

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

December 5, 2013

The North Little Rock School District Board met in special session on Thursday, December 5, 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
Scott A. Miller, Vice President
Ron Treat, Secretary
Dorothy Williams, Parliamentarian
Darrell Montgomery, Disbursing Officer
Luke King, Member
Scott Teague, Member

Absent

None

Others Present

Mr. Kelly Rodgers, Superintendent; 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.

NEW BUSINESS

TIF Settlement Monies Disbursement

Mr. Rodgers explained the funds have been disbursed to the district. Gregg Thompson presented to the Board as Denise Drennan, Chief Financial Officer, was not present due to inclement weather. Mr. Thompson stated there were approximately 1,220 employees that were full-time licensed or classified. With the amount that was received and divided equally among the employees would be approximately \$94.00 each.

MOTION

Dorothy Williams moved to accept Administration's recommendation to distribute the TIF monies as presented. Scott Teague seconded them 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 Zakrzewski declared the meeting adjourned at 5:35 p.m.

J.T. Zakrzewski, President

Darlene Holmes, Recording Secretary