



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

**MINUTES
March 25, 2016**

The agenda for March 2016 was submitted by Superintendent Baker Kurrus to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

I. CONSENT ITEMS

A. Donation of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Baseline Elementary	Five computers valued at \$800 each / Total value \$4,000	Tom Cotton
Henderson Middle School	Cash donations to the Diamond Diva Mentoring Program - \$160.00 - \$30.00 - \$15.00 - \$15.00 - \$15.00 - \$30.00 - \$1,805.00 - \$100.00 - \$400.00 - \$100.00 - \$40.00 - \$15.00 - \$350.00	Horseman Club Danielle Haynes Tiffante C. Wells Larry Braggs A.F. and M. K. Peer Ingrid Wilkins Cliff Aaron / Drummerboyinfinity Premiere Funeral Home Rodney Lloyd / Tamyla McElroy Marion Woods Yolanda McCallum Kimberly Cogshell Timmons Art Foundation
J. A. Fair High School	Cash donation - \$2,000 to the Fair Baseball team Cash donation - \$500.00 to the Fair Baseball team and \$1,000 to the Fair Football team Cash donation - \$250.00 to Quiz Bowl Cash donation - \$1,000 to the DECA Program	Subaru of Little Rock Arkansas Family Dental Landers Doyle Napper / Crystal Groove Service, LLC
Mabelvale Middle School	Cash donation - \$600 for student incentives	Arkansas 3D basketball organization
Romine Elementary	Cash donation \$1,500 for Family Literacy Night	Walmart

SCHOOL/DEPARTMENT	ITEM	DONOR
Parkview Magnet	Cash donations to the track team: - \$50.00 - \$50.00 - \$50.00	Kiesha Bell Joe E. Webber Shenolia Davis
LRSD Early Childhood Program	Children's books valued at \$2,383.52	Scholastic / Houghton Mifflin Harcourt

All donations were **accepted** with appreciation.

B. Minutes

Minutes from a meeting dated February 25, 2016 were submitted and **approved** as written.

II. BOARD POLICY & REGULATIONS REVIEW

A. Policy Revision: Second Reading – CFD School Improvement Teams

The last update to policy CFD, School Improvement Teams, was in May of 2008. To bring the policy current, a revision was recommended which included the specific membership of the teams and the primary functions of the teams. The policy was approved on first reading in January; second reading **approval was granted.**

III. HUMAN RESOURCES

A. Personnel Changes

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

IV. FINANCE & SUPPORT SERVICES

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

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

B. February 2016 Financial Statements

The financial reports for the month of February were included as a part of the meeting agenda. They were **accepted** as submitted.

APPROVED: 04-28-16

Originals signed by:
 H. Baker Kurrus, Superintendent

Approved by:
 Johnny Key, ADE Commissioner