

NORTH LITTLE ROCK SCHOOL DISTRICT

Office of the Superintendent

SPECIAL MEETING, BOARD OF EDUCATION

MINUTES

June 10, 2014

The North Little Rock School District Board met in special session on Tuesday, June 10, 2014, 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.

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

NEW BUSINESS

PERSONNEL HEARING

Mr. Zakrzewski stated this was an employee hearing for the nonrenewal of Shara Brazear's employment contract. Mrs. Brazear was represented by attorney Tim Steadman, Jay Bequette represented the Administration and Paul Blume represented the Board of Education. The employee requested the hearing to be closed.

The Board went into a closed employee hearing at 5:35 p.m.

The Board reconvened in open session at 7:40 p.m.

MOTION

Luke King moved to modify the Superintendent's recommendation that the employment contract of Ms. Shara Brazear be nonrenewed, under such restrictions, limitations or assurances which the School Board deems to be in the best interest of the North Little Rock School District, with that modification being as follows: her contract is nonrenewed and she will be paid an amount equivalent to that which she would have been paid had she accepted the 2014 employee buyout plan. Scott Miller seconded the motion.

YEAS: King, Miller, Teague, Treat and Zakrzewski

NAYS: Montgomery and Williams

ADJOURNMENT

MOTION

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

YEAS: King, Miller, Teague, Treat and Zakrzewski

NAYS: Montgomery and Williams

President Zakrzewski declared the meeting adjourned at 7:45 p.m.

J.T. Zakrzewski, President

Darlene Holmes, Recording Secretary