



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, September 17, 2015 5:30pm

PUBLIC COMMENTS

I. CALL TO ORDER

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

II. INVOCATION

Boone Park Elementary Fifth grader Asa Carroll prayed.

III. FLAG SALUTE

Amboy Elementary Kindergartener Teon Jacob led the salute to the American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Board Member Scott Miller read the Mission and Vision Statement.

V. ROLL CALL OF MEMBERS

Present

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

Absent

None

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

1. Recognitions - Amboy Elementary and Boone Park Elementary

2. Special Recognition

- a. Crestwood Elementary School, Glenview Elementary School, Indian Hills Elementary School, Ridgeroad Elementary School, Seventh Street Elementary School, NLRMS, NLRHS, Custodial Staff and Maintenance**
- b. Levy Church of Christ**
- c. ASL Licensing Presentation to North Little Rock School District**
- d. Presentation for Scott Miller, NLRSD Board of Education President**

VII. Executive Session to Discuss Employment of Personnel

MOTION

Luke King moved for the Board to exit for a closed Executive session to discuss employment of personnel at 6:11 pm.
Ron Treat seconded the motion.

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

NAYS: None

Scott Miller exited the meeting at 7:05 pm.

The Board reconvened in open session at 7:06 pm.

VIII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

MOTION

Dorothy Williams moved to accept the minutes of the special September 9, 2015 Board meeting as printed. Scott Teague seconded the motion.

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

NAYS: (Absent - Scott Miller)

1. Special Board Meeting September 9, 2015

IX. ACTION ITEMS - NEW BUSINESS

MOTION

Scott Teague moved to amend the consent agenda and add two NLRMS teachers. Ron Treat seconded the motion.

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

NAYS: (Absent - Scott Miller)

MOTION

Scott Teague moved to accept the amended consent agenda. Sandi Campbell seconded the motion.

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

NAYS: (Absent - Scott Miller)

1. Consent Agenda

- a. Monthly Financial Reports**
- b. Employment of Personnel**
- c. Business Office Items**
- d. Building Use Request**

e. Payment of Regular Bills

2. Licensed Personnel Policies Committee

The Licensed Personnel Policies Committee did not report.

3. Classified Personnel Policies Committee

George Ray presented the Classified Personnel Policies committee report as printed. There was no action taken.

4. Memorandum of Understanding - Metropolitan Career Technical Center

MOTION

Darrell Montgomery moved to accept the Memorandum of Understanding - Metropolitan Career Technical Center as presented and printed. Dorothy Williams seconded the motion.

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

NAYS: (Absent - Scott Miller)

5. Donation Agreement for 1501 Crutcher Street

MOTION

Dorothy Williams moved to accept the Donation Agreement for 1501 Crutcher Street as presented and printed. Ron Treat seconded the motion.

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

NAYS: (Absent - Scott Miller)

6. Reassess Amboy Elementary School Property Listing Price

MOTION

Ron Treat moved to reassess the Amboy Elementary School property listing to \$750,000. Darrell Montgomery seconded the motion.

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

NAYS: (Absent - Scott Miller)

7. Permission for Transfer of Students

MOTION

Dorothy Williams moved to accept the permission for transfer students as presented and printed. Ron Treat seconded the motion.

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

NAYS: (Absent - Scott Miller)

X. CALENDAR OF EVENTS

1. Regular Board Meeting - Thursday October 15, 2015 - 5:30 p.m. Administration Office Board Room

XI. INFORMATIONAL ITEMS

1. NLR Community Farm Presentation

Darrell Montgomery exited the meeting at 7:42 pm.

2. Capital Improvement Program (CIP) Project Reports

Gene Hawk, Director of Facilities Management, updated the Board on the construction projects.

- a. Change Orders
- b. Minority Participation - Baldwin & Shell
- c. Minority Participation Update -Hydco, Inc.
- d. Minority Participation - Nabholz
- e. DLR Group Monthly Financial Report
- f. Construction Schedule Update

3. Directors Board Reports

The Directors Board reports were included in the printed agenda.

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

4. Budget Meeting (Workshop) & October 3 Workshop

XII. ADJOURNMENT

Minutes: MOTION

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

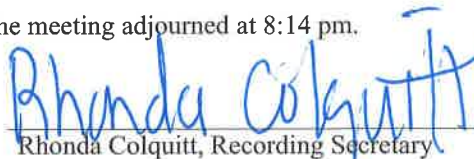
YEAS: Campbell, King, Teague, Treat and Williams

NAYS: (Absent - Scott Miller, Darrell Montgomery)

Board Vice President Luke King declared the meeting adjourned at 8:14 pm.



Luke King, Board Vice President



Rhonda Colquitt, Recording Secretary