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

Acting Chair Cathy Koehler Acting Secretary Megan Prettyman

Attendance:

Present:

Michele Walls (Bale); Freda Duchesneau (Baseline); Shelly Stacker (Brady); Kimberly Crutchfield (Central); Christina Ross (Fair Park ECC); Rhonda Smith (Fulbright); Holly Richards (Geyer Springs ECC); Edith Ewings (Hall); Philita James (JA Fair); Etoyi Jones (Mabelvale Elem); Charita Futrell (Mabelvale MS); Jason Bailey (Parkview); Katie LeBerge (Pulaski Heights Elem); Cathy Koehler (Southwest); Tyrone Davis (Stephens); Teresa Knapp-Gordon (Terry); Betty Larry (Washington); Ericia Curruth (Watson); Megan Prettyman (LRWSOI); Linda Davis (Williams); Darryl Powell (Pulaski Heights MS); Renee Kovach (Admin)

Absent with Notification:

LaToya Davis Stewart (Carver); Sarah Burbank (Chicot ECC); LaKeitha Austin (Cloverdale); Ken Milton (Dunbar); Emily Vaughn (Forest Heights STEM); Antonette Henderson (Horace Mann); Vickie Short (Wakefield);

Absent: Erin Duck (Forest Park); Tracy Barbarotto (Gibbs); Elizabeth Morris (Jefferson); Evelyn Woods (Metro CTE); Lisa Hatfield (Pinnacle View); Tonia Weems (PHMS)

Guests:

Petty Officer 1st Class Ken Rice (Parkview)

Alternates

Motion to seat the Alternate by Linda Davis. Second by Jason Bailey. Motion Carried 22-0

Agenda

Motion to set the Agenda by M. Prettyman. Second by P. Lee. Motion Carried 22-0

New Business

3.4 (LICENSED PERSONNEL REDUCTION IN FORCE) – Moved by K. Crutchfield & Seconded by K. Mosby to Table for Action on Monday, June 5. **Motion Carried 22-0**

3.5 (LICENSED PERSONNEL CONTRACT RETURN) - Moved by J. Bailey & Seconded by M. Prettyman to Approve with the following sentence Struck: *The date of receipt of the contract shall be presumed to be the date of a cover memo which will be attached to the contract.*

Rationale: An email with the following message was sent on Tuesday, May 23. *Please note the attached Superintendent's memo regarding the 2023-24 Employment Contracts scheduled for release on May 26, 2023, via LRSD TalentED System. Please provide your immediate attention upon receipt of your employment contract offer.* **Motion Carried 22-0**

- **3.6 (LICENSED PERSONNEL EMPLOYEE TRAINING)** Moved by M. Prettyman & Seconded by K. Crutchfield to Approve. **Motion Carried 22-0**
- **3.17 (LICENSED PERSONNEL EMPLOYMENT)** Moved by M. Prettyman & Seconded by K. Crutchfield to Table for Action on Monday, June 5. **Motion Carried 22-0**
- **3.30 (LICENSED PERSONNEL FAMILY MEDICAL LEAVE)** Moved by J. Bailey & Seconded by K. Crutchfield to Table for Action on Monday, June 5. **Motion Carried 22-0**
- 3.30A (LICENSED PERSONNEL COVID EMERGENCY LEAVE) No Action
- **3.36 (LICENSED PERSONNEL DISMISSAL AND NON-RENEWAL RENWAL AND TERMINIATION)** Moved by M. Prettyman & Seconded by K. Crutchfield to Table for Action on Monday, June 5. **Motion Carried 22-0**
- **3.38 (LICENSED PERSONNEL DUTIES AS MANDATED REPORTERS)** Moved by M. Prettyman & Seconded by K. Crutchfield to Approve. **Motion Carried 22-0**
- **3.51 (TEACHING DURING PLANNING PERIOD AND/OR OF MORE THAN THE MAXIMUM NUMBER OF STUDENTS PER DAY)** Moved by M. Prettyman & Seconded by K. Bailey to Approve with the following words Struck: (2) More than one hundred fifty (150) students per day. **Motion Carried 22-0**
- **3.52 (LICENSED PERSONNEL CODE OF CONDUCT)** Moved by M. Prettyman & Seconded by K. Crutchfield to table for Action on Monday, June 5. **Motion Carried 22-0**
- **3.53 (LICENSED PERSONNEL PARENTAL LEAVE)** Moved by J. Bailey & Seconded by M. Prettyman to Approve. **Motion Carried 22-0**
- **3.54 9LICENSED PERSONNEL NAME, TITLE, OR PRONOUN)** Moved by K. Crutchfield & Seconded by E. Ewings to Not Support and include rationale. Motion Carried 22-0

Rationale: The LRSD Certified PPC does not support any policy that treats any student in our district as less-than. We stand firm in our support of all LRSD students and their fundamental right of self-identification.

Next Certified PPC Meeting: Monday, June 5, 2023

Motion to Adjourn by K. Mosby

Meeting Adjourned at 7:12 p.m.