

# **NORTH LITTLE ROCK SCHOOL DISTRICT**

## **Office of the Superintendent**

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

#### **MINUTES**

**February 10, 2014**

The North Little Rock School District Board met in special session on Monday February 10, 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 12:00 noon. This meeting was scheduled at noon due to the prediction of inclement weather in the evening.

#### 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

##### Construction Technology Contracts to include E-Rate

Brian Brown, Director of Purchasing, along with Jerry Dowdy, Technology Manager, presented six bids for new construction technology and wiring, etc.

The first bid was for Pathway Communication for 6 sites under the RFP# NLRSD1213 VideoPBX not to exceed \$456,352.87.

##### MOTION

Scott Miller moved to accept the bid from Pathway Communication as presented. Darrell Montgomery seconded the motion.

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

The second proposal was for Arkansas K12, LLC dba White River Services and Solutions RFP#: NLRSD1213 Network Electronics for 21 sites not to exceed \$549,819.95.

MOTION

Darrell Montgomery moved to accept the proposal as presented and printed from Arkansas K12 LLC not to exceed \$549,819.95. Scott Teague seconded the motion.

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

The third proposal was for Arkansas K12, LLC dba White River Services and Solutions RFP#: NLRSD1213 Wireless Access for 7 sites not to exceed \$272,126.01

MOTION

Dorothy Williams moved to accept the proposal as presented and printed from Arkansas K12 LLC not to exceed \$272,126.01. Scott Teague seconded the motion.

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

The fourth proposal was for Genesis Datacom, LLC RFP#: NLSD 1213 Wiring at 21 sites not to exceed \$1,647,231.61.

MOTION

Scott Miller moved to accept the proposal as presented and printed from Genesis Datacom, LLC not to exceed \$1,647,231.61. Scott Teague seconded the motion.

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

The fifth proposal was for JSK Company, Inc. dba I-K Electric Company for RFP#: NLRSD 1213 VoIP for 21 sites not to exceed \$221,420.62.

MOTION

Darrell Montgomery moved to accept the proposal from JSK Company, Inc. dba I-K Electric Company as presented and printed not to exceed \$221,420.62.

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

The sixth proposal is not construction related but needed for cellular service for transportation with Verizon being the low bidder at \$72,891.36.

MOTION

Scott Miller moved to accept the bid for Verizon for the transportation department not to exceed \$72,891.36 as presented. Scott Teague seconded the motion.

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

Bid for Moving of NLRHS Electric Service

Mr. Brown explained this movement at the high school was due to construction and needed to move the electricity from one area to another.

MOTION

Dorothy Williams moved to accept the bid from the city of NLR for \$298,911.07 for movement of the electricity service in conjunction with the construction at the site of the NLRHS. Scott Teague 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 Zakrzewski declared the meeting adjourned at 12:26 p.m.

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J.T. Zakrzewski, President

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Darlene Holmes, Recording Secretary