NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES April 9, 2014

The North Little Rock School District Board met in special session on Wednesday April 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 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

Inclement Weather Waiver Request to Arkansas Department of Education

Mr. Rodgers explained that he has requested the ADE allow us to make up the time missed over the five days alternatively than to have school on Monday, June 9 and Tuesday June 10, 2014. He stated he hoped they would let us make up hour for hour so that the district would not out the approximate \$300,000.00 for those two days.

MOTION

Dorothy Williams moved to accept Administration's recommendation to petition the Arkansas Department of Education for a waiver to make up the time using alternative methods. Scott Teague seconded the motion.

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

None (Montgomery – absent) NAYS:

ADJOURNMENT

MOTION

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

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

None (Montgomery – absent) NAYS:

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

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