



LITTLE ROCK
SCHOOL DISTRICT

**LITTLE ROCK SCHOOL DISTRICT
810 W. MARKHAM STREET
LITTLE ROCK, AR 72201**

MINUTES

JANUARY 25, 2018

The agenda for January 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

SCHOOL/DEPARTMENT	ITEM	DONOR
Dunbar	Donation of \$250.00 to the Math Counts Club	The National Dunbar/Horace Mann Alumni
Dunbar	Donation of \$250.00 to the Math Counts Club	Andrew & Melissa Brighton
Fair Park Early Childhood	Donation of \$7,500.00 for equipment and classroom materials	The Roy & Christine Sturgis Charitable and Educational Trust
McClellan	Donation of \$50.00 for the DECA Program for players T-Shirts	Mr. Marvin Burton
Pinnacle View	Donation of \$200.00 for 6 th grade girls basketball uniforms	Ortho Rehab & Specialty Centers
Pinnacle View	Donation of \$8.00 for the Young Entrepreneur	Camryn tillman
Pinnacle View	Donation of \$60.00 for the Young Entrepreneur	Kim Peel
Pinnacle View	Donation of \$5.00 for the Young Entrepreneur	Shelli Stine
Pinnacle View	Donation of \$10.00 for the Young Entrepreneur	Rhonda Johnson

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Pinnacle View	Donation of \$22.00 for the Young Entrepreneur	Gregory Mays
Pinnacle View	Donation of \$10.00 for the Young Entrepreneur	Ameen Pabani
Pinnacle View	Donation of \$10.00 for the Young Entrepreneur	Myeasha Young

II. CONSENT ITEMS

A. Minutes for December 2017

Minutes for regular meeting on December 14, 2018 was submitted and **approved**.

III. EDUCATIONAL SERVICES

A. Little Rock School District Social Studies Course Change

Administration presented a proposal of Social Studies course changes in order to comply with Act 480. The recommended course changes were **approved** with the following note: "Report accepted."

B. Update on Dyslexia Interventions and Support

Administration recommended continuation of Orton Gillingham methodology and dyslexia interventions and continuation of the RISE Academy. This recommendation was approved with the following comment: "Report accepted; please provide answers to attached questions".

IV. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were **approved**.

V. FINANCE & SUPPORT SERVICES

A. December 2017 Board Financial Report

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The District submitted financial reports for December 2017. The Commissioner **approved** the report.

B. Update of Facility Master Plan

The Commissioner approved updates to the Facility Master Plan with the following note: "Approved subject to correction on Page 2 of the Plan Narrative regarding Deseg. litigation".

APPROVED 2/22/18

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

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