

# **NORTH LITTLE ROCK SCHOOL DISTRICT**

## **Office of the Superintendent**

### **SPECIAL MEETING, BOARD OF EDUCATION**

#### **MINUTES**

**January 30, 2014**

The North Little Rock School District Board met in special session on Thursday, January 30, 2014, in the Board Room of the Administration Building of the North Little Rock School District, 2700 Poplar Street, North Little Rock, Arkansas. Vice President Scott Miller called the meeting to order at 5:30 p.m.

#### ROLL CALL OF MEMBERS

##### Present

Scott A. Miller, Vice President

Ron Treat, Secretary

Dorothy Williams, Parliamentarian

Darrell Montgomery, Disbursing Officer

Luke King, Member

Scott Teague, Member

##### Absent

J.T. Zakrzewski, President

##### 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

##### Technology Bid

Dr. Beth Stewart explained the bids for the Dell computers being purchased under the TIPS/TAPS program and the imaging of each would expedite the students experience with the computers prior to their taking the PARCC tests. This purchase will all come from Title 1 funding.

##### MOTION

Dorothy Williams moved to accept the technology bids as printed and presented. Ron Treat seconded the motion.

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

NAYS: None (Zakrzewski – absent)

#### Employee Benefit Proposal

Denise Drennan, CFO, along with Lisa Boone with EBI, the district's agent of record, explained several items were re-bid and cost savings were made in a couple of areas. The recommendations were from the Fringe Benefit Committee.

#### MOTION

Dorothy Williams moved to accept the employee benefit proposal as presented and printed. Scott Teague seconded the motion.

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

#### Jackson Brown Architect's Contract

Brian Brown, Director of Purchasing, presented the AIA contract between Jackson Brown Architects and the North Little Rock School District for the renovation of Seventh Street Elementary.

#### MOTION

Scott Teague moved to accept the contract with Jackson Brown Architects as presented and printed. Ron Treat seconded the motion.

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

#### AT&T Rerouting Proposal

Mr. Rogers explained this would entail a necessary move of the AT&T lines at the NLRHS West Campus due to the new construction with a new major line being installed. The price for this work is not to exceed \$99,125.81.

#### MOTION

Darrell Montgomery moved to accept the proposal from AT&T in the amount of \$99,125.81 as presented. Dorothy Williams seconded the motion.

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

#### Project Price Proposal for NLRHS Buildings A & B

Gene Hawk, Facility Consultant, presented the Project Price Proposal for Buildings A & B at the North Little Rock High School in the amount of \$20,817,461.00 as printed in the package.

#### MOTION

Darrell Montgomery moved to accept the Project Price Proposal for NLRHS Buildings A & B as presented and printed. Scott Teague seconded the motion.

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

Project Price Proposal Site Package #2

Mr. Hawk also presented the Project Price Proposal for NLRHS Site Package #2 in the amount of \$3,264,223.00 as printed in the proposal.

MOTION

Scott Teague moved to accept the Project Price Proposal for NLRHS Site Package #2 as printed and presented. Dorothy Williams seconded the motion.

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

NAYS: None (Zakrzewski – absent)

Employment of Personnel

Gregg Thompson, Executive Director of Human Resources, presented a new hire for the Board's consideration. Mr. Thompson requested this approval due to the immediate need for a new computer/telephone technician with experience.

MOTION

Scott Teague moved to accept the employment of Gary Stiles as Computer/Telephone Technician. Dorothy Williams seconded the motion.

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

NAYS: None (Zakrzewski – absent)

INFORMATIONAL ITEM

2014 – 2015 School Year Calendar

Mr. Thompson presented the calendar committee's recommended calendar to the Board. He stated he will also have it placed on our website for any comments or concerns. He expressed that many had commented that they were pleased with the entire week off for students during the week of Thanksgiving this school year.

ADJOURNMENT

MOTION

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

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

NAYS: None (Zakrzewski – absent)

Vice President Miller declared the meeting adjourned at 5:55 p.m.

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Scott Miller, Vice President

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Darlene Holmes, Recording Secretary