



LITTLE ROCK  
SCHOOL DISTRICT

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

## MINUTES

August 23, 2018

The agenda for August 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	DONATION
Central High School	Donation of \$10,000 for the Sunshine/Hospitality Fund	Dr. Reverend Christoph Keller, III & Mrs. Julie Keller
Dunbar Magnet	Donation of \$90.00 for school yearbook	Bryan Lewis
LRSD Health Services	Donation of Hygiene Products valued at \$30.00	Democratic Party of Pulaski County - Arkansas
McClellan High	Donation of \$50.00 for the football team	End Zone Athletics General 1111 W. Carrier Pkwy Ste. 100 Grand Prairie, TX 75050
Pinnacle View Middle	Donation of a painting for the front office valued at \$750.00	Dr. & Mrs. Doyle
Fine Arts Department	Donation of \$1,120.00 for the Artistry in the Rock Auction	Leslie Golden Wildwood Park for the Arts
Fine Arts Department	Donation of \$1,000.00 for the venue on behalf of the Artistry in the Scholarship Fund	Mr. & Mrs. Ryan Harris 3810 Compton Street Little Rock, AR 72205

## **Board Meeting**

**August 23, 2018**

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### **II. CONSENT ITEMS**

#### **A. Minutes for July 27, 2018**

Minutes for regular meeting on July 27, 2018 were submitted and approved.

### **III. BOARD POLICY AND REGULATIONS REVIEW**

#### **A. Policy Section 4.4 – Student Transfers**

Administration submitted revisions of Board Policy Section 4.4 related to student transfers. The revisions specify procedural instruction for implementation. The revisions were approved.

### **IV. ADMINISTRATION**

#### **A. Resolution to Transfer Property**

Administration recommended the transfer of the Gilliam Property, located at 3701 Springer Boulevard, Little Rock, Arkansas, to the Watershed. The transfer was approved.

### **V. HUMAN RESOURCES**

#### **A. Personnel Changes**

All personnel changes were approved.

#### **B. Salary Schedules 2018-2019**

All salary schedules were approved and the signature page was signed by Commissioner Key.

### **VI. FINANCE & SUPPORT SERVICES**

#### **A. Annual School Election Budget**

The annual school election budget was submitted for approval. The resolution for the proposed budget, certificate and approval pages were all signed and approved.

**APPROVED 09/27/18**

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

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