



LITTLE ROCK
SCHOOL DISTRICT

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

MINUTES

April 27, 2018

The agenda for April 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
Central High School	Donation of \$ 100.00	Jay Freeman
Central High School	Donation of \$400.00 for the baseball team	LRCH Class of 1971
Central High School	Donation of \$1,360.00 in-kind contribution of 300 binders and 96 American Artist Magazines	Mr. & Mrs. Wallace Wyeth
McClellan Magnet High School	Donation of \$50.00 for the Gentleman Club.	M.L.K Commission
McClellan Magnet High School	Donation of \$50.00 for the Gentleman Club.	Frank D. Scott Jr.
McClellan Magnet High School	Donation of \$100.00 for the Gentleman Club	City of Little Rock
McClellan Magnet High School	Donation of \$50.00 for the Gentleman Club	Hardy Funeral Home
McClellan Magnet High School	Donation of \$100.00 for the Gentleman Club	Dexter Doyne

Pinnacle View Middle School	Donation of \$22.00 for the	Gregory Mays
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	band program	
Pinnacle View Middle School	Donation of \$10.00 for the band program	Ameen Panai
Pinnacle View Middle School	Donation of \$5.00 for the band program	Shelli Stine
Pinnacle View Middle School	Donation of \$60.00 for the band program	Kim Peel
Watson Intermediate School	Donation of \$300.00 for the Athletic Banquet	LR Black Police officers Association
Watson Intermediate School	Donation of \$200.00 for the 25 book campaign	Arvest Bank (Tayna James)

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. BOARD POLICY AND REGULATIONS REVIEW

A. First Reading – Adoption of Section 3 of the LRSD Board Policies – Licensed Personnel

Administration adopted AR School Board Association model policies and adapted them specifically for LRSD to replace former board policies. Commissioner Key approved adoption of the policies in August 2017. However, Section 3 had not been previously approved for adoption. Following this submission, Commissioner Key tabled Section 3 and requested clarifications.

B. Policy Update – Section 5.17 Honor Roll and Honor Graduates

Section 5.17 of the LRSD Board Policies which governs honor roll, graduation with honors, valedictorian and salutatorian designations was submitted for approval of updates made since the initial approval of the LRSD Board Policies in August 2017. The updates were **approved**.

IV. EDUCATION SERVICES

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A. LRSD Pre-Kindergarten Program Update & Pulaski County Imagination Library

Administration and the Community Advisory Board recommended approval of the Pulaski County Imagination Library and funding agreement. The agreement will create funding and a partnership with North Little Rock and Pulaski County Special School Districts to provide all children birth through five with at-home delivery of books for all children in Pulaski County. The agreement was approved.

V. SCHOOL SERVICES

A. Naming of the Dr. Marian Glover Lacey Media Center

LRSD Administration, Horace Mann Magnet and the Community Advisory Board recommended the renaming of the media center at Horace Mann Magnet Middle School in honor Dr. Marian Glover Lacey, a former LRSD teacher, administrator and Milken Award Winner. The Commissioner approved renaming the media center to the Marian Glover Lacey Media Center. The recommended name was approved.

B. Naming of the Boone-Fitzpatrick Field House

LRSD Administration, LR Central High Administration, and the Community Advisory Board requested the renaming of Central High's field house to honor two long-time and highly decorated coaches, Coach Eddie Boone and Coach Oliver Fitzpatrick. The proposed name, The Boone-Fitzpatrick Fieldhouse, was approved by Commissioner Key.

VI. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

VII. FINANCE & SUPPORT SERVICES

A. March 2018 Board Financial Report

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

APPROVED 05/31/18

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

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