

**Little Rock School District
Certified Personnel Policy Committee Meeting Minutes
July 20, 2020 at 2:00 p.m.
Zoom**

Called to Order at 3:09 p.m. by Chair LaKeitha Austin

Present: Ollie Anderson, LaKeitha Austin, Heather Blockett, Warren Booker, Erica Curruth, Erin Duck, Renee Edmondson, Gladys Godley, Antonette Henderson, Etoyi Jones, Jenna Jones, Cathy Koehler, Stephen Lanford, Sandy Lasley, Betty Larry, Michelle Mills, LaToya Morgan, Liz Morris, Kristy Mosby, Ryan Parson, Boyce Pearson, LaShawn Pettis, Megan Prettyman, Robert Robinson, Randy Rutherford, Kelly Simon, Nanette Stacker, Twyla Tate, Emily Vaughn, Michelle Walls, Judy Ward, Doris Wesson, Jennifer White

Absent with notification: Brittani Brooks and Joaquin Alvarado

Motion to Set the Agenda with Flexibility

Moved – B. Pearson Seconded – T. Weems

Vote *For*: 35 (Unanimous)
Motion Carried

June 15, 2020 Meeting Minutes were not available. They will be in the meeting items for the August, 2020 meeting.

Motion that the PPC Take a Position in Opposition to Proposed Board Policy 3.XX as submitted for consideration from Secretary of Education/Little Rock School Board Johnny Key

Moved – C. Koehler Seconded – D. Wesson

Vote *For*: 35 (Unanimous)
Motion Carried

Motion to Amend Proposed Board Policy 3.XX as submitted for consideration by Secretary of Education/Little Rock School Board Johnny Key to insert the word “local” in front of state and national.

Moved – K. Mosby Seconded – R. Parson

Vote *For*: 34 Against : 0 Abstain: 1
Motion Carried

Executive Director for Secondary Education Randy Rutherford and Executive Director for Human Resources Robert Robinson provided answers to questions and concerns from that members of the PPC had submitted prior to the meeting. 1,132 surveys were completed by employees by both classified and certified. The majority of employees were in favor of Student Calendar Option 1 for return to school. Chair Austin shared the feedback that was provided through a survey conducted by the PPC as well. LRSD has spent \$2.5M on PPE equipment. Laptops have been purchased for all certified staff.

Adjournment – 5:04 p.m.