



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, February 18, 2016 05:30 PM  
PUBLIC COMMENTS

**I. CALL TO ORDER**

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

**II. PUBLIC COMMENTS**

**III. INVOCATION**

Angelece Curry, Fifth Grader Seventh Street Elementary School, prayed.

**IV. FLAG SALUTE**

Irien Rogers, Fifth Grader Seventh Street Elementary School, led the salute to our American flag.

**V. MISSION STATEMENT AND VISION STATEMENT**

Board member Darrell Montgomery 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**

**1. Regular Board Meeting - January 25, 2016**

MOTION

Scott Teague moved to accept the minutes of the regular January 25, 2016 Board meeting as printed.  
Darrell Montgomery seconded the motion.

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

NAYS: None

## 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. Building Use Request

#### e. Payment of Regular Bills

### 2. Shorter College Memorandum of Understanding

Christie Toland presented the Shorter College Memorandum of Understanding.

### MOTION

Dorothy Williams moved to accept the Shorter College Memorandum of Understanding as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

### 3. University of Arkansas at Little Rock Memorandum of Understanding

Christie Toland presented the University of Arkansas at Little Rock Memorandum of Understanding.

### MOTION

Ron Treat moved to accept the University of Arkansas at Little Rock Memorandum of Understanding as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

### 4. ESOL Program Summer School Proposal

Maria Touchstone presented the ESOL Program Summer School proposal.

### MOTION

Dorothy Williams moved to accept the ESOL Program Summer School proposal as presented and printed on the agenda. Ron Treat seconded the motion

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

NAYS: None

### 5. Summer Quest Program

Bonnie Curlin presented the Summer Quest Program proposal.

### MOTION

Scott Teague moved to accept the Summer Quest Program proposal as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

## **6. Licensed Personnel Policies Committee Report**

Kendra Leirer presented the LPPC report with two items.

### **1. CCDA National Board Certification**

#### **MOTION**

Darrell Montgomery moved to accept the recommended changes to policy CCDA National Board Certification as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

### **2. 3% Salary Increase Proposal**

#### **MOTION**

Sandi Campbell moved to reject the LPPC 3% salary request as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

#### **MOTION**

Tracy Steele moved to call a special Board meeting over the next 30 days to discuss future proposed salary requests. Scott Teague seconded the motion.

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

NAYS: None

## **7. Classified Personnel Policies Committee Report**

No action was taken.

## **8. Get Ahead Partnership Agreement**

Christie Toland presented the Get Ahead Partnership agreement.

#### **MOTION**

Dorothy Williams moved to accept the Get Ahead Partnership agreement as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

## **9. NLR Academy Personalized Learning**

Teachers at the NLR Academy and Dr. Beth Stewart presented the NLR Academy Personalized Learning proposal.

#### **MOTION**

Darrell Montgomery moved to accept the NLR Academy Personalized Learning proposal as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

## **10. White River Services and Solutions**

The White River Services and Solutions agreement was tabled for further review until the March regular Board meeting.

## **11. Adidas Team Agreement**

Gary Davis presented the Adidas Team agreement.

**MOTION**

Tracy Steele moved to accept the Adidas Team agreement as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

**12. 2016-2017 NLRMS Course Selection Guide**

Lee Tackett presented the 2016-2017 NLRMS course selection guide.

**MOTION**

Scott Teague moved to accept the 2016-2017 NLRMS course selection guide as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

**13. 2016-2017 Draft - District Calendar**

Karli Saracini presented a draft of the 2016-2017 district calendar.

**MOTION**

Dorothy Williams moved to accept the 2016-2017 district calendar as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

**IX. ADJOURNMENT**

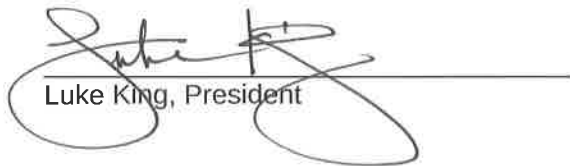
**MOTION:**

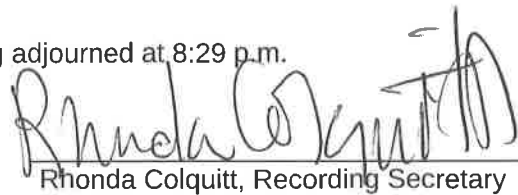
Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

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

NAYS: None

Board President Luke King declared the meeting adjourned at 8:29 p.m.

  
Luke King, President

  
Rhonda Colquitt, Recording Secretary