenda. Ron Treat seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Treat, and Williams
NAYS: None

7. Track Equipment - RFP #NLRSD 1516 Track Equipment - All American, Inc. - \$55,886.52

Brian Brown presented the track equipment proposal.

MOTION

Ron Treat moved to accept the Track Equipment - RFP #NLRSD 1516 Track Equipment - All American, Inc. - \$55,886.52 as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Treat, and Williams
NAYS: None

8. Apptegy Contract - Web hosting, app development, and Thrillshare - Sole Source - 1st year - \$33,794 Each subsequent year - \$19,794

Brian Brown presented the Apptegy Contract.

MOTION

Darrell Montgomery moved to accept the Apptegy Contract - Web hosting, app development, and Thrillshare - Sole Source - 1st year - \$33,794 Each subsequent year - \$19,794 as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

9. School Board Legal Liability & Employment Practice Liability Insurance Renewal - 2/1/16 to 2/1/2017 - \$32,323

Brian Brown presented the School Board Legal Liability & Employment Practice Liability Insurance Renewal.

MOTION

Darrell Montgomery moved to accept the School Board Legal Liability & Employment Practice Liability Insurance Renewal - 2/1/16 to 2/1/2017 - \$32,323 as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

10. Athletic Washers/Extractors - Central Laundry Equipment - Unimac 65# washers/extractors - \$22,288.50

MOTION:

Dorothy Williams moved to accept the Athletic Washers/Extractors - Central Laundry Equipment - Unimac 65# washers/extractors - \$22,288.50 as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

11. NLRHS - 750 Chromebooks - Title I Funds - White River Services - TIPS/TAPS Contract - \$257,123.13

MOTION:

Scott Teague moved to accept the NLRHS - 750 Chromebooks - Title I Funds - White River Services - TIPS/TAPS Contract - \$257,123.13 as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

12. NLRMS Cafeteria Tables

Gene Hawk presented the NLRMS cafeteria tables proposal.

MOTION:

Scott Teague moved to accept the NLRMS cafeteria proposal as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

13. NLRMS DLR Contract Amendment

Gene Hawk presented the NLRMS DLR Contract Amendment.

Motion:

Darrell Montgomery moved to accept the NLRMS DLR Contract amendment as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

14. Staffing Request

Karli Saracini presented the HR staffing requests.

a. NLRHS Campus Supervisor

Karli Saracini presented the staffing request for a NLRHS Campus Supervisor.

MOTION

Scott Teague moved to accept the recommendation for a NLRHS Campus Supervisor as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

b. Business Office Bookkeeper

Karli Saracini presented the staffing request for a Business Office Bookkeeper.

MOTION

Scott Teague moved to accept the recommendation for a Business Office Bookkeeper as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

15. Addendum - Pike View Early Learning Childhood Center Playground Equipment

Gene Hawk presented the addendum for the Pike View Early Learning Childhood Center playground equipment.

MOTION:

Ron Treat moved to accept the Addendum - Pike View Early Learning Childhood Center playground equipment. Scott Teague seconded the motion.

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

NAYS: None

IX. SUPERINTENDENT'S EVALUATION

Darrell Montgomery exited the meeting at 8:32 pm.

The Board went into Executive session at 8:32 pm with the Superintendent. The Board reconvened in open session at 10:00 pm.

MOTION:

Scott Teague moved to add an additional year to Mr. Rodgers contract extending to 2018-2019 school year. Ron Treat seconded the motion.

Roll Call Vote:

Sandi Campbell - yes

Luke King - yes

Ron Treat - yes

Tracy Steele - yes

Scott Teague - yes

Dorothy Williams - no

Darrell Montgomery - absent

X. ADJOURNMENT

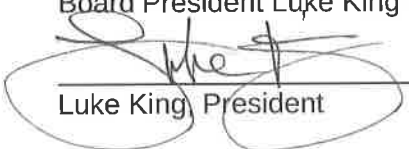
MOTION:

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

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

NAYS: (Montgomery - absent)

Board President Luke King declared the meeting adjourned at 10:03 p.m.



Luke King, President



Rhonda Colquitt, Recording Secretary