



LITTLE ROCK
SCHOOL DISTRICT

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

MINUTES

March 29, 2018

The agenda for March 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 Magnet Middle School	Donation of a HP Envy 5660 Printer valued at \$80.00	Linda Ammel
Dunbar Magnet Middle School	Donation of \$125.00 for staff luncheon	Union Methodist Episcopal Church
Dunbar Magnet Middle School	Donation of \$3,500.00 for Costa Rica Trip	Kenneth Morgan Sauer
JA Fair High School	Donation of \$100.00 for the Model UN Club	Susan Anderson
JA Fair High School	Donation of \$2,000.00 for the Model UN Club	Little Rock Chapter of Links
McClellan Magnet High School	Donation of \$50.00 for the Gentleman Club	Ryan McMurray
Pulaski Heights Elementary School	Donation of \$250.00 for Mrs. Navin's fourth grade class	Jodi Martin Carpenter
Romine Elementary School	Donation of 90 Backpack filled with supplies and con-perishable food items valued at \$1,400.00	Beta Pi Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

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II. CONSENT ITEMS

A. Minutes for March and April 2018

Minutes for regular meeting on March 29, 2018 and special meeting April 4 and April 17, 2018 were submitted and approved.

III. ADMINISTRATION

A. Superintendent's Contract Renewal

An updated employment contract for Superintendent Mike Poore was submitted for approval. The new contract extends Mr. Poore's contract to June 30, 2020. The contract was approved.

B. Section 4 of the LRSD Board Policies – Students

Section 4 of the LRSD Board Policies which addresses students was submitted for approval of updates made since the initial approval of the LRSD Board Policies in August 2017. The updates were approved with the following comment from Commissioner Key: "Redline changes needed to see the modifications."

IV. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

V. FINANCE & SUPPORT SERVICES

A. February 2018 Board Financial Report

The District submitted financial reports for February 2018. The Commissioner approved the report.

APPROVED 04/27/18

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

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