

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING, BOARD OF EDUCATION

MINUTES

July 18, 2013

The North Little Rock School District Board met in regular session on Thursday, July 18, 2013, in the Board Room of the Administration Building of the North Little Rock School District, 2700 Poplar Street, North Little Rock, Arkansas. There were no public comments. Scott Teague called the meeting to order at 5:30 p.m. President Teague welcomed new Superintendent Kelly Rodgers for his first Board meeting.

Shara Brazear, Communication Specialist, gave the invocation and led the flag salute.

ROLL CALL OF MEMBERS

Present

Scott Teague, President
J. T. Zakrzewski, Vice President
Dorothy Williams, Secretary
Ron Treat, Disbursing Officer
Luke King, Member
Scott A. Miller, Member

Absent

J. T. Zakrzewski, Vice President
Darrell Montgomery, Parliamentarian

Others Present

Mr. Kelly Rodgers, Superintendent; Dr. Beth Stewart, Assistant Superintendent; Denise Drennan, Chief Financial Officer; Gregg Thompson, Administrative Director of Human Resources; Micheal Stone, Administrative Director of Student & Equity Services; Rosie Coleman, Administrative Director of Elementary Education; Susan Shurley, Administrative Director for Special Services; Greg Daniels, Administrative Director of Information Services and additional staff members and Darlene Holmes, Superintendent's secretary, were also present. NLR CAT-TV (video) and Brian Drause (audio) recorded the meeting.

DISPOSITION OF MINUTES OF PRIOR MEETING

MOTION

Dorothy Williams moved to accept the June 20, 2013 (Regular) minutes as printed. Scott Miller seconded the motion.

YEAS: King, Miller, Teague, Treat, and Williams
NAYS: None (Montgomery and Zakrzewski - absent)

NEW BUSINESS

Board Policies Revisions

Mr. Rodgers explained these policies are in need of updating from the Arkansas School Boards Association. There will be more to review in the upcoming meetings as many of our policies need to be updated.

MOTION

Dorothy Williams moved to accept the revisions for Board Governance Policies: 1.2 Board Organization, 1.5 Duties of the Secretary, 1.6 Board Member Voting, 1.9 Policy Formulation, 1.14 Meeting Agenda; Student Policies: 4.2 Entrance Requirements, 4.5 School Choice, 4.7 Absences, 4.22 Weapons and Dangerous Instruments, 4.23 Tobacco and Tobacco Products, 4.35 Student Medications, 4.35F Medication Administration Consent Form, 4.35F2 Medication Self-Administration Consent Form, 4.35F3 Glucagon Administration Consent Form, 4.35F4 Epinephrine Emergency Administration Consent Form, 4.37 Emergency Drills, 4.43 Bullying; Business and Finance Policies: 7.10 Public Use of School Buildings, 7.11 Use of School Funds for Political Purposes, 7.12 Expense Reimbursement; Instruction and Curriculum Policies: 5.4 Professional Development, 5.11 Promotion/Retention/Course Credit for 6-12 Schools, 5.16 Graduation Requirements, 5.19 Extracurricular Activities – Secondary Schools; School, Home, Community Policies: 6.4 Volunteers, 6.11 Parental/Community Involvement-School; 6.12 Parental/Community Involvement-District. Scott Miller seconded the motion.

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

NAYS: None (Montgomery and Zakrzewski - absent)

New Board Policies

New Board Policies were introduced by Mr. Rodgers for adoption by our Board as recommended by Arkansas School Boards Association.

MOTION

Scott Miller moved to accept new Board Policies for Curriculum and Instruction: 5.19.2 Extracurricular Activity Eligibility for Home Schooled Students with the Form as 5.19.2F Home Schooled Student's Letter of Intent to Participate in an Extra Curricular Activity and New Board Policy for Business and Finance: 7.21 Naming School Facilities. Ron Treat seconded the motion.

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

NAYS: None (Montgomery and Zakrzewski - absent)

Student Handbook Revisions

Mr. Micheal Stone, Administrative Director of Student & Equity Services, explained there were no major changes. He thanked the Board for passing the revised and new Board policies. This action will assist in updating the student handbooks.

MOTION

Dorothy Williams moved to accept the student handbooks as presented by Administration. Scott Miller seconded the motion.

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

NAYS: None (Montgomery and Zakrzewski - absent)

Substitute Teacher Outsourcing Proposal

Gregg Thompson, Administrative Director for Human Resources, presented information concerning the proposal for outsourcing the substitute teachers. Mr. Thompson explained the company chosen was Sub Teach USA, which is used in over 100 of school districts in our state. The contract would be for one year.

MOTION

Ron Treat moved to accept Administration's recommendation to utilize Sub Teach USA as the company to handle our substitutes in our schools. Scott Miller seconded the motion.

YEAS: King, Miller, Teague, Treat, and Williams
NAYS: None (Montgomery and Zakrzewski - absent)

Consent Agenda

Mr. Rodgers recommended the Board accept the financial, personnel, bid items, and regular bills on pages O-1 through T-21 with one additional bid for the moving of the television studio/control room and all the equipment.

MOTION

Scott Miller moved to accept the additional bid in the consent agenda. Ron Treat seconded the motion.

YEAS: King, Miller, Teague, Treat, and Williams
NAYS: None (Montgomery and Zakrzewski - absent)

MOTION

Ron Treat moved to accept the modified consent agenda as presented. Scott Miller seconded the motion.

YEAS: King, Miller, Teague, Treat, and Williams
NAYS: None (Montgomery and Zakrzewski - absent)

Mr. Teague stated the regular August Board meeting will be Tuesday, August 13, 2013 instead of August 15, 2013. The Board members will be available to attend the Elementary Open Houses scheduled for Thursday, August 15, 2013.

ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Scott Miller seconded the motion.

YEAS: King, Miller, Teague, Treat, and Williams
NAYS: None (Montgomery and Zakrzewski - absent)

President Teague declared the meeting adjourned at 6:10 p.m.

Scott Teague, President

Darlene Holmes, Recording Secretary