



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

**MINUTES
April 27, 2017**

The agenda for April 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. CONSENT ITEMS

A. Minutes

Minutes from the meetings dated April 27, 2017 were submitted and **approved** as written. However, the minutes were corrected and resubmitted for approval on June 22, 2017.

B. Donations of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Baseline Elementary School	Donation of \$20.00 for school related expenses	Jaime Johnson
Baseline Elementary School	Donation of \$200.00 for yearbook	Patty Waddell
Central High School	Donation of \$500.00 for Ronald Smith Memorial Fund	Mr. and Mrs. Evans
Chicot Primary School	Donation of \$50.00 for benches	Elizabeth Rhoads
Chicot Primary School	Donation of \$50.00 for benches	Mr. Bill Buffalo
Chicot Primary School	Donation of \$50.00 for benches	Patricia Hudman
Chicot Primary School	Donation of \$50.00 for benches	Mary Ann Buffalo
Chicot Primary School	Donation of \$50.00 for benches	Kathy Hamilton
Chicot Primary School	Donation of \$160.00 for benches	Raymond and Anne Clary
Chicot Primary School	Donation of \$500.00 for benches	Liberty Trailer
Chicot Primary School	Donation of \$100.00 for benches	Darnell Landry
Chicot Primary School	Donation of \$177.00 for benches	Lashana Flowers
Chicot Primary School	Donation of \$277.00 for benches	Al Lockett

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Chicot Primary School	Donation of \$400.00 for benches	Hounds Lounge Pet Resort and Spa
Dunbar Middle School	Donation of \$50.00 for Spanish Club	Landers Toyota Scion
Hall High School	Donation of art supplies valued at \$300.00	Kay Caffey
Henderson Middle School	Donation of limo service valued at \$300	Hardy Funeral Home
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Philita James
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Ruth Hooper
Henderson Middle School	Donation of \$10.00 to Next Generation Mentoring	Kim Holcomb
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Pamela Hogue
Henderson Middle School	Donation of \$480.00 to Next Generation Mentoring program	Stephen Fuller
Henderson Middle School	Donation of \$50.00 to Next Generation Mentoring program	Erika Evans
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Cathy Dillon
Henderson Middle School	Donation of \$10.00 to Next Generation Mentoring program	Mr. Carter
Henderson Middle School	Donation of \$350.00 to Next Generation Mentoring program	Mr. and Mrs. Kwadjo Boaitey
Henderson Middle School	Donation of \$10.00 to Next Generation Mentoring program	Cheri Berry
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Sandra Ledbetter
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Mr. and Mrs. Michael Keck
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	John Justiss

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Henderson Middle School	Donation of \$75.00 to Next Generation Mentoring program	Ms. Mull
Henderson Middle School	Donation of \$40.00 to Next Generation Mentoring program	Ms. A. Ellis
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Mrs. Moore-Jones
Henderson Middle School	Donation of \$10.00 to Next Generation Mentoring program	Mrs. Kyzer
Henderson Middle School	Donation of \$25.00 to Next Generation Mentoring program	Mr. Lawrence
Henderson Middle School	Donation of \$25.00 to Next Generation Mentoring program	Mr. McFarland
Henderson Middle School	Donation of \$50.00 to Next Generation Mentoring program	Mrs. Mueller
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Mrs. Myton
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Ms. Norwood
Henderson Middle School	Donation of \$40.00 to Next Generation Mentoring program	Ms. Rooks
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Sara Rose
Henderson Middle School	Donation of \$5.00 to Next Generation Mentoring program	Tamara Rowe
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Jennifer Rowland
Henderson Middle School	Donation of \$20.00 to Next Generation Mentoring program	Andre Warren
Henderson Middle School	Donation of \$450.00 to Next Generation Mentoring program	Frank Williams

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Henderson Middle School	Donation of \$10.00 to Next Generation Mentoring program	Joe Williams
Henderson Middle School	Donation of \$50.00 to Next Generation Mentoring program	Leeann Bennett
JA Fair High School	Donation of \$525.00 to Boys State	Arkansas Family Dental
JA Fair High School	Donation of \$500.00 to DECA	Arkansas Diagnostic Center
Parkview High School	Donation of 16 foot trailer valued at \$6500.00	Athletes Promise Foundation
Pulaski Heights Middle School	Donation of \$100.00 to EAST program	David Ronnell
Western Hill Elementary School	Donation of trombone, case and 2 mouth pieces valued at \$500.00	Debra Caradine
Wilson Elementary School	Donation of \$100.00 for yearbooks	Affirmative Risk Management
Wilson Elementary School	Donation of \$2500.00 for yearbooks	New Beginnings Behavioral Health Services

II. ADMINISTRATION

C. Resolution of Support

A request was made by Administration to the Public to extend the District's debt through an election held on May 9, 2017. A resolution of support was created by Commissioner Johnny Key.

IV. EDUCATIONAL SERVICES

A. Middle School Textbook Adoption Recommendation

Administration requested the approval of the recommendation by Middle School Health Textbook Adoption Committee for the book, *Teen Health*, published by McGraw Hill.

The recommendation was **not approved**. The Commissioner advised LRSD Administration to table the recommendation due to "upcoming revision of Arkansas standards."

B. High School Health Textbook Adoption Recommendation

Administration requested the approval of the recommendation by High School Health Textbook Adoption Committee for the book, *Pearson Health*, published Pearson Education.

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The recommendation was **not approved**. The Commissioner advised LRSD Administration to table the recommendation due to “upcoming revision of Arkansas standards.”

C. Elementary Social Studies Textbook Adoption

Administration requested the approval of the recommendations by the Elementary Textbook Adoption Committees of the following books: *Exploring Social Studies*, published by Teacher Created Materials for grades K-3; *Social Studies Alive: Regions of Our Country*, published by Teacher Curriculum Institute for grades 4-5; *Social Studies Alive: America's Past*, published by Teacher Curriculum Institute for grade 5.

The recommendations were **approved**.

V. SCHOOL SERVICES:

A. Re-naming Jefferson Elementary Soccer Field

Re-naming of Jefferson Elementary Soccer Field was requested in memory of John P. Barker as John P. Barker Soccer Field. The requested was **approved**.

VI. HUMAN RESOURCES

A. Personnel Changes

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

B. For Your Information: Employee Contracts

LRSD Human Resources provided information about the addition of additional monies for additional duties into LRSD employee contracts. No action was required.

VII. FINANCE & SUPPORT SERVICES

A. Regulatory Basis Financial Statements & Audit Report for June 30, 2016

Administration sought the acceptance of the District's annual financial statements and audit for the year ended June 30, 2016 as presented.

Statements and reports were accepted and **approved** as presented.

B. Bond Application & Related Forms

Administration requested the approval the following attached documents: Application for a Permit to Issue Bonds; Division of Public School Academic Facilities & Transportation School Construction Approval Form; Municipal Advisor Agreements.

The documents was **approved**.

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

MBE/WBE reports for the months of February and March 2017 were approved.

D. Financial Statements

Financial statements for March 2017 were approved.

APPROVED 6/22/17

Originals Signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner