



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, August 20, 2015 5:30pm

PUBLIC COMMENTS

I. CALL TO ORDER

President Scott Miller called the meeting to order at 5:30 p.m.

II. INVOCATION

Board member Darrell Montgomery prayed.

III. FLAG SALUTE

NLRHS Senior Poppy McCoy led the salute to our American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Board member Luke King read the Mission and Vision statement.

V. ROLL CALL OF MEMBERS

Present

- Scott A. Miller
- Luke King
- Sandi Campbell
- Darrell Montgomery
- Ron Treat
- Scott Teague
- Dorothy Williams

Absent

None

VI. DISPOSITION OF MINUTES OF PRIOR MEETINGS

MOTION

Dorothy Williams moved to accept the minutes of the regular July 16, 2015 and special July 30, 2015 Board meetings as printed. Ron Treat seconded the motion.

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

VII. ACTION ITEMS - NEW BUSINESS

The Board went into a closed session at 5:36 p.m. to consider employment of personnel.
The Board reconvened in open session at 6:19 p.m.

1. Consent Agenda

MOTION

Scott Teague moved to amend the consent agenda with the new items as printed under employment of personnel and accept all other items as presented. Dorothy Williams seconded the motion.

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

NAYS: None

a. Monthly Financial Reports

b. Employment of Personnel

MOTION

Sandi Campbell moved to amend the employment of personnel with the new items as printed. Scott Teague seconded the motion.

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

NAYS: None

c. Business Office Items

d. Building Use Request

e. Payment of Regular Bills

2. Consideration of Job Description and Title

Mr. Rodgers tabled consideration of job description and title from the agenda.

3. Memorandum of Understanding - Pulaski Technical College

MOTION

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

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

NAYS: None

4. Resolution to Transfer Legal Fund Balance in Excess of \$12.8 Million to the Building Fund

MOTION

Luke moved to transfer district savings that exceeds the legal fund balance in the operating fund in excess of \$12.8 million to the building fund. Dorothy Williams seconded the motion.

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

NAYS: None

5. Real Estate Offer - Former Redwood Elementary School

MOTION

Scott Teague moved to accept the real estate offer on the former Redwood Elementary School as presented and printed on the agenda. Ron Treat seconded the motion.

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

6. Disposal of Surplus Property - Portable Buildings Old Amboy Contents

MOTION

Dorothy Williams moved to accept the disposal of surplus property - portable buildings old Amboy contents as presented and printed on the agenda. Ron Treat seconded the motion.

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

7. Read 180 & System 44 - NLRMS, NLRHS, NLR Academy

MOTION

Darrell Montgomery moved to accept the Read 180 & System 44 - NLRMS, NLRHS, NLR Academy as presented and printed on the agenda. Scott Teague seconded the motion.

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

VIII. CALENDAR OF EVENTS

- 1. NLRHS Open House - Tuesday, September 1, 2015 at 6:00 pm - NLRHS Auditorium**
- 2. Charging Wildcat Stadium Pregame and Dedication Ceremony - Friday, September 4, 2015 at 5:30 pm - Charging Wildcat Stadium**
- 3. Labor Day - Monday, September 7, 2015**
- 4. Glenview Elementary School Dedication Ceremony - Wednesday, September 9, 2015 at 9:30 am**
- 5. Indian Hills Elementary School Dedication Ceremony - Thursday, September 10, 2015 at 9:30 am**
- 6. Indian Hills Elementary School Community Open House - Thursday, September 10, 2015 from 5:30 pm - 7:30 pm**
- 7. School Board Election - Tuesday, September 15, 2015**
- 8. Next (Regular) Board Meeting - Thursday, September 17, 2015 at 5:30 pm - Administration Board Room**

IX. INFORMATIONAL ITEMS

1. Capital Improvement Program (CIP) Project Reports

Gene Hawk updated the Board on the construction projects.

- a. Minority Participation Update**
- b. Minority Participation - Nabholz**
- c. DLR Group Monthly Financial Report**
- d. Construction Schedule Update**

2. Community Garden

Charlie Jones, Principal, NLR Academy, Matt Binford, Assistant Principal, NLR Academy and students provided an update about the Community garden.

3. Directors Board Reports

The Director's Board Reports were included in the printed agenda.

- a. Jennifer Brown-Director's Report August 2015
- b. Rosie Coleman-Director's Report August 2015
- c. Kristie Ratliff - Director's Report August 2015
- d. Karli Saracini-Director's Report August 2015
- e. Dr. Beth Stewart-Director's Report August 2015
- f. Micheal Stone-Director's Report August 2015
- g. Christie Toland - Director's Report August 2015

X. ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Darrell Montgomery seconded the motion.

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

NAYS: None

Board President Scott Miller declared the meeting adjourned at 7:16 p.m.


Scott Miller, Board President


Rhonda Colquitt, Recording Secretary

Lake King, Board Vice President

Oren Treat
Andrea (Aendi) Campbell


Dorothy Stephenson Williams