



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

**MINUTES  
May 26, 2016**

The agenda for May 2016 was submitted by Superintendent Baker Kurrus to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

**I. CONSENT ITEMS**

**A. Donation of Property**

SCHOOL/DEPARTMENT	ITEM	DONOR
Baseline Elementary School	Donation of \$31.59 for the purchase of soil	Jessie Lapham
Cloverdale Middle School	Donation of \$1000 for Athletic banquet	Carson & Associates
Mabelvale Middle School	Donation of \$25.00 gift card for Teacher Appreciation and Incentives	Big Whiskey
Mabelvale Middle School	Donation of \$100.00 gift card for Teacher Appreciation and Incentives	Sonny Williams
Mabelvale Middle School	Donation of \$20.00 gift card for Teacher Appreciation and Incentives	Flying Fish
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Flying Saucer
Mabelvale Middle School	Donation of (4) \$10.00 gift card (\$40.00) for Teacher Appreciation and Incentives	Kilwins
Mabelvale Middle School	Donation of one overnight stay valued at \$220.00 for Teacher Appreciation and Incentives	Capital Hotel
Mabelvale Middle School	Donation of \$25.00 gift card for Teacher Appreciation and Incentives	Embassy Suites
Mabelvale Middle School	Donation of 9 meals valued at \$206.46 for Teacher Appreciation and Incentives	Copeland's
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Longhorn Steak House
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Texas Roadhouse
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Cracker Barrel
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Bravo Cucina Italiana
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Del Frisco's Restaurant

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SCHOOL/DEPARTMENT	ITEM	DONOR
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Ya Ya's
Mabelvale Middle School	Donation of \$30.00 gift card (2) for Teacher Appreciation and Incentives	McAlister's
Mabelvale Middle School	Donation of \$25.00 (3 free appetizers) for Teacher Appreciation and Incentives	Colton's Steakhouse
Mabelvale Middle School	Donation of \$50.00 (8 BBQ sandwiches) for Teacher Appreciation and Incentives	Dickey's Barbeque
Mabelvale Middle School	Donation of \$25.00 gift card (2 total \$50) for Teacher Appreciation and Incentives	Brown's Restaurant
Mabelvale Middle School	Donation of \$25.00 gift card for Teacher Appreciation and Incentives	Taziki's
Mabelvale Middle School	Donation of \$25.00 gift card (2 total \$50) for Teacher Appreciation and Incentives	Bonefish
Mabelvale Middle School	Donation of overnight stay with breakfast	Marriott
Mabelvale Middle School	Donation of overnight stay with breakfast	Hilton Garden Inn
Mabelvale Middle School	Donation of 5 gift cards valued at \$50.00	Applebee's
Mabelvale Middle School	Donation of 6 gift cards valued at \$30.00	Chili's
Mabelvale Middle School	Donation of Family Meal gift card valued at \$128.92	Olive Garden
Mabelvale Middle School	Donation of \$50.00 gift card for Teacher Appreciation and Incentives	Red Lobster
Mabelvale Middle School	Donation of \$25.00 gift card for Teacher Appreciation and Incentives	Old Chicago
Mabelvale Middle School	Donation of 10 gift cards total value \$50.00 for Teacher Appreciation and Incentives	TGIFs
Mabelvale Middle School	Donation of 5 gift cards total value \$20.00 for Teacher Appreciation and Incentives	Carino's
Parkview High School	Donation of \$25.00 to Archery Club	Kimber Fendley
Parkview High School	Donation of \$100.00 to Archery Club	Wendy Welch
Parkview High School	Donation of \$50.00 to the Band Department	Mr. and Mrs. Don E. Hall, Jr.
Parkview High School	Donation of \$175.00 to Boys State	Pulaski Co. Chapter
Parkview High School	Donation of \$200.00 to the Archery Club	PC Assistance Inc.
Parkview High School	Donation of \$100.00 to the School Activities	Arkansas Arts Center
Parkview High School	Donation of \$350.00 to the School Activities	Mad Pizza
Parkview High School	Donation of \$100.00 to the School Activities	Christopher and Alana Tackett

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SCHOOL/DEPARTMENT	ITEM	DONOR
Parkview High School	Donation of \$100.00 to the School Activities	Verizon
Parkview High School	Donation of \$500.00 to the School Activities	Arkansas Hawks Inc
Parkview High School	Donation of \$1200.00 to Basketball Boosters	Keith Jackson, LLC
Parkview High School	Donation of \$25.00 to Archery Club	AA Birge
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Laverne Goldsby
LRSD Fine Art Department	Donation of \$50.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Rosalyn Zeigler
LRSD Fine Art Department	Donation of \$25.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Kay Allen
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	John Lewellen
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Dr. Anika Whitfield, LLC
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Judy Adams
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Michelle Fricks
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Ann. S. Marshall
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Dr. Irma Routen
LRSD Fine Art Department	Donation of \$100.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Arkeean Roberston Ford
LRSD Fine Art Department	Donation of \$50.00 towards Dr. Morris Holmes Fine Arts Scholarship Fund	Benita Browning
LRSD Fine Art Department	Donation of 2 Music and Art scholarships total value at \$500	Angela Collier Educational Programs & Volunteer Coordinator
LRSD Fine Art Department	Donation of 1 gift card valued at \$30.00	Catina Laredo

All donations were **accepted** with appreciation.

**B. Minutes**

Minutes from a meeting dated April 28, 2016 were submitted and **approved** as written.

## II. BOARD POLICY & REGULATIONS

### A. First Reading: GCCAC Family and Medical Leave Policy

The Family and Medical Leave (FMLA) Policy, GCCAC, was updated to include specific information on military-related FMLA leave and military caregiver leave information. Eligibility criteria were also updated. The Board was asked to approve the Family and Medical Leave Policy GCCAC on first reading.

Approval was granted.

## III. EDUCATIONAL SERVICES

### A. Grant Submission: McKinney-Vento Homeless Children and Youth

Due to the substantial number of youth qualifying for homeless assistance, LRSD submitted a proposal for McKinney-Vento Education for Homeless Children and Youth program funding. The grant funding, which will cover a period of three years, will be used for the purchase of school supplies, emergency clothing, emergency food packs, tutoring, and summer enrichment activities. Funding is \$50,000 per year or \$150,000 for the total grant period. The grant was due May 20.

Approval was granted.

### B. Grant Submission: 21<sup>st</sup> Century Community Learning Centers (CCLC)

The Little Rock School District proposed to submit two 21<sup>st</sup> CCLC grant applications to the Arkansas Department of Education to create community learning centers at Dunbar Magnet and Mabelvale Middle Schools. The proposals will include extended learning opportunities that will operate after school, before school, selected Saturdays and during the summer. These programs will include intensive academic enrichment opportunities with other high interest activities. Homework support will be provided daily. A nutritional snack and transportation will be included. Each program will feature a strong STEM component. Total funding per school is \$660,000 (Year One: \$150,000; Year Two: \$150,000; Year Three – Five: \$360,000).

The administration recommended approval, and it was approved by the commissioner.

### C. Secondary Textbook Adoption – Metro Career-Technical

The committee of teachers representing Metropolitan Career-Technical School reviewed and selected new textbooks for adoption based upon the process outlined in the LRSD policy manual of December 2014. The last textbooks were adopted in 2008. The District recommended adoption of the following textbooks:

- 1) Automotive Collision Repair – *Auto Collision Repair* – Goodheart-Willcox (2017)
- 2) Automotive Service Technology – *Modern Automotive Tech* – Goodheart-Willcox (2017)
- 3) Culinary Arts – *Culinary Essentials* – McGraw-Hill School Education

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4) Health Science Technology/Certified Nursing Assistant – *Medical Terminology for Health Professions* – Cengage (2017) and *DHO Health Science Updates (Eighth Edition)* – Cengage (2017)

5) Criminal Justice – *Criminal Justice in Action, Ninth Edition* – Cengage (2017)

6) Computer Engineering – *A+ Guide to IT Technical Support (Hardware and Software)*, Ninth Edition - Cengage (2017)

7) Welding - *Welding Level I 5e and Welding Level II 5e* – Pearson

The administration recommended these texts, and the selection **was approved**.

### D. Career and Technical Ed Textbook Adoption

Textbooks for Career Technical subjects were selected by the teacher review committee according to the LRSD Policy Manual. The last review and purchase was made in 2009. The committee recommended texts for high school and middle school grade levels.

High School Recommendations:

- 1) *Computer and Business Applications and Technology Design Applications*
- 2) *Microsoft Office 2013 Introductory*, Shelly Cashman Series with SAM Access Software
- 3) *Accounting I/II - Century 21 Accounting*, 9th Edition with Aplia Online Working Papers
- 4) *Web Technologies Adobe Creative Suite 6* (Shelly/Starks/Fehl) and *Web Design with HTML & CSS3: Comprehensive*, 8th Edition

Middle School Recommendations:

- 1) *Keyboarding – Edutype Online Program Learn by Doing: Google Docs* – BE Publishing
- 2) *Intro to Business Communications – Google Docs Specialist* – BE Publishing
- 3) *Information and Communications Technology – Learn by Doing: Microsoft Word, Excel, PowerPoint, and Access* – BE Publishing
- 4) *Career Development – Working* – Cengage Learning

The administration approved the recommendation of the committee, and submitted it for Board review. Approval **was granted**.

### E. Secondary Social Studies Textbook Adoption

Committees composed of teachers in AP US Government, World Geography, and Street Law were involved in the review and selection of new textbooks for social studies courses. Existing texts were adopted in 2006.

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The recommendation for adoption by administration included *Government in America: People, Politics, Policy* by Edwards and Wattenberg 16th Edition -- Publisher: Pearson (AP US Government textbook); *Geography, the Human and Physical World* by Richard Boehm, Ph.D. -- Publisher: McGraw Hill (World Geography textbook); *Street Law "A Course for Practical Law"* by Lee Arbetman and Edward O'Brien -- Publisher: McGraw Hill (Street Law textbook)

The recommendation was approved.

### IV. School Services

#### A. Naming of the West Little Rock Middle School

Students and parents from the attendance zone for the new West Little Rock middle school participated in a process for naming the school located at 5701 Ranch Drive in Little Rock. The process involved a group learning activity for the students and a survey for the parents. Administration then recommended the name Pinnacle View Middle School.

The recommendation was submitted to the commissioner and was approved.

### V. HUMAN RESOURCES

#### A. Personnel Changes

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

### VI. FINANCE & SUPPORT SERVICES

#### A. Meal Price Increases 2016-2017

It was recommended that the proposed meal prices in the history chart in the submitted agenda be approved effective July 1, 2016. The increases were proposed in order to eliminate a potential subsidy from general operating funds for failure to adequately recover meal costs. The breakfast and lunch meal prices for 2016-2017 are listed in the monthly agenda.

The recommendation was approved.

#### B. Purchase of Special Needs Bus

LRSD Transportation Department submitted a proposal for the purchase of six new buses for the 2016-2017 school year. The purchase will replace one 2005 bus and five 2006 buses in compliance with a ten-year cycle of bus replacements established by the District for the maintenance of the Special Needs transportation fleet. Four of the new buses will be outfitted with lifts. The estimated cost of each of the new lift buses is \$89,770; non-lift buses are \$88,690. With a seven year financing period, the annual payment will be approximately \$78,500.

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The proposed purchase and financing was approved by the commissioner.

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

The monthly reports were provided as part of the agenda and were accepted as submitted.

**D. May 2016 Financial Statements**

The financial reports for the month of April were included as a part of the meeting agenda. They were accepted as submitted.

APPROVED: June 23, 2016

Originals signed by:  
H. Baker Kurrus, Superintendent

Approved by:  
Johnny Key, ADE Commissioner