



NORTH LITTLE ROCK SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

AGENDA

Special Board Meeting
Meeting Minutes

Tuesday, June 21, 2016 05:30 PM

SPECIAL BOARD MEETING

I. CALL TO ORDER

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

II. ROLL CALL OF MEMBERS

Luke King, President
Sandi Campbell, Vice President
Darrell Montgomery, Member
Tracy Steele, Secretary
Scott Teague, Member
Dorothy Williams, Disbursing Officer

III. ACTION ITEMS - NEW BUSINESS

a. Amendment to Agenda for Proposed Additions

Motion

Darrell Montgomery moved to accept the amended proposed changes to the agenda.

YEAS: Campbell, King, Montgomery, Steele, Teague, Williams,
NAYS: None

b. K-8 Uniform Policy

Micheal Stone presented the K-8 Uniform policy.

Motion

Scott Teague moved to accept the K-8 Uniform policy as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Williams
NAYS: None

c. Employment of Personnel

Karli Saracini presented the Employment of Personnel.

Motion

Scott Teague moved to accept the Employment of Personnel as presented and printed on the agenda. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Williams
NAYS: None

d. Facilities Use Agreement

Brian Brown presented the Facilities Use agreement request from New Hope Baptist Church.

Motion

Dorothy Williams moved to accept the Facilities Use agreement request from New Hope Baptist Church as presented and printed on the agenda. Tracy Steele seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Williams

NAYS: None

e. Interview Zone 4 Board Candidates

The Board went into a closed executive session at 6:04 pm.

The Board reconvened in open session at 6:15 pm.

Motion

Darrell Montgomery moved to accept Taniesha Richardson-Wiley as the new board member for Zone 4. Dorothy Williams seconded the motion.

YEAS: Campbell, King, Montgomery, Steele, Teague, Williams

NAYS: None

IV. ADJOURNMENT

Motion

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

YEAS: Campbell, King, Montgomery, Steele, Teague, Williams

NAYS: None



Luke King, President



Rhonda Colquitt, Recording Secretary