

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

January 9, 2014

The North Little Rock School District Board met in special session on Thursday, January 9, 2014, 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; Denise Drennan, Chief Financial Officer; Dr. Beth Stewart, Assistant Superintendent of Instructional Services; Gregg Thompson, Executive Director of Human Resources; Brian Brown, Director of Finance; Gerald Cound, Director of Facilities Management; and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting.

NEW BUSINESS

Contract Services for Construction Consultant

Gregg Thompson, Executive Director of Human Resources, explained the need for a Construction Consultant.

MOTION

Dorothy Williams moved to accept the recommendation of Gene Hawk for his contracted service agreement as a Construction Consultant. Scott Miller seconded the motion.

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

NAYS: None

PROPERTY PURCHASES

Mr. Rodgers and Scott Teague explained the last four lots have been negotiated and need finalizing as these were acquired mainly for taxes and fees. These properties are empty lots in the middle of the block in the alley of 23rd street.

MOTION

Scott Teague moved for the Authorization for Quattlebaum, Grooms, Tull & Burrow PLLC to (1) file an eminent domain action on behalf of the North Little Rock School District for the real property located at 2209 1/2 Poplar Street in the City of North Little Rock, Arkansas 72114, and (2) deposit \$4,493.76 with the Court as just compensation for the real property.

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

MOTION

Scott Teague moved for the Authorization for Quattlebaum, Grooms, Tull & Burrow PLLC to (1) file an eminent domain action on behalf of the North Little Rock School District for the real property located at 2207 1/2 Poplar Street in the City of North Little Rock, Arkansas 72114, and (2) deposit \$5,190.27 with the Court as just compensation for the real property.

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

ADJOURNMENT

MOTION

Dorothy Williams moved to adjourn the meeting. Darrell Montgomery seconded the motion.

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

President Zakrzewski declared the meeting adjourned at 5:37 p.m.

J.T. Zakrzewski, President

Darlene Holmes, Recording Secretary