



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

**MINUTES
SEPTEMBER 22, 2016**

The agenda for September 2016 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, serving as the Little Rock School District Board.

I. CONSENT ITEMS

A. Minutes

Minutes from the meeting dated August 25, 2016 were submitted and **approved** as written.

II. HUMAN RESOURCES

A. LRSD Athletic Coach Evaluation Instrument

An updated employee evaluation instrument for athletic coaches was submitted to ensure consistency with other LRSD employee evaluation instruments.

Approval was granted on the first reading.

B. Revised Supplemental Temporary Employment Pay Schedule

A revised Temporary Employment Pay Schedule was submitted by the Administration to ensure consistency in pay for temporary District workers.

The pay schedule was **approved**.

C. Personnel Changes

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

III. FINANCE & SUPPORT SERVICES

A. Fiscal Year 2017 Budget

The District's Budget for 2016-2017 was submitted to the Commissioner of Education for approval. The budget **was approved** by the Commissioner and will be submitted to the Arkansas Department of Education by September 30, 2016 as Arkansas law dictates.

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B. Consultant for AR Academic Facilities Partnership Application

LRSD Administration requested approval of the selection of JoAnne Wooldridge, who was chosen to provide consulting services to the District in order assist the District with its application to the Arkansas Academic Facilities Partnership Program.

The request was approved.

C. Act 1120 of 2013

LRSD employee salary increases of five percent (5%) or more must be reviewed and approved by written resolution in accordance with Arkansas law.

The report and resolution were approved for the 2016 fiscal year.

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

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

E. Financial Statements

Financial statements for the period ending June 30, 2016 and YTD Summary statements ending September 7, 2016 were approved.

APPROVED: 10-27-16

Originals signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner