

NORTH LITTLE ROCK SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting Administration Building 2700 Poplar Street North Little Rock, AR 72115

Special Board Meeting Meeting Minutes

Thursday, March 3, 2016 05:30 PM

I. Call to Order

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

II. 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

III. New Business

1. Licensed Personnel Policies Committee Report

Anita Bell presented the LPPC report.

1, 3% Salary Increase Proposal to the Teacher/Administrator Salary Schedule

Motion

Darrell Montgomery moved to reject the 3% salary increase proposal as presented and printed on the agenda. Scott Teague seconded the motion.

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

2. 1.5% Salary Increase proposal to the Teacher/Administrator Salary Schedule Motion

Darrell Montgomery moved to accept the 1.5% salary increase proposal as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

Roll Call Vote

Luke King, President - No
Sandi Campbell, Vice President - No
Darrell Montgomery, Member - Yes
Tracy Steele, Secretary - Yes
Ron Treat, Parliamentarian - Yes
Scott Teague, Member - Yes
Dorothy Williams, Disbursing Officer - Yes

The Board went into a closed Executive session to discuss personnel at 5:51 pm. The Board reconvened in open session at 6:51 pm.

3. Administrative Proposal for Pay

Motion

Scott Teague moved to accept the administrative proposal for pay as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

2. Classified Personnel Policies Committee Report

George Ray presented the CPPC report.

1. \$850 one time non-recurring bonus for all classified staff.

Motion

Ron Treat moved to reject the \$850 one time bonus as presented and printed on the agenda. Scott Teague seconded the motion.

Roll Call Vote
Luke King, President - No
Sandi Campbell, Vice President - No
Darrell Montgomery, Member - No
Tracy Steele, Secretary - Yes
Ron Treat, Parliamentarian - No
Scott Teague, Member - No
Dorothy Williams, Disbursing Officer - No

IV. 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