

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

Attendance:

Present:

Michele Walls (Bale); Shelly Stacker (Brady); Kristy Mosby (Carver); Kimberly Crutchfield (Central); LaKeitha Austin (Cloverdale); Christina Ross (Fair Park ECC); Ken Milton (Dunbar); Emily Vaughn (Forest Heights STEM); Holly Richards (Geyer Springs ECC); Tracy Barbarotto (Gibbs); Philita James (JA Fair); Etoyi Jones (Mabelvale Elem); Charita Futrell (Mabelvale MS); Paula Lee (Otter Creek); Jason Bailey (Parkview); Lisa Hatfield (Pinnacle View); Katie LeBerge (Pulaski Heights Elem); Tonia Weems (PHMS); Candi Smith (Roberts); Cathy Koehler (Southwest); Betty Larry (Washington); Vickie Short (Wakefield); Megan Prettyman (LRWSOI); Linda Davis (Williams); Renee Kovach (Admin)

Absent with Notification: Freda Duchesneau (Baseline); Antonette Henderson (Horace Mann); Teresa Knapp-Gordon (Terry);

Absent: LaToya Davis Stewart (Carver); Sarah Burbank (Chicot ECC); Erin Duck (Forest Park); Rhonda Smith (Fulbright); Edith Ewings (Hall); Elizabeth Morris (Jefferson); Evelyn Woods (Metro CTE); Tyrone Davis (Stephens); Ericia Curruth (Watson); Robert Robinson (Administration)

Agenda

Motion to set the Agenda by L. Hatfield. Second by N. Stacker.

Motion Carried 24-0

Minutes

Motion to Approve the Minutes from the May 8, 2023, May 17, 2023, and May 30, 2023 Meetings by M. Prettyman. Seconded by L. Hatfield.

Motion Carried 24-0

Seating of Alternate

Motion to Seat Alternate.

Moved by M. Prettyman. Seconded by L. Davis.

Motion Carried 24-0

Actions

Motion to propose new policy 3.0 to the LRSD School Board.

Moved by C. Koehler. Seconded by M. Prettyman.

Motion Carried 25-0

Motion to approve the language agreed to by a smaller joint work group for Proposed LRSD SB Policy 3.4.

Moved by M. Prettyman. Seconded by T. Weems.

Motion Carried 25-0

Motion to approve a new proposed policy 3.34 to the LRSD School Board for their consideration.

Moved by M. Prettyman. Seconded by T. Weems.

Motion Carried 25-0

Motion to approve LRSD Proposed Policy 3.17 with Amended Language to the LRSD School Board for their consideration.

Moved by M. Prettyman. Seconded by K. Mosby.

Motion Carried 25-0

Motion to approve LRSD Proposed Policy 3.30 as submitted by the LRSD School Board.

Moved by C. Koehler. Seconded by M. Walls.

Motion Carried 25-0

Motion to approve LRSD Proposed Policy 3.52 as submitted by the LRSD School Board.

Moved by C. Koehler. Seconded by M. Prettyman.

Motion Carried 25-0

Motion to request that the LRSD Communications Department use Social Media to recognize June as Price Month as Pulaski County Special School District has done.

Moved by J. Bailey. Seconded by K. Crutchfield.

Motion Carried 25-0

Old Business

AMI (Alternate Method of Instruction) Days have been removed by the Arkansas Department of Education for the 2023-2024 school year. This is a state, not LRSD, decision. Five Snow Make-Up Days are on the student calendar after the regular school year is concluded (May 30, 2024) listed as IW (Inclement Weather Make-Up). A request is made to administration to provide this information to parents and staff as soon as possible so they do not schedule vacations until after June 5, 2024.

Meeting Adjourned at 7:17 p.m.