Little Rock School District Certified Personnel Policy Committee Meeting Minutes November 7, 2022 at 5:30 p.m. Zoom

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

Present: Michelle Walls (Bale); Shelly Stacker (Brady); LaToya Davis-Stewart (Carver); Kimberly Crutchfield (Central); Sarah Burbank (Chicot); LaKeitha Austin (Cloverdale); Ken Milton (Dunbar); Emily Vaughn (Forest Heights); Rhonda Smith (Fulbright); Holly Richards (Geyer Springs); Tracy Barbarotto (Gibbs); Edith Ewings (Hall); Philita James (J.A. Fair); Liz Morris (Jefferson); Antonette Henderson (Mann); Paula Lee (Otter Creek); Katie LaBerge (PHE); Tonia Weems (PHMS); Sandie Lasley, Alternate (PVMS); Candi Smith (Roberts); Cathy Koehler (Southwest); Tyrone Davis (Stephens); Teresa Knapp Gordon (Terry); Vickie Short (Wakefield); Betty Larry (Washington); Erica Curruth (Watson); Megan Prettyman (West); Robert Robinson (Administration); Darryl Powell, Alternate (Principal's Round Table), Renee Kovach (Administration)

Absent with Notification: Jason Bailey (Parkview); Nancy Rousseau (Principal's Round Table)

Absent with Without Notification: Erin Duck (Forest Park); Charita Futrell (Mabelvale MS); Evelyn Woods (Metropolitan CTE); Paula Lee (Otter Creek)

Observers: Kristy Mosby; De'Andrea Smith

Schools Lacking Representation: ACC; Fair Park ECC; JDC/PCDE; King Elementary; McDermott Elementary; Western Hills Elementary; Williams Elementary

Motion to Seat the Alternates

Moved – M. Prettyman Seconded – S. Stacker

Vote For: 30 (Unanimous)

Motion Carried

Motion to Set the Agenda with Flexibility

Moved - T. Weems Seconded - M. Prettyman

Vote For: 30 (Unanimous)

Motion Carried

Approval of Minutes

Moved – M. Prettyman Seconded – E. Vaughn

Vote *For*: 30 (Unanimous)

Motion Carried

Motion to send a proposal to amend the LRSD School Board Grievance Policy 3.23 with this additional language "all forms pertaining to grievances will be jointly created by District Administration and members of the Certified Personnel Policy Committee."

Seconded – T. Knapp Gordon

Vote For: 28 Against: 0

Abstain: 2 **Motion Carried**

Next Meeting: Monday, December 5, 2022 at 5:30 p.m. (Zoom)

Motion to Adjourn: Prettyman

Adjournment: 7:27 p.m.