

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES **July 29, 2013**

The North Little Rock School District Board met in special session on Monday, July 29, 2013, in the Board Room of the Administration Building of the North Little Rock School District, 2700 Poplar Street, North Little Rock, Arkansas. President Scott Teague called the meeting to order at 5:00 p.m.

ROLL CALL OF MEMBERS

Present

Scott Teague, President
J. T. Zakrzewski, Vice President
Dorothy Williams, Secretary
Ron Treat, Disbursing Officer
Darrell Montgomery, Parliamentarian
Scott A. Miller, Member

Absent

Luke King, Member

Others Present

Mr. Kelly Rodgers, Superintendent; Denise Drennan, Chief Financial Officer; Gregg Thompson, Administrative Director of Human Resources; Gerald Cound, Director of Facilities Management; media and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting.

Property Purchases

Mr. Rodgers, along with Adam Jenkins with Newmark Grubb Arkansas, explained there were four properties that needed Board approval. This land is being purchased for student and faculty parking as needed while the NLRHS is under construction. Copies of all the contracts were provided to the Board for their approval. The properties are as stated:

1. Coleman Vines and Associates, LLC property includes two residential homes and one vacant lot: a residential home at 115 East 23rd Street, North Little Rock, a residential home located at 1221 East 23rd Street, North Little Rock, and an adjacent vacant lot on East 23rd Street, North Little Rock. Form #: 011235-800137-4258514
2. Rainwater Properties property includes multiple building and a vacant lot: an office building located at 2210 North Main Street, North Little Rock, an office building located at 2212 North Main Street, North Little Rock, an office building located at 2222 North Main Street, North Little Rock, and a vacant lot located at Lot 6 Wildberger Subdivision, West 23rd, North Little Rock. Form # 060031-800137-4260712

3. Jerry Luker property includes land and all improvements located on Lots 4 and 3 block 1 North Argenta Subdivision, 123 East 22nd Street North Little Rock. Form # 009964-300137-3198350

4. J & J Insurance Trust property includes a house located at 116 East 23rd Street, North Little Rock. Form # 009964-300137-3198350

MOTION

Dorothy Williams moved to accept Administration's recommendation to purchase the properties as presented. Ron Treat seconded the motion.

YEAS: Miller, Montgomery, Teague, Treat, Williams and Zakrzewski

NAYS: None (King – absent)

SubTeachUSA Contract

Mr. Rodgers presented the contract for the Board's approval. Copies of the contract were provided for each Board member.

MOTION

Darrell Montgomery moved to accept Administration's recommendation for the approval of the SubTeachUSA contract. J.T. Zakrzewski seconded the motion.

MOTION

Dorothy Williams moved to accept Administration's recommendation to purchase the properties as presented. Ron Treat seconded the motion.

YEAS: Miller, Montgomery, Teague, Treat, Williams and Zakrzewski

NAYS: None (King – absent)

Employment of Personnel

Mr. Rodgers stated that since the July 18, 2013 regular meeting there had been some resignations, retirees and some new hires.

MOTION

J.T. Zakrzewski moved to accept the employment of personnel list as presented. Ron Treat seconded the motion.

MOTION

Dorothy Williams moved to accept Administration's recommendation to purchase the properties as presented. Ron Treat seconded the motion.

YEAS: Miller, Montgomery, Teague, Treat, Williams and Zakrzewski

NAYS: None (King – absent)

ADJOURNMENT

MOTION

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

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

President Teague declared the meeting adjourned at 5:40 p.m.

Scott Teague, President

Darlene Holmes, Recording Secretary