

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

REGULAR MEETING, BOARD OF EDUCATION

MINUTES

August 13, 2013

The North Little Rock School District Board met in regular session on Tuesday, August 13, 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.

Rosie Coleman, Executive Director of Elementary Education, 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

Darrell Montgomery, Parliamentarian

Others Present

Mr. Kelly Rodgers, Superintendent; Dr. Beth Stewart, Assistant Superintendent; Denise Drennan, Chief Financial Officer; Gregg Thompson, Executive Director of Human Resources; Micheal Stone, Executive Director of Student & Equity Services; Rosie Coleman, Executive Director of Elementary Education; Susan Shurley, Executive 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 July 18, 2013 (Regular), July 29, 2013 (Special) and July 31, 2013 (Special) minutes as printed. Scott Miller seconded the motion.

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

NAYS: None (Montgomery – absent)

NEW BUSINESS

AMEND THE AGENDA

Mr. Rodgers explained Agenda Item B to consider the contract renewal for public relations firm, Eric Rob & Isaac for Capital Improvement Plan, needed to be removed from the agenda this month. He also requested an additional bid for gravel parking at the Sophomore Campus and additional personnel to be added to the Consent Agenda.

MOTION

Dorothy Williams moved to accept the Administration's recommendation to amend the agenda. Scott Miller seconded the motion.

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

NAYS: None (Montgomery – absent)

Fund Transfer of District Savings

Denise Drennan, Chief Financial Officer, explained last year the Board agreed to take any savings from the operating budget and move it to the building fund.

MOTION

Scott Miller moved to transfer district savings that exceeds the legal fund balance in the operating fund in excess of \$12,800,000 to the building fund. J.T. Zakrzewski seconded the motion.

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

NAYS: None (Montgomery – absent)

Revision of Board Policy 5.19.2 Extracurricular Activity Eligibility for Home Schooled Students

Mr. Rodgers explained that since last month's meeting this policy has been revised due to a legislative hearing concerning the wording for this policy for home schooled students.

MOTION

Ron Treat moved to accept the proposed changes to Board Policy 5.19.2 Extracurricular Activity Eligibility for Home Schooled Students. Dorothy Williams seconded the motion.

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

NAYS: None (Montgomery – 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 gravel parking lot at the Sophomore Campus and additional personnel items.

MOTION

J.T. Zakrzewski moved to accept the revised consent agenda. Dorothy Williams seconded the motion.

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

NAYS: None (Montgomery – absent)

ADJOURNMENT

MOTION

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

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

NAYS: None (Montgomery – absent)

President Teague declared the meeting adjourned at 6:04 p.m.

Scott Teague, President

Darlene Holmes, Recording Secretary