

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

September 12, 2013

The North Little Rock School District Board met in special session on Thursday, September 12, 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
Luke King, Member
Scott A. Miller, Member

Absent

Darrell Montgomery, Parliamentarian

Others Present

Mr. Kelly Rodgers, Superintendent; Denise Drennan, Chief Financial Officer; Dr. Beth Stewart, Assistant Superintendent for Instructional Services; 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.

DLR Group Proposal

Mr. Rodgers explained that DLR Group and Dr. Stewart had been working on value engineering some items for the high school to reduce the overall costs. The redesign work will cause a design development fee increase of approximately \$265,500. Jim French of DLR Group and Dr. Stewart explained to the Board this would result in overall savings.

MOTION – 5:33 p.m.

Dorothy Williams moved to accept Administration's recommendation for the additional fees from DLR Group for the changes in the design development of North Little Rock School District not to exceed \$265,500 (Two Hundred Sixty Five Thousand Five Hundred) Dollars. Ron Treat seconded the motion.

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

ADJOURNMENT

MOTION

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

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

NAYS: None (Montgomery – absent)

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

Scott Teague, President

Darlene Holmes, Recording Secretary