

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

November 11, 2013

The North Little Rock School District Board met in special session on Monday, November 11, 2013, in the Board Room of the Administration Building of the North Little Rock School District, 2700 Poplar Street, North Little Rock, Arkansas. President J.T. Zakrzewski called the meeting to order at 5:30 p.m.

ROLL CALL OF MEMBERS

Present

J.T. Zakrzewski, President

Ron Treat, Secretary

Darrell Montgomery, Disbursing Officer

Luke King, Member

Scott Teague, Member

Absent

Scott A. Miller, Vice President

Dorothy Williams, Parliamentarian

Others Present

Mr. Kelly Rodgers, Superintendent; Denise Drennan, Chief Financial Officer; Dr. Beth Stewart, Assistant Superintendent for Instructional Services; Gregg Thompson, Executive Director of Human Resources; Gerald Cound, Director of Facilities Management; and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting.

Project Price Proposals from Baldwin & Shell Construction Company

Mr. Rodgers, Mr. Cound, along with Chuck Hesselbein from Baldwin & Shell Construction Company, explained the proposals for the NLRHS stadium and the NLRHS Building Foundations for A&B.

MOTION

Darrell Montgomery move to accept the project price proposal from Baldwin & Shell Construction Company for the Building Foundations Areas A & B for \$2,373,971.00 as presented. Scott Teague seconded the motion.

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

NAYS: None (Miller and Williams – absent)

MOTION

Scott Teague moved to accept Administration's recommendation to approve the project price proposal for the NLRHS Stadium package in the amount of \$7,277,234.00. Ron Treat seconded the motion.

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

Lighthouse Charter School Application

Mr. Rodgers and Assistant Superintendent Beth Stewart explained this charter school is proposed to be located close to our high school with little or no innovative programs. Also, we were not properly notified of this application as required.

MOTION

Scott Teague moved to accept the following resolution with a second by Ron Treat:

“Whereas, Arkansas Department of Education rules for applying for an open-enrollment charter school require the applicant to notify the superintendent and the board of the public school where the school will be located; and, Whereas, the public school district(s) in which enrollment is likely to be affected by the proposed charter school may review and respond to the application; and, Whereas, the local school district has the right to vote to approve or disapprove the application; and, Whereas, none of the above requirements were met by the application for the Lighthouse Charter School in North Little Rock; Therefore, the North Little Rock Board of Education resolves that the Arkansas Department of Education should reject the Lighthouse Charter School application on the basis that Lighthouse did not follow the required application process, and that the North Little Rock School District was not given its due process.”

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

ADJOURNMENT

MOTION

Ron Treat moved to adjourn the meeting. Scott Teague seconded the motion.

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

President Zakrzewski declared the meeting adjourned at 5:57 p.m.

J.T. Zakrzewski, President

Darlene Holmes, Recording Secretary