NORTH LITTLE ROCK SCHOOL DISTRICT
Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES
February 27, 2014

The North Little Rock School District Board met in special session on Thursday, February 27, 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
Luke King, Member
Scott Teague, Member

Absent
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; Gerald Cound, Director of Facilities Management; and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting.

NEW BUSINESS
Architect and Engineering Services for NLRHS Parking Lot Development and Design
Brian Brown, Director of Finance presented the proposal for Crafton Tull to develop and design the parking lot on the east side of Main Street for NLRHS. Jerry Kelso with Crafton Tull also elaborated on the planned scheduling due to the needed time constraints.

MOTION
Scott Miller moved to accept Administration's recommendation for the Crafton Tull bid as printed and presented. Ron Treat seconded the motion.

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

ADJOURNMENT
MOTION
Dorothy Williams moved to adjourn the meeting. Ron Treat seconded the motion.

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

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

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