



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

**MINUTES
SPECIAL BOARD MEETING
January 10, 2013**

The Board of Directors of the Little Rock School District held a special board meeting immediately after the agenda meeting on Thursday, January 10, 2013, in the boardroom of the administration building, 810 West Markham Street, Little Rock, Arkansas. President Dianne Curry presided.

MEMBERS PRESENT:

Dianne Curry
Greg Adams
Norma Johnson
Tommy Branch
Jody Carreiro
Leslie Fisker
Michael Nellums

MEMBERS ABSENT:

None

ALSO PRESENT:

Morris Holmes, Superintendent of Schools
Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Ms. Curry called the meeting to order at 7:45 p.m. All members of the board were present at roll call.

II. PURPOSE OF THE MEETING

The meeting was called for the purpose of considering personnel recommendations.

ACTION – PERSONNEL RECOMMENDATIONS

The administration recommended several appointments and transfers of administrators for the board's consideration

- Sherry Chambers, currently the assistant principal at Chicot, was recommended to serve as the interim principal at Chicot
- Ester Jones, currently the lead teacher in Early Reading First, was recommended to serve as the interim assistant principal at Chicot

- Amy Cooper, currently the counselor at Chicot, was recommended to serve as the interim lead teacher for Early Reading First

Mr. Carreiro moved to appoint the interim employees as recommended. Ms. Johnson seconded the motion and it **carried unanimously**.

The superintendent recommended transfer of two interim principals from their current positions:

- Clausey Myton, interim principal at McClellan, to interim coordinator at Hamilton Learning Academy
- Keith McGee, interim coordinator at Hamilton Learning Academy, to interim principal at McClellan

Mr. Carreiro moved to conduct an executive session to discuss personnel issues; the motion died for lack of second.

The board discussed the recommendation for transfers, and Mr. Adams made a motion to approve the recommendation for transfers. After hearing no second, Ms. Curry passed the gavel to Vice President Adams and seconded the motion. The motion **failed 2-3-2**, with Ms. Curry and Mr. Adams voting in favor, Mr. Branch, Ms. Johnson and Dr. Nellums voting no, and Mr. Carreiro and Ms. Fisken abstaining.

SUSPENSION OF THE RULES

Ms. Fisken made a motion to suspend the rules to consider an item not previously placed on the agenda; Mr. Carreiro seconded the motion and it **carried unanimously**.

The Central High School marching band and flag line has been invited to participate in the Presidential Inaugural Parade in Washington DC. They have been fundraising for several weeks, and will continue to work to raise money to pay for their travel expenses.

Ms. Curry made a recommendation to provide a financial contribution to the LRCHS band and flag line in the amount of \$5,000.00 and requested a motion in support.

Ms. Johnson made the motion to approve the contribution; Mr. Branch seconded the motion and it **carried unanimously**.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 8: 14 p.m.

APPROVED: 01-24-13

Originals Signed by:
Dianne Curry, President
Norma J. Johnson, Secretary