## Little Rock School District Certified Personnel Policy Committee Meeting Minutes January 9, 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); Sarah Burbank (Chicot); LaKeitha Austin (Cloverdale); Ken Milton (Dunbar); Christina Ross (Fair Park); Emily Vaughn (Forest Heights); Erin Duck (Forest Park); Rhonda Smith (Fulbright); Holly Richards (Geyer Springs); Elizabeth Morris (Jefferson); Etoyi Jones (Mabelvale Elem); Antonette Henderson (Mann); Katie LaBerge (PHE); Tonia Weems (PHMS); Candi Smith (Roberts); Cathy Koehler (Southwest); Tyrone Davis (Stephens); Betty Larry (Washington); Erica Curruth (Watson); Megan Prettyman (West); Linda Davis (Williams); Robert Robinson (HR); Nancy Rousseau (Principal's Round Table), Renee Kovach (HR)

**Absent with Notification:** Kimberly Crutchfield (Central); Tracy Barbarotto (Gibbs); Jason Bailey (Parkview); Teresa Knapp Gordon (Terry);

**Absent with Without Notification:** Philita James (J.A. Fair); Charita Futrell (Mabelvale MS); Evelyn Woods (Metropolitan CTE); Paula Lee (Otter Creek); Lisa Hatfield (Pinnacle View);

Guest: Reginald Ballard (Chief of Staff)

Motion to Set the Agenda with Flexibility

Moved – R. Smith Seconded – E. Vaughn

Vote For: 29 (Unanimous)

**Motion Carried** 

**Approval of December Minutes** 

Moved – M. Prettyman

Seconded – E. Vaughn Vote *For*: 29 (Unanimous) **Motion Carried** 

Motion to Accept the Proposed 2023-24 Student Calendar with the caveat that if a law is passed that will allow school districts to secure waivers to the student start date beyond two Mondays prior to Labor Day, LRSD will apply for the waiver and use the prepared alternate calendar.

Moved – M. Prettyman Seconded – S. Burbank

Vote *For*: 29 (Unanimous)

**Motion Carried** 

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

Motion to Adjourn: Weems

Adjournment: 6:18 p.m.