



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

**MINUTES
September 24, 2015**

The meeting agenda for September 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 a meeting dated August 27, 2015 were submitted and **approved** as written.

B. Partners in Education

Debbie Milam presented new school and business partnerships for approval, and a description of each of the partnerships was included in the agenda. They are listed as follows:

- Forest Heights STEM Academy in partnership with Northrop Grumman
- Franklin Elementary in partnership with First Baptist Church – Highland Park
- Henderson Middle School in partnership with OK Program of Little Rock
- Henderson Middle School in partnership with GEMS
- McClellan High School in partnership with OK Program of Little Rock
- McClellan High School in partnership with GEMS
- Metropolitan Career & Technical Center in partnership with Arkansas College of Barbering
- Metropolitan Career & Technical Center in partnership with Little Rock Police Department
- Metropolitan Career & Technical Center in partnership with UBREAKIFIX

C. Donations of Property

DONATIONS

SCHOOL/DEPARTMENT	ITEM	DONOR
Central High School	\$10,000 cash for the Sunshine Fund	Mr. & Mrs. Christopher Keller
Cloverdale Middle School	\$1,000 cash for indoor physical activities	Midwest Dairy Program: Fuel Up to Play
Parkview High School	Donation of 4/4 75 th anniversary violin valued at \$1,000	Ms. Katherine Day
	\$700 donation to the football team	Parkview Mustangs / IYFL

SCHOOL/DEPARTMENT	ITEM	DONOR
	\$50 donation to the football team	Oscar & Doris Washington Family Trust
Parkview High School	\$500 donation to the cheerleaders \$1,200 donation to the football team	Crain Automotive Holdings, LLC Fetterman Associates
Pulaski Heights Middle School	Donation of services: Physicals for 7 football players, estimated value \$210 Donation of services: Physicals for 32 football players, estimated value \$960	Dr. Josh O'Neill Dr. Wayne Herbert
Woodruff Early Childhood Center	Donation of back to school supplies, valued at \$500 Donation of back to school supplies, valued at \$500	Community Network Colliers International

II. BOARD POLICY & REGULATIONS REVIEW

A. Policy JCA – Revision / School Choice

Policy JCA, School Choice, was updated to reflect the new open enrollment dates of October through December. The revision was **approved** as recommended.

III. HUMAN RESOURCES

A. Personnel Changes

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

IV. FINANCE & SUPPORT SERVICES

A. Refunding of Outstanding Bond Issues

The administration recommended approval of Resolution authorizing Stephens, Inc., to file applications with the State Board of Education to refund bond issues dated September 1, 2008, July 1, 2009, March 1, 2010, and November 1, 2010. The resolutions authorize Stephens, Inc. to submit a competitive bid in connection with the sale of the bonds. It is expected the result will be a debt service savings.

The recommendation was **approved** and Resolutions were signed and submitted.

B. Act 1120 of 2013

Under Act 1120 of 2013, school boards are required to review salary increases in excess of 5% for school district employees. A report and resolution were submitted with the agenda for review and approval. The salary report was **approved** as submitted.

C. Minority and Women Business Enterprise (MBE/WBE) Monthly Reports

The monthly spending reports for the Minority and Women Business Enterprise (WBE/WBE) program were presented for review. They were **accepted** as submitted.

D. Fiscal Year 2016 Budget

As required by Arkansas Code Ann. 6-20-2202, the district's budget must be approved and submitted no later than September 30 of each year. The budget was attached to the agenda and was approved as submitted.

APPROVED: 10-22-15

Originals signed by:
H. Baker Kurrus, Superintendent

Approved by:
Johnny Key, ADE Commissioner