



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, March 17, 2016 05:30 PM
PUBLIC COMMENTS

I. CALL TO ORDER

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

II. INVOCATION

KeKoa How, Second Grader Ridgeroad Elementary School, prayed.

III. FLAG SALUTE

Tristen Clark, Third Grader Ridgeroad Elementary School, led the salute to our American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Board member Dorothy Williams read our Mission and Vision statement.

V. ROLL CALL OF MEMBERS

Present:

Luke King, President
Sandi Campbell, Vice President
Tracy Steele, Secretary
Ron Treat, Parliamentarian
Dorothy Williams, Disbursing Officer

Absent:

Darrell Montgomery, Member
Scott Teague, Member

VI. DISPOSITION OF MINUTES OF PRIOR MEETINGS

MOTION

Dorothy Williams moved to accept the minutes of the regular February 18, 2016 board meeting and special Board meeting on February 26, 2016 and March 3, 2016 as printed. Sandi Campbell seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

- 1. Regular Board Meeting Minutes - February 18, 2016**
- 2. Special Board Meeting Minutes - February 26, 2016**
- 3. Special Board Meeting Minutes - March 3, 2016**

VII. ACTION ITEMS - NEW BUSINESS

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

1. Consent Agenda

MOTION

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

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

NAYS: Absent (Montgomery, Teague)

a. Monthly Financial Reports

b. Employment of Personnel

c. Business Office Items

d. Building Use Request

e. Payment of Regular Bills

2. Memorandum of Understanding - Arkansas Department of Career Education

Christie Toland presented the Memorandum of Understanding with the Arkansas Department of Career Education.

MOTION

Tracy Steele moved to accept the Memorandum of Understanding - Arkansas Department of Career Education as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

3. Memorandum of Understanding - Educational Service Cooperatives

Christie Toland presented the Memorandum of Understanding with the Educational Service Cooperatives.

MOTION

Tracy Steele moved to accept the Memorandum of Understanding - Educational Service Cooperatives as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

4. Licensed Personnel Policies Committee Report

Kendra Leirer presented the Licensed Policies Committee Report.

MOTION

Dorothy Williams moved to accept the proposal for the head volleyball coach to receive equitable pay which is a stipend of \$10,500 and a 240 day contract as all other head coaches for major sports. Tracy Steele seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

5. Classified Personnel Policies Committee Report

George Ray presented the Classified Personnel Policies Committee proposals.

Proposal

1.5% salary increase based on the steps and range of each classified employee. This should mimic the LPPC 1.5% salary request.

Motion

Dorothy Williams moved to accept the CPPC 1.5% salary increase as presented and printed on the agenda. Tracy Steele seconded the motion.

Roll Call Vote

Luke King - no

Sandi Campbell - no

Darrell Montgomery - absent

Tracy Steele - yes

Ron Treat - yes

Scott Teague - absent

Dorothy Williams - yes

6. Staff Pay Proposal

Karli Saracini presented the Staff Pay proposal for one Manufacturing/STEM Teacher.

MOTION

Dorothy Williams moved to accept the staff pay proposal for one Manufacturing/STEM Teacher as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

a. Manufacturing/STEM Teacher

7. Wildcat Foundation Chair Sponsorship Program Agreement

Mr. Rodgers presented the Wildcat Foundation Chair Sponsorship Agreement.

MOTION

Dorothy Williams moved to accept the Wildcat Foundation Chair Sponsorship Agreement as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

8. White River Services and Solutions

Brian Brown presented the White River Services and Solutions agreement.

MOTION

Ron Treat moved to accept the White River Services and Solutions agreement as presented and printed on the agenda. Tracy Steele seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

The Board went into a closed Executive Session to discuss personnel at 7:04 pm.

The Board reconvened in open session at 7:25 pm.

9. Settlement of Back Pay Claim

Mr. Rodgers presented the settlement of back pay claims for Leslie Joshua and Fred Abraham.

a. Leslie Joshua

MOTION

Ron Treat moved to accept the settlement of back pay claim agreement for Leslie Joshua as printed. Tracy Steele seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

b. Fred Abraham

MOTION

Tracy Steele moved to accept the settlement of back pay claim agreement for Fred Abraham as printed. Dorothy Williams seconded the motion.

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

NAYS: Absent (Montgomery, Teague)

VIII. ADJOURNMENT

MOTION

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

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

NAYS: Absent (Montgomery, Teague)

Board President Luke King declared the meeting adjourned at 7:50 pm.



Luke King, President



Rhonda Colquitt, Recording Secretary