

## Community Advisory Board Meeting Minutes

Thursday, October 26, 2017

- I. Welcome, Celebrations, and Positive Updates
  - A. Lemonade Wars is viral.
    - i. Other districts around the nation doing the One District, One Book activities
    - ii. The World According to Humphrey this fall
    - iii. Another book in the spring
    - iv. Presented at a national conference on Lemonade Wars
  - B. One Rock
    - i. A replication of ESPN Espy Awards
    - ii. Public can submit videos and stories about sportsmanship
  - C. Anti-Bullying Campaign
    - i. Partnering with Kevin Kelly of Fox 16 and Cherie Bazelle of New Beginnings Behavioral Health
    - ii. Movie by Don Roberts student premiering next week
  - D. Magnet Fair
    - i. Share AP, Magnet options
  - E. Groundbreaking of SWLR High School
    - i. Next step – bidding of contractors and subcontractors
  - F. Update on McClellan
    - i. McClellan playing this week at War Memorial
    - ii. Evaluating field on a week to week basis
  - G. Naming process of SWLR High School starts next week
- II. Excel Overview
  - A. Introduction of Excel program given by Mr. Poore
  - B. Presentation by Shameka Montgomery
    - i. Construction (Baldwin Shell partnership)
      1. Students work with industry professional
      2. Earn certifications related to construction industry
      3. Students are required to wear safety equipment
      4. Concurrent credit offered through Pulaski Tech
    - ii. Medical Professions
      1. Held at Baptist Health Hospital Training Center
      2. Students interact with health care professionals
      3. Partnerships with Blue Cross Blue Shield and Delta Dental
      4. Students earn healthcare profession certifications
    - iii. Teacher Cadet
      1. Classes held in UALR College of Education
      2. Students interact with education professionals, college students
      3. Hands on Experience in LRSD classrooms
    - iv. Technology
      1. Partnership with Aristotle
      2. Concurrent credit provided by Complete Computing

- v. Work to develop Professionalism in students
  - vi. Field Trip for 12 students to St. Louis CAPS Hackathon last week
    - 1. Two LRSD students in the first place team
  - vii. Career Exploration and College Credit
    - 1. Students could earn up to 12 college hours
  - viii. Questions and Answers; Discussion
    - 1. Internship opportunities
    - 2. Updating, addition, and evaluation of programs
- III. Master Facility Plan and Partnership Application
- A. Introduction by Mr. Poore
  - B. Presentation by Kevin Yarberrry
    - i. Project List by Fiscal Year
      - 1. 2017-2018 (Nine projects listed)
      - 2. Project List with the state was the guide for priority
      - 3. Partnership funding project list
      - 4. >\$72M Budget
  - C. Questions and Discussion
    - i. How prior lists relate to this list
    - ii. RTU (Roof Top Units)
    - iii. McClellan and JA Fair Football field repair
    - iv. McClellan Press Box replacement (pre-engineered box)
    - v. McClellan and Fair Gym A/C
    - vi. Renovations to McClellan after the opening of SWLR High School
- IV. School Finance Follow Up
- A. Introduction by Mr. Poore
  - B. Presentation by Kelsey Bailey
    - i. Budget Reductions for FY2017
    - ii. Budget Reductions for FY2018
    - iii. <\$42M in savings
    - iv. School Closure and Program Consolidation Savings Potential vs. Captured: \$4.4M
    - v. Fiscal Year 2018 Reductions YTD Captured
      - 1. Phase A \$3.3M
        - a. Transportation
        - b. Legal Expenditures
      - 2. Phase B \$6M
        - a. Staffing Reductions
        - b. School Closures
        - c. Duty Stipends (cut 1/3)
      - 3. Total \$9.3M
  - C. Questions and Discussion
- V. Annual Report
- A. Introduction by Mr. Poore
  - B. Presentation by Pamela Smith

- i. Must be made public by November 15
      - ii. Will be included in Community Report which will be mailed out by Thanksgiving
      - iii. New Logo, branding and website
      - iv. Handouts for Magnet Fair
    - C. Questions and Discussion
      - i. Branding
- VI. Policies
  - A. Presentation by Eric Walker
  - B. Wellness
    - i. Presentation by Margo Bushmiaer and Carol Garner
    - ii. Questions and Discussion
      - 1. Wording in policy to access to water on playground
      - 2. Fundraising activities policy
      - 3. Add a phrase that targets nutritional value
      - 4. Ensure that fundraising is addressed elsewhere
      - 5. Withholding physical activity and recess
      - 6. Physical activity as a punishment
      - 7. Time requirements
      - 8. Monitoring
    - iii. Motion made by Melanie Fox to adopt policy with understanding that specific language will be made and presented to Mr. Key, Commissioner of Education
      - 1. Seconded and passed unanimously
  - C. School Closings and Inclement Weather – Second Reading
    - i. Motion made motion to recommend for adoption
    - ii. Question by Kandi Hughes about paid time off
    - iii. Seconded and passed unanimously
    - iv. LRSD was approved to host virtual class
  - D. Reduction in Force – Second Reading
    - i. Motion was made to approve by Fox. Second by Hampton. Passed unanimously.
  - E. School Board Election Dates – First Reading
    - i. Questions and Discussion
  - F. Procurement and Purchasing policy – First Reading
    - i. Questions and Discussion
  - G. Section 1 and 2
    - i. Questions and Discussion
      - 1. Personnel Polices
      - 2. Association Memberships: Mrs. Fox recommended that entire board vote on other membership association.
- VII. Community Outreach
  - A. Discussion and Questions
    - i. What activities can the CAB do to interact with the community?
    - ii. Going where the community is (Hampton)
    - iii. Asking the community what’s best for them (Hughes)
    - iv. Compartmentalizing good stories to be shared on social media

- v. Add titles of staff to CAB Meeting agendas (Hughes)
- vi. Board presence on Literacy Council
- vii. AR School Board Association Delegate
- viii. AR School Board Conference, Dec 6-8
- ix. Blue Ribbon School Team from Roberts going to Washington, DC in November

VIII. Other

- A. Systems Analysis
- B. Bright Futures progress

IX. Motion to Adjourn by Hughes. Seconded and passed unanimously.