



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, April 21, 2016 05:30 PM
PUBLIC COMMENTS

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
Dorothy Williams, Disbursing Officer
Darrell Montgomery, Member
Scott Teague, Member

Absent:

Tracy Steele, Secretary
Ron Treat, Parliamentarian

III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

1. Regular Board Meeting Minutes - March 17, 2016

MOTION

Scott Teague moved to accept the minutes of the regular March 17, 2016 board meeting as printed.
Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams
NAYS: Absent (Steele, Treat)

IV. EXECUTIVE SESSION

The Board went into a closed Executive session at 5:56 pm.
The Board reconvened in open session at 6:11 pm.

MOTION:

Darrell Montgomery moved to accept the amended Leslie Joshua Settlement Agreement.

YEAS: Campbell, King, Montgomery, Teague, Williams
NAYS: Absent (Steele, Treat)

V. ACTION ITEMS - NEW BUSINESS

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

1. Addendum to Consent Agenda

a. Building Use Request

b. Employment of Personnel

2. Consent Agenda

MOTION

Dorothy Williams moved to accept the consent agenda as presented and printed. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams

NAYS: Absent (Steele, Treat)

a. Monthly Financial Reports

b. Employment of Personnel

c. Business Office Items

d. Payment of Regular Bills

3. Licensed Personnel Policies Committee Report

No action was taken.

4. Classified Personnel Policies Committee Report

No action was taken.

5. 2016-2017 Meal Price Increase

Marsha Satterfield presented the 2016-2017 meal price increase proposal.

MOTION

Scott Teague moved to accept the 2016-2017 meal price increase as presented and printed. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams

NAYS: Absent (Steele, Treat)

6. Budget Amendment

Denise Drennan presented the proposed budget amendment to transfer \$1,200,000 from Construction Funds to Operating Funds to pay for Board approved retroactive raises.

MOTION

Dorothy Williams moved to accept the proposed budget amendment as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams

NAYS: Absent (Steele, Treat)

7. 2016 Summer School - North Little Rock High School

Dr. Stewart presented the proposed 2016-2017 Summer School for North Little Rock High School.

MOTION

Dorothy Williams moved to accept the proposed 2016-2017 Summer School for North Little Rock High School as presented and printed on the agenda. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams

NAYS: Absent (Steele, Treat)

8. 2016 Summer School - North Little Rock Academy

Dr. Stewart presented the proposed 2016-2017 Summer School for North Little Rock Academy.

MOTION

Dorothy Williams moved to accept the proposed 2016-2017 Summer School for North Little Rock Academy as presented and printed on the agenda. Sandi Campbell seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams
NAYS: Absent (Steele, Treat)

9. Policy 5.4 School Improvement Teams

Dr. Stewart presented the Policy 5.4 School Improvement Teams.

MOTION

Dorothy Williams moved to accept the proposed Policy 5.4 School Improvement Teams as presented and printed on the agenda. Darrell Montgomery seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams
NAYS: Absent (Steele, Treat)

10. Pulaski Technical College MOU

Christie Toland presented the Memorandum of Understanding with Pulaski Technical College.

MOTION

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

YEAS: Campbell, King, Montgomery, Teague and Williams
NAYS: Absent (Steele, Treat)

11. Taggart Agreement Between Owner and Architect for North Little Rock Middle School

Gene Hawk presented the Taggart Agreement between the Owner and Architect for North Little Rock Middle School.

MOTION

Scott Teague moved to accept the Taggart Agreement between the Owner and Architect for North Little Rock Middle School as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams
NAYS: Absent (Steele, Treat)

12. NLRMS Facility Plan

No action was taken.

13. Fit2Be a Wildcat Summer Camp

Heather Rhodes-Newburn presented the proposal for Fit2Be a Wildcat Summer Camp.

MOTION

Dorothy Williams moved to accept the proposal for the Fit2Be a Wildcat Summer Camp as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams
NAYS: Absent (Steele, Treat)

14. 2016-2017 Approved Legal Transfers

Micheal Stone presented the 2016-2017 approved legal transfers.

MOTION

Darrell Montgomery moved to accept the 2016-2017 approved legal transfers as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams
NAYS: Absent (Steele, Treat)

15. Verizon Arena Contract - North Little Rock School District

Brian Brown presented the Verizon Arena Contract.

MOTION

Dorothy Williams moved to accept the Verizon Arena contract for NLRHS Graduation as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams

NAYS: Absent (Steele, Treat)

16. White River Services - North Little Rock High School

Jerry Dowdy present the White River Services Contract for North Little Rock High School.

MOTION

Darrell Montgomery moved to accept the proposal for the White River Services Contract for North Little Rock High School as presented and printed on the agenda. Scott Teague seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams

NAYS: Absent (Steele, Treat)

17. Recommendation to add Instructional Specialists

Karli Saracinni presented the recommendation to add Instructional Specialists.

MOTION

Darrell Montgomery moved to accept the recommendation to add Instructional Specialists as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Teague and Williams

NAYS: Absent (Steele, Treat)

Darrell Montgomery exited the meeting at 7:20 pm.

VI. ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Sandi Campbell seconded the motion.

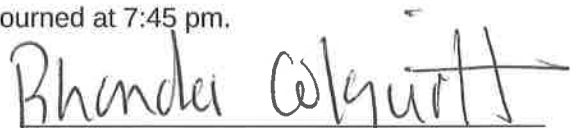
YEAS: Campbell, King, Teague and Williams

NAYS: Absent (Montgomery, Steele, Treat)

Board President Luke King declared the meeting adjourned at 7:45 pm.



Luke King, President



Rhonda Colquitt, Recording Secretary