



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

**MINUTES
November 19, 2015**

The meeting agenda for November 2015 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
Parkview High School	\$100.00 to the Debate Team	McMath Woods, P.A.
	\$100.00 to the Debate Team	Drake Mann
	\$500.00 to the Baseball Team	Mr. & Mrs. Robert Fendley
	\$50.00 to the Drama Department	Mr. & Mrs. Mark T. Coleman
	Donation of shoes to the basketball team valued at \$2,500.00	Mr. Bill Ingram
	\$125.00 to the Parkview Basketball Booster Fund	Eileen Henderson
Romine Elementary	\$200.00 for General Fund at Romine	Hunter United Methodist Women
	\$200.00 for the fall festival	100 Black Men of Greater LR
	\$200.00 for General Fund at Romine	Affirmative Risk Management
	\$10.00 for the fall festival	Tara Stewart
	\$100.00 for the fall festival	Dawn Michelle Joseph
Fine Arts Department	Donation of an Englehardt Student Model valued at \$500.00	Kathryn Purcell
	Donation of an Antonius Stradivarius Student violin valued at \$150.00	Linda King
	Donation of Armstrong student model flute, Bundy clarinet and Antonius Stradivarius student violin, valued at \$425.00	Henry Hall
	Donation of a beginner drum kit valued at \$125.00	Robin Colvert

All donations were **accepted** with appreciation.

B. Minutes

Minutes from a meeting dated September 24, 2015 were submitted and approved as written.

II. ADMINISTRATION

A. Purchase of Property – West Little Rock Middle School

The terms of the real estate sale and purchase contract between Baptist Health and the LRSD require approval by the Board of Directors of the LRSD. The contract provides that this approval shall be by the action of the Arkansas Commissioner of Education acting in the capacity of the Board.

The contract was approved in accordance with the terms of the contract. A copy was included as part of the agenda.

III. HUMAN RESOURCES

A. Personnel Changes

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

B. Initial Salary Placement Guidelines / Supplemental & Temporary Employment Pay Schedule

The initial Salary Placement Guidelines and Supplemental / Temporary Employment Pay Schedule are intended to provide guidance to the LRSD Human Resources staff when initially placing new employees. The schedules are designed to ensure an equitable and objective assessment of prior experience and educational background. The guidelines were presented for review and approval. They were approved as submitted.

IV. FINANCE & SUPPORT SERVICES

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

Board policy requires the procurement department to file a report totaling all vendor purchases and the percentage of purchases awarded to minority and women businesses. The monthly spending reports for the Minority and Women Business Enterprise (WBE/WBE) program were presented for review as part of the agenda. They were accepted as submitted.

B. October 2015 Financial Statements

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

APPROVED: 12-17-15

Originals signed by:
H. Baker Kurrus, Superintendent

Approved by:
Johnny Key, ADE Commissioner