



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

**MINUTES  
April 28, 2016**

The agenda for April 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**

<b>SCHOOL/DEPARTMENT</b>	<b>ITEM</b>	<b>DONOR</b>
Booker Magnet Elementary	Smartboard, carrying case, and 30 cases of banner paper valued at \$5,150.00	Wright, Lindsey & Jennings Law Firm
Forest Heights STEM Academy	Practice jerseys, team uniforms, t-shirts, and socks valued at \$3,131.07	Dale Capital Partners
Henderson Middle School	\$500.00 to the Diamond Diva Mentoring Program	Goddess Products
Roberts Elementary School	\$15,736.88 to purchase Chrome Books \$1,210.00 to purchase a 3D printer	Roberts PTA
Terry Elementary	\$1,014.88 to assist with school operations	Belk

All donations were **accepted** with appreciation.

**B. Minutes**

Minutes from a meeting dated March 24, 2016 were submitted and **approved** as written.

**II. EDUCATIONAL SERVICES**

**A. Grant Application: College and Career Readiness Planning Program**

The Board was asked to authorize the submission of a College and Career Readiness Planning Program (CCRPP) grant in the amount of \$117,669.00 to fund a ACT readiness program. In partnership with Pulaski Technical College, 320 high school students will be served during fall, spring and summer sessions.

Approval **was granted**.

## **B. AP Comparative Government Textbook Adoption**

Selection of new textbooks is done by committee of teachers by subject area. High school teachers participating in the AP Government textbook adoption were selected by the building principals. The committee selected *AP Comparative Government & Politics – Introduction to Comparative Politics (AP Edition)* by Cengage Learning.

The administration recommended approval of the selection, and it was **approved** by the commissioner.

## **C. Anatomy & Physiology Textbook Adoption**

The committee for the selection of high school Anatomy and Physiology textbooks met to review available instructional texts. The current books were adopted in 2007. The recommendation was to purchase *Human Anatomy & Physiology, 11<sup>th</sup> Edition*, by Pearson/Prentice Hall (2015).

The administration recommended this text, and the selection **was approved**.

## **D. Sociology Textbook Adoption**

Textbooks for high School Sociology were selected by the teacher review committee. The last review and purchase was made in 2007. The committee recommended *Sociology – The Real World, Fifth Edition*, W. W. Norton, 2016.

The administration approved the recommendation, and submitted it for Board approval. It **was granted**.

## **E. High School World Languages Textbook Adoption**

Committees composed of teachers in Spanish, French, German, Latin and Mandarin Chinese were involved in the review and selection of new textbooks for language courses. Existing texts were adopted in 2006.

Eight texts were selected for instruction of these languages in high schools. A complete list was included in the agenda, and was recommended by the administration for adoption. The recommendation **was approved**.

# **III. HUMAN RESOURCES**

## **A. Personnel Changes**

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

## **B. Notice of Reduction in Force**

Superintendent Kurrus provided a detailed “Notice of Reduction in Force” for review and adoption for the 2016-17 school year. The full report was included in the agenda along with Board Policy GCQ, which provides the procedures to be followed when making staffing

**Board Meeting**

**April 28, 2016**

**Page 3**

decisions regarding the elimination of positions, reductions in contract lengths, and other personnel cost reductions.

The recommendation **was approved** as submitted for the 2016-17 school year.

**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. March 2016 Financial Statements**

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

APPROVED: May 26, 2016

Originals signed by:  
H. Baker Kurrus, Superintendent

Approved by:  
Johnny Key, ADE Commissioner