NORTH LITTLE ROCK SCHOOL DISTRICT
Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES
March 10, 2014

The North Little Rock School District Board met in special session on Monday March 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 5:30 p.m.

ROLL CALL OF MEMBERS
Present
J.T. Zakrzewski, President
Scott A. Miller, Vice President
Ron Treat, Secretary
Luke King, Member
Scott Teague, Member

Absent
Dorothy Williams, Parliamentarian
Darrell Montgomery, Disbursing Officer

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; Gene Hawk, Facilities Consultant; and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting.

NEW BUSINESS
Former Belwood Elementary Property Contract
Adam Jenkins with Newmark Grubb of Arkansas, real estate agent, explained that the proposed General Addendum of the former Belwood Elementary property with the added language to restrict the "usage, leasing or development of an educational facility" to compete with the North Little Rock School District is not acceptable to the proposed buyers of this property. Mr. Jenkins stated that if this addendum is approved, the buyer will decline buying the property. The buyer does not want any restricted language on the contract.

MOTION
Scott Miller moved to reject the proposed restricted language General Addendum and retain the acceptance of the offer of the $495,000 with Ghan Properties. Scott Teague seconded the motion.

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

Former Baring Cross Elementary Property
Mr. Rodgers along with Mr. Jenkins presented the proposed contract to sell the former Baring Cross Elementary property for $85,000 to North Little Rock Housing Authority. Mr. Rodgers said he thought the offer was too low for this property.

MOTION
Scott Teague moved to reject the offer for the purchase of the former Baring Cross Elementary. Ron Treat seconded the motion.

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

Webhosting Contract to include E-Rate
Mr. Brown explained the RFP process was completed and Intrafinity/SharpSchool had the best bid to include E-rate. He explained there would immediate savings with this company.

MOTION
Scott Miller moved to accept the Administration's recommendation to accept the bid from Intrafinity/SharpSchool as presented. Scott Teague seconded the motion.

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

T.I.F. Final Disbursement
Mr. Rodgers explained he wanted to move monies from another fund so the District would not have to withhold their 25% for FICA and Teacher Retirement of the $123,000 TIF final settlement payment. The only reductions would be the employee's share for Teacher Retirement and FICA. The disbursement of these funds will be to full-time employees and Mrs. Drennan stated would be sent out to employees prior to Spring Break.

MOTION
Ron Treat moved to accept Administration's recommendation to transfer the 25% for the District's portion for the FICA and Teacher Retirement from another fund. Scott Teague seconded the motion.

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

ADJOURNMENT
MOTION
Ron Treat moved to adjourn the meeting. Scott Miller seconded the motion.

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

President Zakrzewski declared the meeting adjourned at 5:48 p.m.

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        J.T. Zakrzewski, President   Darlene Holmes, Recording Secretary