



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Regular Meeting - Board of Education

Meeting Minutes

Administration Building
2700 Poplar Street
North Little Rock, Arkansas 72115
Thursday, June 9, 2016 05:30 PM
PUBLIC COMMENTS

I. CALL TO ORDER

President Luke King called the meeting to order at 5:30 pm.

II. ROLL CALL OF MEMBERS

Present:

Luke King, President
Tracy Steele, Secretary
Scott Teague, Member
Dorothy Williams, Disbursing Officer

Absent:

Sandi Campbell, Vice President
Darrell Montgomery, Member

III. DISPOSITION OF MINUTES OF PRIOR MEETINGS

Motion

Dorothy Williams moved to accept the minutes of the regular May 19, 2016 and special May 24 and June 6, 2016 Board meeting as printed. Scott Teague seconded the motion.

YEAS: King, Steele, Teague, Treat, and Williams
NAYS: Campbell, Montgomery (absent)

- 1. Regular Board Meeting Minutes - May 19, 2016**
- 2. Special Board Meeting Minutes - May 24, 2016**
- 3. Special Board Meeting Minutes - June 6, 2016**

IV. ACTION ITEMS - NEW BUSINESS

1. Amendment to Consent Agenda

Mr. Rodgers presented the amendment employment of personnel to the consent agenda.

Motion

Scott Teague moved to accept the addendum to the consent agenda as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Treat, and Williams
NAYS: Campbell, Montgomery (absent)

2. Consent Agenda

- a. Monthly Financial Reports**
- b. Employment of Personnel**
- c. Business Office Items**
- d. Building Use Request**
- e. Payment of Regular Bills**

3. Classified Personnel Policies Committee Report

Karli Saracini presented the Classified Personnel Policies Committee Report.

Motion

Scott Teague motioned to accept the classified salary schedules as presented and printed on the agenda.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

a. Classified Salary Schedules

4. Classified Policy Updates

Karli Saracini presented the classified policy updates.

Motion

Scott Teague moved to accept the classified policy updates. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

5. Licensed Personnel Policies Committee Report

No report.

6. North Little Rock Middle School Security Cameras

Brian Brown presented the proposal for the North Little Rock Middle School security cameras.

Motion:

Dorothy Williams moved to accept the North Little Rock Middle School security camera proposal. Scott Teague seconded the motion.

YEAS: King, Teague, Williams
NAYS: Campbell, Montgomery (absent), Steele (opposed)

7. Athletic Booster Club

Gary Davis presented the Athletic Booster Club proposals.

a. ATM Agreement

Motion

Scott Teague moved to accept the ATM agreement as presented and printed on the agenda. Tracy Steele seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

b. Sidewalk Memorial Program Agreement

Motion

Scott Teague moved to accept the Sidewalk Memorial Program agreement as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

c. Business Partnership Agreement

Motion

Scott Teague moved to accept the Business Partnership agreement as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

d. Parking Lot Agreement

Motion

Scott Teague moved to accept the Parking Lot agreement as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

8. 2016 Annual School Election Documents

Scott Beardsley presented the 2016 Annual School Election documents.

Motion

Scott Teague moved to accept the 2016 Annual School Election documents. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

9. 2017-2018 Budget Approval

Scott Beardsley presented the 2017-2018 budget approval.

Motion

Scott Teague moved to accept the 2017-2018 budget approval. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

10. 2016-2017 Child Nutrition Bids for Food & Supplies

Marsha Satterfield presented the 2016-2017 Child Nutrition Bids for food and supplies.

Motion

Scott Teague moved to accept the 2016-2017 Child Nutrition bids for food and supplies as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

11. 2016-2017 Student Handbook Changes and Additions

Micheal Stone presented the 2016-2017 Student Handbook changes and additions.

Motion

Scott Teague moved to accept all changes and additions as presented and printed with the exception on the Uniform policy. The Uniform policy will be tabled until the special Board meeting on June 21, 2016. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams
NAYS: Campbell, Montgomery (absent)

V. INFORMATIONAL ITEMS

1. Capital Improvement Program (CIP) Project Reports

a. Construction Schedule Update

2. Employee Grievance Hearings

No hearings.

3. Superintendent's Evaluation

The Board and the Superintendent went into closed session at 7:15 pm to discuss the Superintendent's evaluation. The meeting was reconvened in open session at 8:10 pm.

Motion

Scott Teague moved to accept the Arkansas Superintendent Evaluation pilot and review of Professional Growth plan as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: King, Steele, Teague, Williams

NAYS: Campbell, Montgomery (absent)

a. Arkansas Superintendent Evaluation Pilot; Review of Professional Growth Plan

VI. ADJOURNMENT

Motion

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

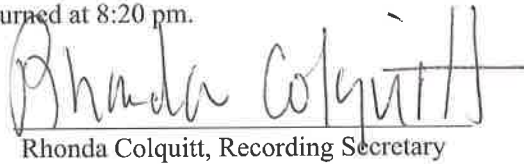
YEAS: Campbell, King, Teague and Williams

NAYS: Campbell, Montgomery (absent)

Board President Luke King declared the meeting adjourned at 8:20 pm.



Luke King, President



Rhonda Colquitt, Recording Secretary