



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, May 19, 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  
Darrell Montgomery, Member  
Tracy Steele, Secretary  
Scott Teague, Member  
Ron Treat, Parliamentarian  
Dorothy Williams, Disbursing Officer

Absent:

None

**III. DISPOSITION OF MINUTES OF PRIOR MEETINGS**

MOTION

Scott Teague moved to accept the minutes of the regular April 21, 2016 Board meeting as printed. Ron Treat seconded the motion.

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

NAYS: None

**IV. ACTION ITEMS - NEW BUSINESS**

**1. Addendum to Consent Agenda**

Mr. Rodgers presented the proposal for the HVAC replacement at NLRMS auditorium as an addendum to the consent agenda.

**a. HVAC Replacement Proposals at North Little Rock Middle School Auditorium**

MOTION

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

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

NAYS: None

**2. Consent Agenda**

Mr. Rodgers presented the monthly financial report, employment of personnel, business office items, and payment of regular bills. Mr. Rodgers removed the NLRMS security camera bid from the consent agenda until further notice.

MOTION

Scott Teague moved to accept the consent agenda as presented and printed on the agenda with the deletion of the NLRMS security camera bid. Ron Treat seconded the motion.

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

NAYS: None

**a. Monthly Financial Reports**

**b. Employment of Personnel**

**c. Building Use Request**

**d. Payment of Regular Bills**

**e. Business Office Items**

**3. Special Education Budget Application**

Jennifer Brown presented the special education budget application for preschool and school age.

MOTION

Darrell Montgomery moved to accept the special education preschool budget application as presented and printed on the agenda. Dorothy Williams seconded the motion.

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

NAYS: None

MOTION

Darrell Montgomery moved to accept the special education school age budget application as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

**4. Memorandum of Understanding - Harding University**

Karli Saracini presented the Memorandum of Understanding with Harding University.

MOTION

Scott Teague moved to accept the Memorandum of Understanding with Harding University as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

**5. North Little Rock High School Furniture**

Gene Hawk presented the North Little Rock High School furniture proposal.

MOTION

Dorothy Williams moved to accept the North Little Rock High School furniture proposal as presented and printed on the agenda. Scott Teague seconded the motion.

Darrell Montgomery exited at 6:45 pm.

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

NAYS: (Montgomery - absent)

Darrell Montgomery returned at 6:49 pm.

**6. North Little Rock Middle School Facilities Project**

MOTION

Dorothy Williams moved to accept the North Little Rock Middle School Facilities project as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

NAYS: None

## **7. ASBA Model Policy Manual Continuing Service Agreement**

Brian Brown presented the ASBA Model Policy Manual Continuing Service Agreement.

### MOTION

Sandi Campbell moved to accept the ASBA Model Policy Manual Continuing Service Agreement as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

## **8. Board Policy Updates Section 5**

Dr. Stewart presented the board policy updates section 5.

### MOTION

Dorothy Williams moved to accept the board policy updates section 5 as presented and printed on the agenda. Tracy Steele seconded the motion.

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

NAYS: None

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

No report.

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

No report.

## **11. NLR Booster Agreements**

Scott Miller presented the NLR Booster Agreements.

### **a. Wildcat City Agreement**

#### MOTION

Tracy Steele moved to accept the Wildcat City Agreement as presented and printed on the agenda. Scott Teague seconded the motion.

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

NAYS: None

### **b. ATM Agreement**

No action. Tabled until June regular board meeting.

Dorothy Williams exited the meeting at 8:20 pm.

## **V. EXECUTIVE SESSION**

The Superintendent's evaluation was moved to the June regular Board meeting.

### **1. Superintendent's Evaluation**

## **VI. ADJOURNMENT**

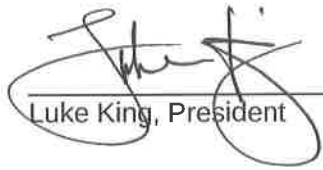
### MOTION

Ron Treat moved to adjourn the meeting. Sandi Campbell seconded the motion.

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

NAYS: (Williams - absent)

Board President Luke King declared the meeting adjourned at 9:03 pm.



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Luke King, President



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Rhonda Colquitt, Recording Secretary