



LITTLE ROCK
SCHOOL DISTRICT

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

MINUTES

July 27, 2018

The agenda for July 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. PROCEDURAL MATTERS

A. Board Meeting Dates for School Year 2018-2019

By LRSD policy, the 4th Thursday of each month is designated as the regular meeting date. Exceptions occur to allow for holidays and District events: November – 3rd Thursday (Thanksgiving); December – 2nd Thursday (Winter Holiday); May – 3rd Thursday (Graduation)

II. CONSENT ITEMS

A. Minutes for June and July 2018

Minutes for special meetings on June 8, June 20, July 3 and for the regular meeting on June 28, 2018 were submitted and approved.

III. BOARD POLICY AND REGULATIONS REVIEW

A. Student Handbook 2018-2019 (Second Reading)

Administration reviewed and revised the previous Student Handbook to ensure that it's consistent with LRSD policy. Revisions were made to the first draft in alignment with ADE suggestions. The handbook was approved.

B. Section 3 of the LRSD Board Policies – Licensed Personnel (Second Reading)

The recommended policy was approved with the following comments from Commissioner Key: "Yes, with the exception of 3.8, 3.15, 3.18, 3.26F, 3.29, 3.30 and 3.31. Please coordinate revisions with ADE OCSS. Additionally, with the approval of

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Chapter 3 policies, in the event any previously existing policy or procedure conflicts with these policies, the new Chapter 3 policies shall supersede and control.

IV. ADMINISTRATION

A. Strategic Planning and Consulting Contract (Revision)

Administration sought permission to enter into contract with ActionCraft, which will perform services related to strategic planning and consulting. According to the agreement, the fees for services shall not exceed \$50,000. The agreement was approved by Commissioner Key.

V. EDUCATIONAL SERVICES

A. School Improvement Plans 2018-2019

District administration shared drafts of the School Improvement Plans for the 2018-2019 school year. The plans was approved.

VI. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

VII. FINANCE & SUPPORT SERVICES

A. First Student Transportation Contract Renewal (Revision)

This was the second submission of the First Student contract. The initial submission was approved. However, revisions to the agreement were resubmitted for approval. Administration negotiated a new five-year term agreement for school years 2018 – 2023 with a rate increase of 2% for each of the five years. The revised contract was approved.

APPROVED 08/23/18

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

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