



**LITTLE ROCK SCHOOL DISTRICT
810 WEST MARKHAM STREET
LITTLE ROCK, ARKANSAS 72201**

**MINUTES
March 23, 2017**

The agenda for March 2017 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, appointed by the State Board to assume all authority of the board of directors.

I. REPORTS/RECOGNITION/PUBLIC COMMENTS

A. Donations of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Brady Elementary	\$500 donation for miscellaneous expenses	B & B Oil Company
Dunbar Middle School	\$250 cash donation to the Spanish Club	Landers Toyota Scion Club
J. A. Fair High School	\$400 cash donation to Model UN	LR Chapter of The Links, Inc.
Forest Park Elementary	Donation of 125 Chromebooks valued at \$24,656.25	Forest Park PTA
Otter Creek Elementary	150 cupcakes valued at \$80	Sam's Club
	90 cabbage plants valued at \$75	The Bonnie Cabbage Program
Pulaski Heights Middle	\$35 donation for purchase of football banner	Elizabeth McAlpine
Roberts Elementary	\$300 donation for purchase of items for special education	Nancy Downing

II. CONSENT ITEMS

B. Minutes

Minutes from the meeting dated February 23, 2017 were submitted and **approved** as written.

III. SCHOOL SERVICES

A. The Leader in Me – Chicot Elementary School

The Leader in Me is a program based on providing opportunities for students to develop leadership and life skills by transforming the culture of students in their school and home environments. A team from Chicot visited an elementary school in Bentonville to witness the benefits of implementation.

Chicot students face challenging environmental and demographic issues that have a negative impact on achievement. The Leader in Me provides training for teachers who will then build leadership skills in students to benefit them both academically and behaviorally.

Total cost for the three year implementation is \$73,404.83. The project will be initially funded through the school's Title 1 budget and 1003a funds. Year 1 will be supplemented by NSLA funds and the office of Elementary Education.

The proposal was **approved** as submitted.

V. HUMAN RESOURCES

A. Personnel Changes

Routine personnel changes were included in the agenda. All personnel changes were **approved** as submitted.

VI. FINANCE & SUPPORT SERVICES

A. Energy Leadership Contract

The District issued an RFP for Energy Performance Contract providers. Performance Services was the selected vendor. With this action, the district is now ready to implement the Energy Leadership Initiative. This program will facilitate energy efficiency in order to lower utility usage resulting in operational savings.

The contract was **approved** as submitted.

B. Financial Statements

Financial statements for February 2017 were **approved** as submitted.

APPROVED: 03-23-17

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner