

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

**MINUTES
SPECIAL BOARD MEETING
June 12, 2008**

The Board of Directors of the Little Rock School District convened a special meeting on Thursday, June 12, 2008, following the regularly scheduled agenda meeting. The meeting was held in the Boardroom of the Administration Building, 810 West Markham Street, Little Rock, Arkansas. President Katherine Mitchell presided.

MEMBERS PRESENT:

Katherine Mitchell
Charles Armstrong
Melanie Fox
Larry Berkley
Robert M. Daugherty

MEMBERS ABSENT:

Dianne Curry
Baker Kurrus

ALSO PRESENT:

Beverly Griffin, Recorder of Minutes

I. CALL TO ORDER / ROLL CALL

Dr. Mitchell called the meeting to order at 5:40 p.m. Four members of the Board were present at roll call. Dr. Daugherty arrived at 6:03 p.m.; Ms. Curry and Mr. Kurrus were absent.

II. PURPOSE OF THE MEETING

Dr. Mitchell stated the purpose of the meeting and referred to the items listed on the special meeting agenda:

- A. Board Regulation Revision – DKC-R, Travel Expense Authorization / Reimbursement
- B. Student Handbook Revisions
- C. Personnel Changes

III. ACTION AGENDA

A. Board Regulation Revision – DKC-R, Travel Expense Authorization / Reimbursement

The administration recommended an increase in the mileage rate paid to employees who use their personal vehicle for district travel. The state government pays .43 per mile; the district currently pays .31 per mile. A copy of revised regulation DKC-R was provided for review and discussion. No action was required.

B. Student Handbook Revisions

Revisions to the student handbook were provided for the board's consideration. The administration recommended approval of the handbook for the 2008-2009 school year.

Ms. Fox asked that additional review be given the medical section related to rescue inhalers. The current handbook states that only one-dosage medications be allowed.

Ms. Fox made a motion to approve the revisions to the handbook as presented. Mr. Berkley seconded the motion and it **carried 4-0**.

C. Personnel Changes

Routine personnel changes were presented for the board's review and approval. Mr. Berkley moved to approve the listing of routine personnel matters as presented. Ms. Fox seconded the motion and it **carried unanimously**.

In addition to the routine matters, recommendations were presented for administrative assignments as follows:

Mr. Armstrong made a motion to accept the recommendation to appoint Willie Vinson as the principal of Cloverdale Middle School. Ms. Fox seconded the motion and it **carried 4-0**.

Mr. Armstrong moved to approve the recommendation of Teresa Richardson as principal of McDermott Elementary School. Ms. Fox seconded the motion and it **carried unanimously**.

Mr. Berkley moved to approve the appointment of Donna Hall as principal of Otter Creek Elementary School. Mr. Armstrong seconded the motion and it **carried unanimously**.

Dr. Daugherty arrived at 6:03 p.m.

Mr. Berkley moved to approve the appointment of Wanda Ruffins as principal at Forest Heights Middle School. Mr. Armstrong seconded the motion and it **carried 4-1**, with Ms. Fox casting the no vote.

ADJOURNMENT

There being no further business before the board, the meeting adjourned at 6:05 p.m. on a motion by Ms. Fox seconded by Mr. Armstrong.

APPROVED: 06-26-08

Originals Signed by:
Katherine P. Mitchell, President
Melanie Fox, Secretary