



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, November 19, 2015 05:30 PM
PUBLIC COMMENTS

I. CALL TO ORDER

Minute: President Luke King called the meeting to order at 5:30 pm.

II. INVOCATION

Minute: Katie Fimple second grader at Lakewood Elementary School led the prayer.

III. FLAG SALUTE

Minute: Evin Lawson third grader at Indian Hills Elementary School led the salute to the American flag.

IV. MISSION STATEMENT AND VISION STATEMENT

Minute: Board member Scott Teague read our mission and vision statement.

V. ROLL CALL OF MEMBERS

Minute:

Present

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

Absent

None

VI. RECOGNITION OF PEOPLE/EVENT/PROGRAMS

VII. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Minute: MOTION

Dorothy Williams moved to accept the minutes of the regular October 15, 2015 and October 29, 2015 Board meeting as printed.
Sandi Campbell seconded the motion.

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

NAYS: None

1. Regular Board Meeting - October 15, 2015

2. Special Board Meeting - October 29, 2015

VIII. ACTION ITEMS - NEW BUSINESS

1. Consent Agenda

Minute:

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

MOTION

Scott Teague moved to accept the consent agenda as presented and printed on the agenda. 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. Business Office Items
 - d. Building Use Request
 - e. Payment of Regular Bills
- 2. Construction Projects and Equipment List**

Minute:

Gene Hawk presented the construction projects and equipment list.

MOTION

Scott Teague moved to approve the priority immediate needs estimate of \$329,000 as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

3. 2015-2016 Compensation

Minute: Mr. Rodgers presented the 2015-2016 Compensation proposal. The 2015-2016 compensation proposal was tabled for further discussion.

4. Licensed Personnel Policies Committee

Minute: No action was taken.

5. Classified Personnel Policies Committee

Minute: No action was taken.

6. Advanced Manufacturing

Minute:

Christie Toland and Dr. Stewart presented the Advanced Manufacturing proposal.

MOTION

Tracy Steele moved to accept the Advanced Manufacturing proposal as presented and printed on the agenda. Scott Teague seconded the motion.

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

7. Chromebooks

Minute:

Kristie Ratliff presented the Chromebooks quote.

MOTION

Darrell Montgomery moved to approve the Chromebooks quote as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

8. Partnership Project Resolution for the NLR Middle School - System R...

Minute:

Gene Hawk presented the Partnership Project Resolution for the NLR Middle School - System Renovation.

MOTION

Dorothy Williams moved to approve the Partnership Project Resolution for the NLR Middle School - System Renovation as presented and printed on the agenda. Sandi Campbell seconded the motion.

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

9. Indian Hills Elementary - Change Order 002

Minute:

Gene Hawk presented the Indian Hills Elementary School Change Order 002.

MOTION

Scott Teague moved to accept the Indian Hills Elementary School Change Order 002 as presented and printed on the agenda. Ron Treat seconded the motion.

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

NAYS: None

10. 2014-2015 School Year Audit

Minute: The 2014-2015 School Year Audit was tabled until the December Board meeting.

IX. CALENDAR OF EVENTS

- 1. Professional Development/Flex Days – Monday, November 23, 2015 and ...**
- 2. No School for Students and Teachers – Wednesday, November 25, 2015**
- 3. Thanksgiving Holiday – Thursday, November 26, 2015 and Friday, Nove...**
- 4. Next Board (Regular) Meeting – Thursday, December 17, 2015 – 5:30 P...**

X. INFORMATIONAL ITEMS

1. Capital Improvement Program (CIP) Project Reports

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

- a. Minority Participation Update - Baldwin and Shell**
- b. Minority Participation Update - Hydco**
- c. Minority Participation - Nabholz**
- d. DLR Group Monthly Financial Report**
- e. Construction Schedule Update**

2. Directors Board Reports

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

3. Transportation Update

Minute: Robert Donaldson, Director of Transportation provided a Transportation update.

4. Information Technology Update on Windstream

Minute: Jerry Dowdy, Information Technology Manager & Windstream Team provided an Information Technology update.

XI. ADJOURNMENT

Minute: **MOTION**

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

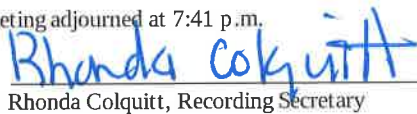
YEAS: Campbell, King, Montgomery, Steele, Teague, Treat and Williams

NAYS: None

Board President Luke King declared the meeting adjourned at 7:41 p.m.



Luke King, Board President



Rhonda Colquitt, Recording Secretary