

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

MINUTES December 17, 2015

The meeting agenda for December 2015 was submitted by Superintendent Baker Kurrus to the Arkansas Commissioner of Education, Johnny Key, serving as the LRSD Board.

I. CONSENT ITEMS

A. Partners in Education

School and business partnerships were submitted by ViPS Director, Debbie Milam, and presented for official approval. The partnerships were **approved**.

Geyer Springs GT Academy, in partnership with *Greater Second Baptist Church* **Mabelvale Elementary School**, in partnership with *Phi Beta Sigma Fraternity, Inc.* **Metropolitan Career & Technical Center**, in partnership with *UBREAKIFIX*

B. Donation of Property

SCHOOL/DEPARTMENT	ITEM	DONOR
Fair Park Early Childhood Center	Donation of \$15,000 for purchase of school equipment	Roy & Christine Sturgis Charitable & Educational Trust
J. A. Fair High School	Donation of \$400.00 cash for Model UN	L.R. Chapter of Links, Inc.
Romine Elementary School	Donation of \$250.00 to the Sunshine Fund	Romine PTA

All donations were **accepted** with appreciation.

C. Minutes

Minutes from a meeting dated November 2015 were submitted and approved as written.

II. HUMAN RESOURCES

A. Personnel Changes

Routine personnel changes were included in the agenda. In addition, the administrative appointment of LaGail Biggs was recommended to be the principal of J. A. Fair High School. Ms. Biggs had been serving as principal in an interim capacity since the beginning of the school year. All personnel changes were **approved** as submitted.

III. **FINANCE & SUPPORT SERVICES**

A. November 2015 Financial Statements

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

APPROVED: <u>01-28-16</u> Originals signed by:

H. Baker Kurrus, Superintendent

Approved by: Johnny Key, ADE Commissioner