

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

April 28, 2014

The North Little Rock School District Board met in special session on Monday, April 28, 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

Darrell Montgomery, Disbursing Officer

Dorothy Williams, Parliamentarian

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; and Darlene Holmes, Superintendent's Secretary were also present. Brian Drause (audio) recorded the meeting. The Board Room was filled with parents and staff members.

NEW BUSINESS

School of Innovation Proposals

Dr. Stewart stated that Mr. Rodgers and she had met with Dr. Meagan Witonski from Arkansas Department of Education concerning the School of Innovation application process. One item from the meeting was there was another deadline of July 1, 2014 that we could wait and apply so the urgency was not on May 1 any longer. Principals along with their staff presented each school proposals for School of Innovation: Lakewood Elementary-Sara Logan, Crestwood Elementary-Lori Smith, Kim Starr-Indian Hills Elementary, Lakewood Middle – Lee Tackett, Ridgeroad Middle – Rickey Jones and NLR Academy – Charles Jones. All principals, staff, parents and patrons were very enthusiastic concerning their applications.

MOTION

Darrell Montgomery moved to accept Administration's recommendation to make application to Arkansas Department of Education for the School of Innovations for Crestwood Elementary, Indian Hills Elementary, Lakewood Elementary, Ridgeroad Middle, Lakewood Middle and NLR Academy and to make policy and procedure changes as necessary. Scott Miller seconded the motion.

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

Architect Contract for Pike View

Brian Brown presented the architect contract with Taggart Architects for the renovation of the current Pike View Elementary. This contract has been reviewed by our attorney.

MOTION

Scott Teacher moved to accept the contract with Taggart Architects for Pike View Elementary. Dorothy Williams seconded the motion.

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

NLRHS Fire Alarm Proposal

Gene Hawk, Construction Facilitator, presented the fire alarm proposal for the new construction at North Little Rock High School.

MOTION

Dorothy Williams moved to accept Administration's recommendation for the NLRHS fire alarm proposal. Ron Treat seconded the motion.

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

Meadow Park Elementary Flooring Proposal

Mr. Hawk presented the new flooring proposal at Meadow Park Elementary for Hydco, Inc.

MOTION

Scott Teague moved to accept the flooring proposal for Meadow Park Elementary as presented. Scott Miller seconded the motion.

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

Purchase of Property

Mr. Rodgers explained that a property owner at that had rental property at 2207 Poplar Street has approached about selling her rental home. This property is on the corner of our adjacent

property and would make the new parking lot easier to access. The purchase price is \$35,000 plus closing costs.

MOTION

Ron Treat moved to accept Administration's recommendation to purchase the property located at 2207 Poplar, North Little Rock contract # 028583-600139-8375349 for \$35,000 plus closing costs. Scott Miller seconded the motion.

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

Student Expulsion

Micheal Stone, Executive Director of Student Services and Equity, recommended the expulsion of Student #820000239 for one calendar year for violation of Board Policy 4.22 Weapons and Dangerous Instruments. Neither the parent nor the student was present.

MOTION

Scott Teague moved to accept Administration's recommendation for the expulsion of Student #820000239 for one calendar year for violation of Board Policy 4.22 Weapons and Dangerous Instruments. Dorothy Williams seconded the motion.

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

ADJOURNMENT

MOTION

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

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

President Zakrzewski declared the meeting adjourned at 6:42 p.m.

J.T. Zakrzewski, President

Darlene Holmes, Recording Secretary