



LITTLE ROCK  
SCHOOL DISTRICT

LITTLE ROCK SCHOOL DISTRICT  
810 W. MARKHAM STREET  
LITTLE ROCK, AR 72201

## MINUTES

October 25, 2018

The agenda for October 2018 was submitted by Superintendent Mike Poore to the Arkansas Commissioner of Education, Johnny Key, appointed by the State Board to assume all authority of the board of directors.

### I. REPORTS/RECOGNITIONS/PUBLIC COMMENTS

#### A. Donation of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Health Services Department	Donation of Vaseline, men deodorant, travel size deodorant and container of detergent value of \$60	Girls Scout Troop 6129 11311 Arcade Drive Little rock, AR 72212
McClellan High School	Donation of \$60.00 to Pep Club for refreshments	Saint Andrews 4600 Baseline Road Little Rock, AR 72209
Pinnacle View	Donation of twenty five \$5 gift cards value at \$125 given as a thank you to the staff	Sonic Drive-In 2917 Cantrell Road Little Rock, AR 72202
Pinnacle View	Donation of twenty five \$5 gift cards value at \$125 given as a thank you to the staff	Subway 8201 Ranch Blvd #7 Little Rock, AR 72223
Pinnacle View	Donation of twenty five \$5 gift cards value of \$125 given as a thank you to the staff	Wendy's Restaurant 17717 Cantrell Road Little Rock, AR 72223
Pinnacle View	Donation of \$100 to the school for the book fair fundraiser	Parkway Animal Hospital 400 N. Bowman #8 Little Rock, AR 72211
LRSD Title I	Donation of 500 to the Title I Homeless Department for students in transition	The Emmanuel Class Methodist 1700 Napa Valley Dr. Little Rock, AR 72212

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### **II. CONSENT ITEMS**

#### **A. Minutes for September 27, 2018**

Minutes for regular meeting on September 27, 2018 were submitted and **approved**.

### **III. BOARD POLICY AND REGULATIONS REVIEW**

#### **A. Policy Sections 1 & 2 (Second Reading)**

Administration submitted revisions of Board Policy Sections 1 and 2 related to functions of the board and the superintendent. The second readings of the revisions were **approved**.

#### **B. Policy Section 3 Licensed Personnel (Second Reading)**

Administration submitted revisions of Board Policy Section 3 related to classified personnel. The second reading was not approved. The Commissioner's notes were, "Please submit for third reading."

#### **C. Policy Section 4.4 (Second Reading)**

Administration submitted revisions for Board Policy 4.4 related to student transfers. The second reading was not approved. The Commissioner's notes were, "Please submit for third reading."

#### **D. Policy Section 8 Classified Personnel (Second Reading)**

Administration submitted revisions of Board Policy Section 8 related to classified personnel. The second reading was not approved. The Commissioner's notes were, "Please submit for third reading."

### **IV. HUMAN RESOURCES**

#### **A. Minority Recruitment Report 2018-2019**

The Minority Recruitment Report for 2018-2019 was submitted in accordance with Ark. Code Ann. § 6-17-1901. The report was **approved**.

#### **B. School Calendar Waiver Request**

Administration requested a waiver to A.C.A § 6-10-106 which establishes the first day of school. The waiver was **approved** with the following comments, "Yes – with exception: First day of school no earlier than August 13, 2019."

#### **C. Personnel Changes**

All personnel changes were **approved** with the following comments, "Yes. I do not approve [D. N.], per Superintendent's recommendation."

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**V. FINANCE & SUPPORT SERVICES**

**A. September 2018 E-Finance Board Financial Report**

The September 2018 Financial Report was approved.

**APPROVED 11/19/18**

**Originals Signed by:  
Michael A. Poore, Superintendent**

**Approved by:  
Johnny Key, ADE Commissioner**