



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

**MINUTES**

**May 31, 2018**

The agenda for May 2018 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. REPORTS/RECOGNITIONS/PUBLIC COMMENTS**

**A. Donation of Property**

<b>SCHOOL/DEPARTMENT</b>	<b>ITEM</b>	<b>DONOR</b>
Central High School	Donation of \$1,000	Dr. Priya Mendiatta
Curriculum and Instruction	Donation of \$560 in contribution of an Olympus BH Microscope	Cindy Momchilov
Pinnacle View Middle School	Donation of \$250 in contribution of a Premier Snare Drum	Rocco Blake
Pinnacle View Middle School	Donation of \$100 in contribution of used educational materials	Katelyn Johnston
Procurement Department	Donation of \$5,724.93 in contribution of filing cabinets and science tables	Virco Inc.
Pulaski Heights Middle School	Donation of \$150 in contribution of an HP C7280 printer	Litzwire Sound +Vision
J. A. Fair High School	Donation of \$500.00	Arkansas Diagnostic Center
J. A. Fair High School	Donation of \$5,381.00	Buffies All The Rage

**II. CONSENT ITEMS**

**A. Minutes for April 2018**

Minutes for the regular meeting on April 27, 2018 were submitted and **approved**.

**III. BOARD POLICY AND REGULATIONS REVIEW**

**A. Second Reading - Adoption of Section 3 of the LRSD Board Policies — Licensed Personnel**

Commissioner Key listed “no action taken” in the comments.

**B. Second Reading - Adoption of Section 7 of the LRSD Board Policies — Business and Financial Management**

Commissioner Key listed “no action taken” in the comments.

**IV. HUMAN RESOURCES**

**A. Personnel Changes**

All personnel changes were **approved**.

**V. FINANCE & SUPPORT SERVICES**

**A. K-12 Comprehensive Academic Assessment System**

The administration recommended awarding NWEA a THREE-year commitment to include training and product implementation with an Initial Year cost of \$202,000. The K-12 Comprehensive Academic Assessment System was **approved**.

**B. April 2018 E-Finance Board Financial Report**

The District submitted financial reports for April 2018. The Commissioner **approved** the report. The Commissioner added comments “need complete revisions to FY18 budget by June meeting packet.”

**APPROVED 06/28/18**

**Originals Signed by:  
Michael A. Poore, Superintendent**

**Approved by:  
Johnny Key, ADE Commissioner**