



LITTLE ROCK
SCHOOL DISTRICT

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

MINUTES

October 26, 2017

The agenda for October 2017 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
Carver Magnet School	Donation of School Supplies	Cecil Ennett
Carver Magnet School	Donation of School Supplies	Centene Management
Central High School	Donation of \$3500, \$2500 towards Baseball Sign, \$1000 toward Golf Tournament	Central Dental Inc.
Central High School	Donation of \$100 to the Choir Department	Central Dental Inc.
Dunbar Middle School	Donation of \$250 gift card	Dunbar Historic Neighborhood Association
Dunbar Middle School	Donation of \$350	Jefferson National Parks Association
Dunbar Middle School	Donation of \$50 gift card	Dunbar Historic Neighborhood Association
Mabelvale Elementary	Donation of School Supplies in the amount of	River of Life Church

Board Meeting

October 26, 2017

Page 2

SCHOOL/DEPARTMENT	ITEM	DONOR
School	\$200	
Mabelvale Elementary School	Donation of School Supplies in the amount of \$700	Temple B’Nai Israel Members
Mabelvale Elementary	Donation of School Supplies in the amount of \$1000	Beta Pi Omega Chapter of Alpha Kappa Alpha Sorority
McClellan High	Donation of \$300 for Football Team	Butler Furniture

II. CONSENT ITEMS

A. Minutes for September and October 2017

Minutes for regular meeting on September 28, 2017 and special meetings for September 30 and October 3, 2017 were submitted and approved.

III. BOARD POLICY AND REGULATIONS REVIEW

A. Revision of Policy - Licensed Personnel Reduction in Force

Administration recommended adoption revisions to the Licensed Personnel Reduction in Force policy. The second reading was approved.

B. Revision of Policy - School Closings and Cancellations

Administration recommended adoption revisions to the School Closings and Cancellations policy. The second reading was approved.

C. Revision of Policy - Section 5.29 Wellness Policy

Administration recommended adoption revisions to the Wellness in Force policy. The second reading was approved.

Board Meeting

October 26, 2017

Page 3

D. First Reading - Policy 1.21 Date of Annual School Board Election

Administration recommended adoption revisions to the School Board Election policy. The first reading was approved.

E. First Reading - Revisions to Policy 7.5: Purchases and Procurement

Administration recommended adoption revisions to the Procurement policy. The first reading was approved.

IV. HUMAN RESOURCES

A. Minority Recruitment Report

The District submitted the 2017-2018 Minority Recruitment Report. It serves as a tool for budgeting and planning recruitment efforts. The report was approved as submitted.

B. Personnel Changes

All personnel changes were approved as submitted.

V. FINANCE & SUPPORT SERVICES

A. The 2018 Six-Year Master Plan and the 2019-2021 Partnership Project applications

Administration sought approval of the 2018 Six Year Master Plan and the 2019-2021 Partnership Project application before it is submitted to the AR Division of Public School Academic Facilities and Transportation. The plan was approved.

APPROVED 11/16/17

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

Board Meeting

October 26, 2017

Page 4

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