

# **NORTH LITTLE ROCK SCHOOL DISTRICT**

## **Office of the Superintendent**

### **REGULAR MEETING, BOARD OF EDUCATION**

#### **MINUTES**

**September 19, 2013**

The North Little Rock School District Board met in regular session on Thursday, September 19, 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.

Isaiah Chapple, Boone Park Fifth Grader, 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  
Darrell Montgomery, Parliamentarian  
Luke King, Member  
Scott A. Miller, Member

##### **Absent**

None

##### **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 Robert Glover (audio) recorded the meeting.

#### **RECOGNITION OF PEOPLE/EVENTS/PROGRAMS**

Shara Brazear presented two new members to the Superintendent's Honor Roll. Bobbie Riggins, our Homeless Liaison, was honored for her work with our students. She was nominated by a student whom she had helped always making sure she was fed. Lee Tackett, Lakewood Middle School Principal, was nominated by her staff for always helping them. Mrs. Brazear also introduced new Partners in Education: New Tyler Barber College and Lynch Drive Elementary. Mrs. McDonald explained this partner was wonderful as they always provided free haircuts to all of her students. The NLR EAST APP Team presented the skeleton of the new application for the North Little Rock School District. Dorothy Williams also presented Shara Brazear a plaque for her work.

## DISPOSITION OF MINUTES OF PRIOR MEETING

### MOTION (5:49 p.m.)

Scott Miller moved to accept the August 13, 2013 (Regular), August 26, 2013 (Special) and September 12, 2013 (Special) minutes as printed. Dorothy Williams seconded the motion.

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

## NEW BUSINESS

### AMEND THE AGENDA

#### MOTION (5:51 p.m.)

Luke King moved to accept the Administration's recommendation to amend the agenda to include a revision in the issuance of our bonds. Scott Miller seconded the motion.

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

Mr. Scott Beardsley, First Security Beardsley Public Finance, presented a new resolution to amend the issuance and delivery of bonds in conjunction with Act 110 that would have this take place fifteen (15) days early.

#### MOTION (5:54 p.m.)

Dorothy Williams moved to adopt the amending resolution concerning the issuance and deliver of bonds as presented. J.T. Zakrzewski seconded the motion.

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

### 2013-2014 School Year Budget

Denise Drennan, Chief Financial Officer, presented the proposed budget. She explained that as discussed at the workshop earlier that the 1.5% raise in the salary schedule would allow that a "rainy day" emergency fund be set up in case of a catastrophe.

#### MOTION (6:01 p.m.)

J.T. Zakrzewski moved to accept Administration's recommendation to approve the 2013-2014 school year budget and to include a 1.5% raise that flows through all salary schedules. Dorothy Williams seconded the motion.

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

Contract Renewal for Public Relations Firm: Eric Rob & Isaac for the Capital Improvement Plan  
Shara Brazear presented the information to the Board for approval of the renewal of the contract.

#### MOTION (6:07 p.m.)

Darrell Montgomery moved to accept the Eric, Rob & Isaac public relations firm for the Capitol Improvement Plan for this year. Dorothy Williams seconded the motion.

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

### Consent Agenda (6:10 p.m.)

Mr. Rodgers recommended the Board accept the financial, personnel, bid items, and regular bills on pages O-1 through T-14.

#### MOTION

J.T. Zakrzewski moved to accept the revised consent agenda. Darrell Montgomery seconded the motion.

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

NAYS: None

#### INFORMATIONAL ITEMS

Micheal Stone, Executive Director of Student & Services Equity, presented an update on the NLRSD Expulsion Program for the Board. This program will be to assist students that have been expelled to come to school after regular school hours at NLR Academy.

Dr. Beth Stewart, Assistant Superintendent, presented an update on the Partnership for Assessment of Readiness of College and Careers (PARCC).

Dr. Stewart and Mrs. Drennan also updated the Board on the Capital Improvement Program (CIP) Project Cost Reports.

#### STUDENT EXPULSION

Mr. Stone recommended the expulsion of a NLRHS Freshman Student ID # 62460 for violation of Board Policy 4.24 Drugs and Alcohol for the remainder of this semester and the next semester of the 2013-2014 school year. Neither the parents nor the student were present.

#### MOTION

J.T. Zakrzewski moved to accept Administration's recommendation to expel student #62460 for violation of Board Policy 4.24 Drugs and Alcohol for the remainder of the school year. Ron Treat seconded the motion.

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

NAYS: None

#### ADJOURNMENT

#### MOTION

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

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

NAYS: None

President Teague declared the meeting adjourned at 6:35 p.m.

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Scott Teague, President

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Darlene Holmes, Recording Secretary