Little Rock School District Certified Personnel Policy Committee Meeting Minutes February 6, 2023 at 5:30 p.m. Zoom

Called to Order at 5:30 p.m. by Chair LaKeitha Austin

Present: Michelle Walls (Bale); Freda Duchesneau (Baseline); Shelly Stacker (Brady); LaToya Davis-Stewart (Carver); Kimberly Crutchfield (Central); Sarah Burbank (Chicot); LaKeitha Austin (Cloverdale); Ken Milton (Dunbar); Emily Vaughn (Forest Heights); Erin Duck (Forest Park); Rhonda Smith (Fulbright); Tracy Barbarotto (Gibbs); Philita James (Fair); Elizabeth Morris (Jefferson); Etoyi Jones (Mabelvale Elem); Antonette Henderson (Mann); Jason Bailey (Parkview); Lisa Hatfield (Pinnacle View); Katie LaBerge (PHE); Tonia Weems (PHMS); Candi Smith (Roberts); Cathy Koehler (Southwest); Tyrone Davis (Stephens); Teresa Knapp Gordon (Terry); Vickie Short (Wakefield); Erica Curruth (Watson); Megan Prettyman (West); Linda Davis (Williams); Robert Robinson (HR); Dr. Marie Boone (Principal's Round Table Alternate), Renee Kovach (HR)

Absent with Notification: Darryl Powell (Principal's Roundtable)

Absent with Without Notification: Christina Ross (Fair Park); Holly Richards (Geyer Springs); Edith Ewings (Hall); Charita Futrell (Mabelvale MS); Evelyn Woods (Metropolitan); Paula Lee (Otter Creek);

Guest: Dr. Michael Henry, LRSD Chief of Human Resources and Talent Management

Motion to Set the Agenda with Flexibility

Moved – S. Burbank Seconded – P. James

Vote *For*: 31 (Unanimous)

Motion Carried

Approval of January Minutes

Moved – R. Robinson Seconded – E. Vaughn

Vote For: 31 (Unanimous)

Motion Carried

No Actions were taken at the meeting.

Next Meeting: Monday, March 6, 2023 at 5:30 p.m. (Zoom)

Motion to Adjourn: Prettyman

Adjournment: 6:32 p.m.