

**Little Rock School District
Certified Personnel Policy Committee Meeting Minutes
December 14, 2020 at 5:30 p.m.
Zoom**

Called to Order at 5:34 p.m. by Chair LaKeitha Austin

Present: LaKeitha Austin, Shani Baker, Heather Blockett, Jon Coleman, Jennifer Croft, Erin Duck, Renee Edmondson, Charita Futrell, Gladys Godley, Teresa Knapp Gordon, Antonette Henderson, Julie Hunt, Aretha Jackson, Etoyi Jones, Jenna Jones, Cathy Koehler, Katie LaBerg, Betty Larry, Michelle Mills, LaToya Morgan, Liz Morris, Kristy Mosby, Megan Prettyman, Holly Richards, Randy Rutherford, Shelly Stacker, Dr. Jewell Stout, Twyla Tate, Emily Vaughn, Michele Walls, Doris Wesson

Motion to Set the Agenda with Flexibility

Moved – D. Wesson Seconded – K. Mosby

Vote For: 31 (Unanimous)
Motion Carried

Motion to Accept the Minutes from November 9, 2020

Moved - L. Morgan Seconded – H. Blockett

Vote For: 31 (Unanimous)
Motion Carried

Motion to remove October 18, 2020 as a No-Work Day and move students last day for the school year to Friday, May 27, 2022.

Moved- L. Morris

Seconded – D. Wesson

Vote For: 31 (Unanimous)
Motion Carried

Motion to have elementary and secondary certified staff flip the district-level PD on the 10th and 11th per past practice. On the day certified staff are not in district-level PD on either the 10th or 11th, teachers will do three hours of ACT 1309 hours which must be documented and have a three hour PD in their buildings. On August 12, certified staff will do 6 (six) ACT 1309 hours.

Moved – T. K. Gordon

Seconded – K. Mosby

Friendly Amendment to Motion that no meetings of any kind will be held on the Teacher Work Day, Friday, August 13, 2021. Accepted by Maker.

Moved – C. Koehler

Seconded – M. Prettyman

Vote For: 31 (Unanimous)
Motion Carried

LRSD Virtual Learning Site Proposed to Begin in 2021-2022 School Year - Mr. Randy Rutherford, Executive Director of Secondary Schools and CPPC Member, provided insight to the early discussions that are on-going about a Virtual Learning Site being considered for next year. He reminded all that none of us can predict what will happen by the time the new school

year arrives. The goal is to provide students and their parents/guardians a true virtual environment for those who may need or desire one while the overwhelming majority of students are expected to be attending face-to-face (F2F).

1. The vast majority of teachers will be teaching at their sites to only F2F students.
2. Those teachers who teach virtually full-time would be housed at West High School of Innovation.
3. A few teachers who teach courses where there are not enough students to make a class at different sites to fill such as AP Economics might be at their assigned schools and teach one-period virtually (think Distance Learning) so students at all high schools have the option of taking that course.
4. Everything would be done to avoid a situation where a teacher is teaching F2F and virtually at the same time.
5. Teachers will be included in the planning of the Virtual Learning Environment.
6. Students who select this option would participate in Sports, Band, Choir, etc. at their assigned school.
7. Students would only be able to transition to a F2F or virtual environment at semester. Once they start a semester F2F or virtual they must remain there until a new semester begins.
8. The suggestion was made that if a teacher teaches a class F2F and a class virtually they be provided a prep period for each class since teachers must prepare for different types of instruction.

Clarification on Parkview Arts & Science Magnet High School Offerings - Mr. Randy Rutherford, Executive Director of Secondary Schools and CPPC Member, provided insight to the changes taking place in the offerings at PASMHS beginning with the 2021-2022 school year.

1. PASMHS is out of physical space to house their Engineering tract offerings. The classes are full.
2. LRSD explored adding a portable building, but that is not allowable.
3. Only the Engineering tract is being moved to Hall High School where there is space to meet the needs of the classes.
4. The two teachers currently teaching the classes at PASMHS will remain there until the Sophomores in the program graduate from the high school.
5. PASMHS has and will continue to have 50 (fifty) Science seats from which eighth grade students may select as they select which high school to attend.
6. The PASMHS Science teachers will not lose their jobs.

Director of Human Resources and CPPC member, will contact Mr. Kelsey Baily, LRSD Chief Financial Officer, about this and provide the CPPC a reply at the January meeting.

Moved Adjournment at 8:03 p.m. – K. Mosby