



LITTLE ROCK
SCHOOL DISTRICT

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

MINUTES

September 27, 2018

The agenda for September 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 |
|------------------------|---|---|
| McClellan High | Donation of \$100.00 for Parent Night Meeting | Saint Andrew United Methodist Church 4600 Baseline Road Little Rock, AR 72209 |
| McClellan High | Donation of a Saxophone value of \$1000.00 | Mr. Claudius Johnson 56 Woodridge Drive Little Rock, AR 72204 |
| McClellan High | Donation of 2 gift cards value of \$122.00 | Honey Baked Ham Co. 9112 N. Rodney Parham Little Rock, AR72205 |
| Pulaski Heights Middle | Donation of \$200.00 to the Panthers Football Program | Janet Williams 8214 Reymere Drive Little Rock, AR 72227 |
| Rockefeller Elementary | Donation of a case of fidget spinners value of \$500.00 | Ashley Osborne 3 Hummingbird DR. Vilonia AR 72173 |
| Rockefeller Elementary | Donation of take home folders value of \$900.00 | Hubble Folders 6445 Shiloh Rd., Ste. B Alpharetta, GA 30005 |

II. CONSENT ITEMS

A. Minutes for August 23, 2018

Minutes for regular meeting on August 23, 2018 were submitted and approved.

Board Meeting

September 27, 2018

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III. BOARD POLICY AND REGULATIONS REVIEW

A. Policy Sections 1 & 2 (First Reading)

Administration submitted revisions of Board Policy Sections 1 and 2 related to functions of the board and the superintendent. The first readings of the revisions were approved.

B. Policy Section 3 Licensed Personnel (First Reading)

Administration submitted revisions of Board Policy Section 3 related to classified personnel. The first reading of the revisions was approved.

C. Policy Section 4.4 (Second Reading)

This item was pulled from the agenda pending a Community Advisory Board vote. It will be resubmitted in next month's agenda.

D. Policy Section 8 Classified Personnel (First Reading)

Administration submitted revisions of Board Policy Section 8 related to classified personnel. The first reading was approved.

IV. ADMINISTRATION

A. HR Solutions Proposal

Administration recommended the integration of a new human resources management technology solution. The purchase of the subscription to the software, services and training were approved.

V. HUMAN RESOURCES

A. Personnel Changes

All personnel changes were approved.

VI. FINANCE & SUPPORT SERVICES

A. Fiscal Year 2019 Budget

The fiscal year 2019 budget was approved.

APPROVED 10/25/18

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

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