



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, October 15, 2015 05:30 PM

PUBLIC COMMENTS

I. CALL TO ORDER

Minutes: Vice President, Luke King, called the meeting to order at 5:30 p.m.

II. INVOCATION

Minutes: Carol Thornton, Principal of Glenview Elementary School led the prayer.

III. FLAG SALUTE

Minutes: Samantha Emmerling, Third Grader Crestwood Elementary School, led the salute to the American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Minutes: Board member Luke King read the Mission and Vision statement.

V. ROLL CALL OF MEMBERS

Minutes:

Present Sandi Campbell Luke King Tracy Steele Scott Teague Ron Treat Dorothy Williams

Absent Darrell Montgomery

VI. REORGANIZATION OF THE BOARD OF EDUCATION

Minutes:

Motion Dorothy Williams moved to accept the following slate of officers with a second by Ron Treat. Luke King - President Sandi Campbell - Vice President Tracy Steele - Secretary Dorothy Williams - Disbursing Officer Ron Treat - Parliamentarian

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

NAYS: Montgomery (absent)

VII. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

*No minutes recorded.*

**a. Recognition - Crestwood Elementary & Glenview Elementary**

*- No minutes recorded -*

**b. Superintendent's Honor Roll**

*- No minutes recorded -*

**c. Special Recognition**

*- No minutes recorded -*

**i. Park Hill Baptist Church**

*- No minutes recorded -*

**ii. Daryl Fimple - 2015 US Marine Corps WBCA Regional Coach of the Year**

*- No minutes recorded -*

**VIII. DISPOSITION OF MINUTES OF PRIOR MEETINGS**

Minutes:

Motion

Scott Teague moved to accept the minutes of the regular September 17, 2015 special September 23 and October 6, 2015 Board meetings as printed. Sandi Campbell seconded the motion.

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

NAYS: Montgomery (absent)

**a. Regular Board Meeting Minutes - September 17, 2015**

*- No minutes recorded -*

**b. Special Board Meeting Minutes - September 23 , 2015**

*- No minutes recorded -*

**c. Special Board Meeting Minutes - October 6, 2015**

*- No minutes recorded -*

**IX. PUBLIC HEARING - FACILITIES MASTER PLAN**

Minutes: Gene Hawk, Director of Facilities Management, led the public hearing on the Facilities Master plan.

**X. ACTION ITEMS - NEW BUSINESS**

*- No minutes recorded -*

**a. 2016 Resolution for Facilities Master Plan**

Minutes:

Motion:

Ron Treat moved to accept the 2016 Resolution for the Facilities Master Plan as presented and printed. Scott Teague seconded the motion.

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

NAYS: Montgomery (absent)

b. Staff Members with Salary Increase Over 5%

Minutes:

Motion

Dorothy Williams moved to accept the staff members with a salary increase over 5% presented and printed. Sandi Campbell seconded the motion.

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

NAYS: Montgomery (absent)

c. UALR TRIO Talent Search Program

Minutes:

Motion

Scott Teague moved to accept the UALR TRIO Talent Search Program as presented and printed. Ron Treat seconded the motion.

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

NAYS: Montgomery (absent)

d. Licensed Personnel Policies Committee

Minutes:

Motion

Dorothy Williams moved to accept the recommendation to change parent/teacher conferences dates from Nov.19 to Sept. 24 as presented and printed. Scott Teague seconded the motion.

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

NAYS: Montgomery (absent)

e. Classified Personnel Policies Committee

Minutes: No report.

f. Asbestos Abatement of North Little Rock High School - Music Building

Minutes:

Motion

Scott Teague moved to accept the Asbestos Abatement of North Little Rock High School - Music Building as presented and printed. Sandi Campbell seconded the motion.

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

NAYS: Montgomery (absent)

g. Quote for Installation of Playground Equipment Glenview Elementary ...

Minutes:

Motion

Dorothy Williams moved to accept the quote for installation of playground equipment Glenview Elementary School as presented and printed. Ron Treat seconded the motion.

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

NAYS: Montgomery (absent)

h. Virco Quote #8094968 r2 - Furniture North Little Rock High School

Minutes:

Motion

Dorothy Williams moved to accept the Virco quote #8094968 r2 - Furniture for North Little Rock High School as

presented and printed. Scott Teague seconded the motion.

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

NAYS: Montgomery (absent)

**i. Perkins Plan**

Minutes:

Motion

Dorothy Williams moved to accept the Perkins Plan as presented and printed. Ron Treat seconded the motion.

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

NAYS: Montgomery (absent)

**j. Parent Teacher Conference Request Change**

Minutes: No action.

**k. Consent Agenda**

Minutes:

Motion:

Scott Teague moved to accept the Consent Agenda as presented and printed. Ron Treat seconded the motion.

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

NAYS: Montgomery (absent)

**i. Monthly Financial Reports**

- No minutes recorded -

**ii. Employment of Personnel**

- No minutes recorded -

**iii. Business Office Items**

- No minutes recorded -

**iv. Building Use Request**

- No minutes recorded -

**v. Payment of Regular Bills**

- No minutes recorded -

**XI. CALENDAR OF EVENTS**

- No minutes recorded -

**a. NLRSD Board Workshop - Saturday October 24, 2015 from 8:00 am - 12:...**

- No minutes recorded -

**b. Regular Board Meeting - Thursday, November 19, 2015**

- No minutes recorded -

**XII. INFORMATIONAL ITEMS**

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

**a. Capital Improvement Program (CIP) Project Reports**

*- No minutes recorded -*

**i. Change Orders**

*- No minutes recorded -*

**ii. Minority Participation - Baldwin & Shell**

*- No minutes recorded -*

**iii. Minority Participation Update -Hydco, Inc.**

*- No minutes recorded -*

**iv. DLR Group Monthly Financial Report**

*- No minutes recorded -*

**v. Construction Schedule Update**

*- No minutes recorded -*

**b. Directors Board Reports**

Minutes: The Directors Board reports were included in the printed agenda.

**i. Jennifer Brown - Director's Report Oct 2015**

*- No minutes recorded -*

**ii. Rosie Coleman - Director's Report Oct 2015**

*- No minutes recorded -*

**iii. Kristie Ratliff - Director's Report Oct 2015**

*- No minutes recorded -*

**iv. Karli Saracini - Director's Report Oct 2015**

*- No minutes recorded -*

**v. Dr. Beth Stewart - Director's Report Oct 2015**

*- No minutes recorded -*

**vi. Micheal Stone - Director's Report Oct 2015**

*- No minutes recorded -*

**vii. Christie Toland - Director's Report Oct 2015**

*- No minutes recorded -*

**c. Information Technology Update on Windstream Team**

Minutes: Jerry Dowdy, Technology Manager, and the Windstream team provided an updated on current IT projects

for the district.

d. Annual Report to the Community

Minutes: Ray Girdler, Coordinator of Testing and Data Analysis, presented the Annual Report to the Community.

XIII. ADJOURNMENT

Minutes:

Motion

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

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

NAYS: (Absent - Montgomery)

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

  
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Luke King, Board President  
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Rhonda Colquitt, Recording Secretary