



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

**MINUTES
October 22, 2015**

The meeting agenda for October 2015 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
Central High School	Donation of 300 bulbs, valued at \$125.00 \$250.00 for LRCHS Project Graduation \$250.00 for LRCHS Tennis Team	Martha Jane Hacket Munnecke Chakka Family Chakka Family
Hall High School	Donation of glass for the art department, valued at \$111.88	Little Rock Glass & Hodges Glass Menders
Jefferson Elementary	Donation of a tenor saxophone valued at \$300.00	Stewart Matthews
Parkview High School	\$1,500.00 for Parkview football team \$100.00 for the Parkview band Donation of a drum set valued at \$250.00	Mr. Jamaal Anderson Jana J. Cohen Melanie Strigel
LRSD – Early Childhood Dept.	Seven boxes of recycled paper, valued at \$87.50	Arkansas Teacher Retirement System
LRSD	\$20,000 to be used for updating technology	Trinity Foundation Board

All donations were accepted with appreciation.

B. Minutes

Minutes from a meeting dated September 24, 2015 were submitted and **approved** as written.

II. ADMINISTRATION

A. 2014-2015 Annual Report Infographic

In preparation for publication of the LRSD 2014-15 annual report, a summarized infographic was presented for review. It was **approved** as submitted and will be published by November 15, 2015 as required by Arkansas statutes.

III. HUMAN RESOURCES

A. Personnel Changes

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

IV. FINANCE & SUPPORT SERVICES

A. Resolution for LRSD to Join BuyBoard National Purchasing Cooperative

BuyBoard is a national purchasing cooperative that will allow the LRSD to obtain favorable contract pricing for educational support materials, medical supplies, art and music supplies and materials. There is no cost to join the cooperative, however a Board Resolution is required. The participation agreement was included in the agenda and the required Resolution was attached. It was **approved** as submitted.

B. ADE Assurances Under ESEA

The Arkansas Comprehensive School Improvement Plan (ACSIP) is for use in requesting funds for programs under the *No Child Left Behind Act of 2001*. The ACSIP also serves as the local schools targeted plan and the Districtwide School Improvement Plan. In order to remain in compliance with the applicable Title I, ESEA and IDEA guidelines, the District is required to submit annual assurances. They were attached to the agenda, and approval was requested. They were **approved** as submitted.

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

Board policy requires the procurement department to file a report totaling all vendor purchases and the percentage of purchases awarded to minority and women businesses. The monthly spending reports for the Minority and Women Business Enterprise (WBE/WBE) program were presented for review as part of the agenda. They were **accepted** as submitted.

D. July – September 2015 Financial Statements

The financial reports for the months of July through September were included as a part of the October meeting agenda. They were accepted as submitted.

APPROVED: 11-19-15

Originals signed by:
H. Baker Kurrus, Superintendent

Approved by:
Johnny Key, ADE Commissioner