



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

**MINUTES  
July 23, 2015**

The meeting agenda for June, 2015, was submitted by Superintendent Baker Kurrus to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

**I. CONSENT ITEMS**

**A. Minutes**

Minutes from the meeting dated June 25, 2015, were submitted and **approved** as written.

**II. HUMAN RESOURCES**

**A. Personnel Changes**

Routine personnel changes were included in the agenda, and were **approved** as submitted.

In addition, recommendations for appointment of school administrators were submitted for approval and are listed below.

- Marie Boone, Interim Assistant Principal, J. A. Fair
- William Brazle, Assistant Principal, Mann
- Pamela Freeman, Assistant Principal, Baseline
- Steven Helmick, Assistant Principal, Roberts
- April Jones, Assistant Principal, Mann
- Icipine Jones, Principal, Dodd
- Shana Loring, Assistant Principal, Forest Heights
- Shoutell Richardson, Principal, Rockefeller
- Kelecia Robinson, Assistant Principal, Mabelvale

All appointments were **approved** as submitted.

**III. FINANCE & SUPPORT SERVICES**

**A. Purchase of Special Needs Buses**

The district replaces school buses on a ten-year cycle in order to maintain the special needs transportation fleet, i.e. those buses not owned by First Student. Approval was requested for the purchase of six buses; four new with lifts and two used 2013 models. Financing over a seven year period will result in an annual payment of \$78,500. The request was **approved** as submitted.

## **B. Annual School Election Polling Sites**

Although the LRSD has no zone elections for the 2015-16 school year, it is required by Arkansas statute to adopt a resolution to open no polling sites for this year's school election. The only issue on the ballot is to designate the current millage rate of 46.4. The resolution was **approved** as submitted and was filed with the Pulaski County Election Commission as required.

## **C. Annual School Election Budget**

According to Arkansas Statute, the proposed budget for the 2016-2017 school year was required to be adopted by the board and published in the local newspaper prior to the annual school election. The proposed budget was included in the agenda, but had been **approved** by the commissioner on July 16<sup>th</sup>. It was published in the Arkansas Democrat Gazette as required.

## **D. Minority & Women Business Enterprise Monthly Reports**

Policy DJF-R requires the procurement department to file a report of vendor purchases awarded to minority and women businesses. The report is for informational and monitoring purposes and no action is required. The report was included in the agenda.

APPROVED: 08-27-15

Originals signed by:  
H. Baker Kurrus, Superintendent

Approved by:  
Johnny Key, ADE Commissioner