



**LITTLE ROCK SCHOOL DISTRICT
810 WEST MARKHAM STREET
LITTLE ROCK, ARKANSAS 72201**

**MINUTES
August 25, 2016**

The agenda for August 2016 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

I. CONSENT ITEMS

A. Minutes

Minutes from the meeting dated July 27, 2016 were submitted and approved as written.

B. Donations

SCHOOL/DEPARTMENT	ITEM	DONOR
Central High School	Donation of tables, chairs, and booths valued at \$2500.00	Slim Chickens
Central High School	Donation of \$10000 cash to Sunshine Fund	Mr. & Mrs. Christopher Keller
JA Fair High School	Donation of lunch from Apple Spice Junction valued at \$910.52	Everett Buick GMC

II. BOARD POLICY AND REGULATIONS REVIEW

A. Board Revision of Regulations: JJIB-R1: High School Interscholastic Athletics/Cheerleading/Drill Team/Pep Club/Fine Arts Performing Groups and JJIB-R2: Middle School Interscholastic Athletics/Cheerleading/Drill Team/Pep Club/Fine Arts Performing Groups

Board Regulations governing the guidelines student participation in athletics and fine arts performing groups was updated to include updated eligibility criteria to ensure alignment with the current AR Department of Education, AR Activities Association, and AR School Band and Orchestra Association rules.

Approval was granted on the first reading.

III. HUMAN RESOURCES

A. Personnel Changes

Routine personnel changes were included in the agenda. All personnel changes were approved as submitted.

B. Professional Negotiated Agreement Between LRSD and LREA

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The Professional Negotiated Agreement between the Little Rock School District and the Little Rock Education Association was submitted for approval. The agreement is effective from November 1, 2016 to October 31, 2017.

The Agreement was **approved** in accordance with LRSD Board Policy HD.

IV. FINANCE & SUPPORT SERVICES

A. Electronic Transfer of Funds

District administration recommended the authorization of electronic fund transfers to be initiated by the District Treasurer as necessary and appropriate in accordance with District policy and pursuant to Act 989 of 2011 revised ACA 6-13-701.

The administration's recommendation was **approved**.

B. Excess Property – Garland

LRSD Administration requested that the Board declare the Garland building excess real property and authorize future sale of the building in accordance with Board policy DN.

The request was **approved**.

C. Minority and Women Business Enterprise (MBE/WBE) Monthly Reports

The monthly reports were provided as part of the agenda and were **accepted** as submitted.

APPROVED: 9/22/16

Originals signed by:
Michael A. Poore, Superintendent

Approved by:
Johnny Key, ADE Commissioner