



**LITTLE ROCK SCHOOL DISTRICT  
810 WEST MARKHAM STREET  
LITTLE ROCK, ARKANSAS 72201**

**MINUTES  
February 25, 2016**

The meeting agenda for February 2016 was submitted by Superintendent Baker Kurrus to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

**I. CONSENT ITEMS**

**A. Donation of Property**

SCHOOL/DEPARTMENT	ITEM	DONOR
Henderson Middle School	Cash donations to Diamond Diva Mentoring Program - \$100.00 - \$500.00 - \$150.00 - \$160.00 - \$500.00 - \$400.00 - \$460.00 - \$500.00 - \$750.00 - \$50.00	Reagan Williams Community Development Center Cost Plus Furniture Horseman Club Bank of the Ozarks Cruse Uniforms Mythetta Gray Goddess Office Products Walmart Armstrong Electric
Woodruff Early Childhood Center	Donations for Winter Celebration, valued at \$3,800.00	UAMS College of Medicine

All donations were **accepted** with appreciation.

**B. Minutes**

Minutes from a meeting dated January 28, 2016 were submitted and **approved** as written.

**II. BOARD POLICY & REGULATIONS REVIEW**

**A. Policy Revision: First Reading – CFD School Improvement Teams**

The last update to policy CFD, School Improvement Teams, was in May of 2008. To bring the policy current, a revision was recommended which included the specific membership of the teams and the primary functions of the SLT. The policy was **approved on first reading**, and will be recommended on second reading at the March board meeting.

### **III. HUMAN RESOURCES**

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

Routine personnel changes were included in the agenda. In addition, Dr. Jason Pickering was recommended as principal of the new west Little Rock middle school. His resume was provided as a part of the agenda.

All personnel changes were approved as submitted.

### **IV. FINANCE & SUPPORT SERVICES**

#### **A. Minority and Women Business Enterprise (MBE/WBE) Monthly Reports**

The monthly reports were provided as part of the agenda and were accepted as submitted.

#### **B. January 2016 Financial Statements**

The financial reports for the month of January were included as a part of the meeting agenda. They were accepted as submitted.

### **V. STUDENT HEARINGS**

#### **Expulsion Recommendations**

Two students were referred for expulsion from Hamilton Learning Academy. Summary reports were provided as part of the board agenda.

Student 1: JF, an 8<sup>th</sup> grader, was charged with possession of a weapon. JF was involved in a verbal altercation with another student, and the knife fell from her pocket as she was being escorted from the classroom. The student had threatened to “stab” another student after their verbal disagreement.

Student 2: DS, an 8<sup>th</sup> grader, was charged with verbal abuse of staff and two sanctions of terroristic threatening, all directed toward his teacher. The teacher had tried to intervene in an incident involving a female student and had opened his classroom door to call security. The parent failed to respond to requests for conferences; the intervention team therefore met without the parent in attendance.

The superintendent upheld the recommendations for expulsion. Commissioner Key also approved the recommendation.

APPROVED: 03-25-16

Originals signed by:  
H. Baker Kurrus, Superintendent

Approved by:  
Johnny Key, ADE Commissioner