



LITTLE ROCK
SCHOOL DISTRICT

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

MINUTES

December 14, 2017

The agenda for December 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
Hall High School	Donation of a Alto Saxophone valued @	Jerry Senn
McClellan High School	Donation of \$100 for Deca Program	Michael Poore
Pinnacle View	Donation of \$100 for books	Sonic Drive Inn
Pinnacle View	Donation of (5) \$10 gift cards total of \$50	Wal-Mart, Bowman Rd.
Pinnacle View	Donations of (2) \$25 gift cards total of \$50	Wal-Mart, Cantrell Rd
Pinnacle View	Donations of (2) \$20 gift cards total of \$40	El Porton, Ranch Dr.
Pinnacle View	Donation of (1)\$25 gift card	NYPD Pizza
Pinnacle View	Donation of (20) gift cards total of \$40	Subway, Cantrell Rd.
Terry Elementary School	Donation of 13 mini iPads total of \$6,277	UALR
Williams Elementary	Donation of 26 iPads mini & 2 charging stations for a total \$7656.36	Jodie Mahoney Center

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II. CONSENT ITEMS

A. Minutes for November 2017

Minutes for regular meeting on November 16, 2017 and special meeting on November 29, 2017 were submitted and approved.

III. ADMINISTRATION

A. Naming the New High School in Southwest Little Rock

Administration recommended approval of the name, "Little Rock Southwest High School," as the official name for the new high school located in southwest Little Rock. It was also recommended that the media center be named the "William Fowler Media Center" and the Career and Technical area be named the "Milton P. Crenshaw Career Technical Wing." The recommended names were approved.

IV. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

V. FINANCE & SUPPORT SERVICES

A. October 2017 & November 2017 Board Financial Report

The District submitted financial reports for October 2017 to November 2017. The Commissioner approved the report with the following note: "Since the budget approved in September was preliminary, I request a revised budget be included in the January submission."

APPROVED 1/25/18

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

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