

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

August 26, 2013

The North Little Rock School District Board met in special session on Monday, August 26, 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 5:30 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
Luke King, Member
Scott A. Miller, Member

Absent

None

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.

Lakewood Elementary Notice to Proceed for Construction

Mr. Rodgers explained that today was very historic as it is now time to begin construction on two elementary schools. Mr. Rodgers explained that to continue with the process of construction, the Board needed to approve the beginning of construction with the revised price proposal.

MOTION

Darrell Montgomery moved to approve the revised Project Price Proposal of \$6,073,710.00 for the Phase 2 Building Package for Lakewood Elementary School ("Lakewood") and authorize Baldwin & Shell as the District's Construction Manager to (a) cause a Project Price Amendment to be issued in this amount on the Lakewood Elementary School construction project; and, (b) cause a Notice to Proceed to be issued on the Lakewood construction project, with construction to commence on or about September 3, 2013. Dorothy Williams seconded the motion.

YEAS: King, Miller, Montgomery, Teague, Treat, Williams and Zakrzewski
NAYS: None

Meadow Park Elementary Notice to Proceed for Construction

Luke King moved to approve the revised Project Price Proposal of \$11,494,074 for the Meadow Park Elementary School ("Meadow Park") construction project and authorize Hydco, Inc. as the District's Construction Manager to (a) cause a Project Price Amendment to be issued in this amount on the Meadow Park construction project; and, (b) cause a Notice to Proceed to be issued on the Meadow Park construction project, with construction to commence on or about September 3, 2013. Scott Miller seconded the motion.

YEAS: King, Miller, Montgomery, Teague, Treat, Williams and Zakrzewski
NAYS: None

Baldwin Shell's Value Engineering Reductions for Construction Projects at Amboy Elementary and Boone Park Elementary

Mr. Rodgers explained the value engineering reductions that had been approved in the Lakewood Elementary and Meadow Park Elementary construction approval also needed to be approved for Amboy Elementary and Boone Park Elementary.

MOTION

Ron Treat moved for the Board to authorize Baldwin & Shell as the District's Construction Manager to incorporate all value engineering reductions into the construction projects at Amboy Elementary School ("Amboy") and Boone Park Elementary School ("Boone Park"). J.T. Zakrzewski seconded the motion.

YEAS: King, Miller, Montgomery, Teague, Treat, Williams and Zakrzewski
NAYS: None

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. Angela Kubalko property includes a home and 7,000 SF of land located at 120 East 23rd Street, North Little Rock. Form #: 012006-600137-6922932
2. Rusty and Deborah Herman property includes a residential home at 122 East 23rd and a residential home at 126 East 23rd, North Little Rock. Form # 070140-600137-6945302
3. Myrtis S Red property includes a home and 6,525 SF of land located at 2211 North Poplar, North Little Rock. Form # 083181-500137-7008309
4. Paul Powers Atkinson III, Carol Ann & James Arthur Rohde property includes a residential home at 131 East 23rd and a residential home located at 128 23rd Street, North Little Rock. Form #: 067760-200137-7091608.

MOTION

J.T. Zakrzewski moved to accept Administration's recommendation to purchase the properties of: 1. Angela Kubalko property includes a home and 7,000 SF of land located at 120 East 23rd Street, North Little Rock. Form #: 012006-600137-6922932

2. Rusty and Deborah Herman property includes a residential home at 122 East 23rd and a residential home at 126 East 23rd, North Little Rock. Form # 070140-600137-6945302

3. Myrtis S Red property includes a home and 6,525 SF of land located at 2211 North Poplar, North Little Rock. Form # 083181-500137-7008309

4. Paul Powers Atkinson III, Carol Ann & James Arthur Rohde property includes a residential home at 131 East 23rd and a residential home located at 128 23rd Street, North Little Rock. Form #: 067760-200137-7091608 as presented. Scott Miller seconded the motion.

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

NAYS: None

ADJOURNMENT

MOTION

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

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

NAYS: None

President Teague declared the meeting adjourned at 6:05 p.m.

Scott Teague, President

Darlene Holmes, Recording Secretary