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

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<thead>
<tr>
<th>SCHOOL/DEPARTMENT</th>
<th>ITEM</th>
<th>DONOR</th>
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<tbody>
<tr>
<td>Central High School</td>
<td>$10,000 cash for the Sunshine Fund</td>
<td>Mr. &amp; Mrs. Christopher Keller</td>
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<td>Cloverdale Middle School</td>
<td>$1,000 cash for indoor physical activities</td>
<td>Midwest Dairy Program: Fuel Up to Play</td>
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<td>Parkview High School</td>
<td>Donation of 4/4 75th anniversary violin valued</td>
<td>Ms. Katherine Day</td>
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<td>at $1,000</td>
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<td>$700 donation to the football team</td>
<td>Parkview Mustangs / IYFL</td>
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<td>SCHOOL/DEPARTMENT</td>
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<td>DONOR</td>
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<td>Parkview High School</td>
<td>$50 donation to the cheerleaders</td>
<td>Crain Automotive Holdings, LLC</td>
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<td>$1,200 donation to the football team</td>
<td>Fetterman Associates</td>
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<td>Pulaski Heights Middle School</td>
<td>Donation of services: Physicals for 7 football players, estimated value $210</td>
<td>Dr. Josh O’Neill</td>
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<td></td>
<td>Donation of services: Physicals for 32 football players, estimated value $960</td>
<td>Dr. Wayne Herbert</td>
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<td>Woodruff Early Childhood Center</td>
<td>Donation of back to school supplies, valued at $500</td>
<td>Community Network</td>
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<td>Donation of back to school supplies, valued at $500</td>
<td>Colliers International</td>
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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