



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

**MINUTES
January 26, 2017**

The agenda for January 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
Bale Elementary School	Donation of \$2060.00 for the purchase of chromebooks	St. Luke Methodist Church
Central High School	Donation of \$500 for the purchase of a refrigerator	Mr. and Mrs. Vural
Fair Park ECC	Donation of \$7500.00 for classroom materials	Roy and Christine Sturgis Charitable and Educational Trust
Fulbright Elementary School	Donation of a touch screen monitor valued at \$184.00	Julie Cole
Gibbs Magnet Elementary School	Donation of \$100.00 to purchase incentives and supplies	Millicent McDonald
Gibbs Magnet Elementary School	Donation of \$5000.00 to purchase ipads for student use	Bank of Ozarks
Henderson Middle School	Donation of \$1000.00 to be used in support of Academic and Athletic Programs	Steve Landers Kia
Henderson Middle School	Donation of \$50.00 for Next Generation Mentoring Program	Ms. Janay Tatum
Henderson Middle School	Donation of \$600.00 for Next Generation Mentoring Program	Cliff Aaron
Henderson Middle School	Donation of \$500.00 for Next Generation Mentoring Program	Bank of Ozarks

Board Meeting

January 26, 2017

Page 2

Henderson Middle School	Donation of \$100.00 for Next Generation Mentoring Program	Ms. Gwen Marshall
Henderson Middle School	Donation of 45.00 for Next Generation Mentoring Program	Ms. Teretha Kelly
Henderson Middle School	Donation of \$200.00 for Next Generation Mentoring Program	Mr. Khayyam Eddings
Mabelvale Elementary School	Donation of 28 bicycles and helmets valued at \$3500.00 for use during 21st CCLC after school program	Major Taylor Cycling Club of Little Rock
Mabelvale Elementary School	Donation of \$1795.00 for the purchase of an ice machine	New Beginnings Behavioral Health Services, LLC
Roberts Elementary School	Donation of free car washes for staff valued at \$2000.00	John Aaron Rees, Jr.
Roberts Elementary School	Donation of \$50.00 toward lunch fund	Dr. Bishawn Morris
Health Services	Donation of 51 Epipen 2- pak units and 29 Epipen Jr. 2-pak units valued at \$77200.00	Bioridge Pharma
Superintendent's Office	Donation of \$3000.00 for LRSD Top Scholars Reception	Stephens Inc.
Superintendent's Office	Donation of \$500.00 for LRSD Bright Futures Kick- off Breakfast	Gadberry Financial Group
Superintendent's Office	Donation of \$500.00 for LRSD Bright Futures Kick- off Breakfast	Bank of America
Superintendent's Office	Donation of \$500.00 for LRSD Bright Futures Kick- off Breakfast	Centennial Bank
Superintendent's Office	Donation of \$500.00 for LRSD Bright Futures Kick- off Breakfast	Bank of the Ozarks

II. REPORTS AND COMMUNICATIONS

A. Bright Futures MOU

The Little Rock School District (LRSD), Goodwill Industries and the City of Little Rock decided to team with Bright Futures USA to meet the immediate material/financial needs of

Board Meeting

January 26, 2017

Page 3

students/families in Central Arkansas. The goal of this partnership is to meet the identified basic need(s) of students/families within 24 hours (by working with the business community, faith based organizations, human services agencies, etc.). A Memorandum of Understanding was submitted for between LRSD and Bright Futures USA.

The agreement was approved.

III. CONSENT ITEMS

B. Minutes

Minutes from the meetings dated December 15, 2016 were submitted and approved as written.

IV. ADMINISTRATION

A. Proposal for Flexible A/B Block Schedule at High Schools

The Little Rock School District requests permission from the Arkansas Commissioner of Education to implement flexible block schedules to meet the program requirements of each of the above listed schools effective for the 2017-18 school year.

The item was approved with the following exception: "Tabled for Hall pending development of School of Innovation plan."

B. Executive Summary – Budget Reduction and Utilization Recommendations

The Little Rock School District administration's recommendations for school utilization beginning in the 2017-18 school year. The budget reduction recommendations outlined in this Executive Summary are specifically for school utilization and for the ability of the school district to move forward with repurposing two campuses and closing two others. The savings associated with these recommendations total \$3,825,000 to support an overall 2017-18 budget reduction of \$11,645,197.

The item 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.

B. Student Calendar 2017-2018

VI. FINANCE & SUPPORT SERVICES

Board Meeting

January 26, 2017

Page 4

A. Minority and Women Business Enterprise (MBE/WBE) Monthly Reports

MBE/WBE were approved.

B. Financial Statements

Financial statements for December 2016 were approved.

APPROVED: 2-23-17

Originals signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner