



LITTLE ROCK SCHOOL DISTRICT  
810 W. MARKHAM STREET  
LITTLE ROCK, AR 72201

**MINUTES**  
**JULY 27, 2017**

The agenda for July 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. PROCEDURAL MATTERS**

**A. Board Meeting Dates for 2017-2018**

Administration requested the approval of the Board meeting schedule for the 2017-2018 school year.

The schedule was approved as submitted.

**II. REPORTS/RECOGNITIONS/PUBLIC COMMENTS**

**A. Donation of Property**

| SCHOOL/DEPARTMENT                  | ITEM  | DONOR             |
|------------------------------------|---|-------------------|
| Metropolitan Career<br>Tech Center | 1978 Chevrolet<br>Corvette valued at<br>\$10,000.00 | Dewayne<br>Wilson |

**III. CONSENT ITEMS**

**A. Minutes for June and July 2017**

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Minutes from the special meeting and the regular meeting dated June 22, 2017, the special meetings dated June 27 and July 7, 2017 were submitted and **approved**.

### **IV. BOARD POLICY AND REGULATIONS REVIEW**

#### **A. First Reading: Adoption of AR School Board Association Policies**

Administration submitted ASBA Model Policy to be adopted in place of the current LRSD Policies. Administration added that the Model Policy would be evaluated and modified to meet the specific needs of the District as needed and resubmitted for approval. This submission was the first reading.

The first reading was **approved with stipulations** that sections 3 and 8 of the Model Policy should be reviewed for alignment with the Professional Negotiated Agreement between the District and the Little Rock Education Association.

### **V. EDUCATIONAL SERVICES**

#### **A. K-5 Literacy Update**

Administration sought approval to update to the current contract with Houghton Mifflin Harcourt.

The recommendation was **approved**.

#### **B. HMH Journeys Premium 2-Year Program Textbook Recommendation**

The Curriculum Department submitted a recommendation for a two year Houghton Mifflin Harcourt Journeys Premium Student Resource package to support K-5 L. The total cost of the package was \$1,333,102.92.

The recommendation was **approved** as submitted.

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### **VI. STUDENT SERVICES**

#### **A. Legal Transfer Requests**

LRSD recommended the acceptance and release of students in compliance with state law and Board policy.

The requests were approved.

### **VII. HUMAN RESOURCES**

#### **A. Work Experience for Initial Salary Credit Resolution**

A Work Experience for Initial Salary Credit Resolution retroactive to July 1, 2017 was submitted for approval. The resolution grants salary credit for acceptable work experience and/or training related to the employment assignment.

The resolution was approved and signed by the Commissioner.

#### **B. Personnel Changes**

All personnel changes were approved as submitted.

#### **C. Appointment Administrators**

All personnel changes were approved as submitted.

### **VIII. FINANCE & SUPPORT SERVICES**

#### **A. Excess Property**

A resolution was submitted for the purpose of declaring Woodruff ECC and Franklin Elementary real property and authorizing administration to proceed with executing a sale of both properties.

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

MBE/WBE reports for April, May and June 2017 were submitted and approved.

**APPROVED 8/24/17**

**Originals Signed by:  
Michael A. Poore, Superintendent**

**Approved by:  
Johnny Key, ADE Commissioner**