



Board of Education Meeting Minutes

[Tuesday, April 12, 2022 6:00 p.m.]

In Attendance: Dr. Laurel Tait, Heather Smith, Tina Ward, Lindsey Gustafson, Shelby Thomas, Eli Keller, Stephen Delaney

Call to Order

Lindsey Gustafson

Mrs. Gustafson called the meeting to order at 6:01 p.m.

Roll Call

Stephen Delaney

Pledge of Allegiance

Public Comments

There were no public comments.

Approval of Last Meeting's Minutes

Vote to approve minutes from meeting on March 8, 2022

-Motion by Shelby Thomas

-Seconded by Heather Smith

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

Certified P.P.C. Presentation

Brenda Robinson, PPC Certified Chairperson, greeted the Board and expressed her appreciation of hard work to Dr. McNulty and Mrs. Burgess for working in conjunction with the PPC Committee. Ms. Robinson stated that by law any policies that are revised or updated going into effect at the beginning of the school year have to be approved by the board and that is the plan for the upcoming school year. She thanked the Board for their assistance in the education of our students.



Classified P.P.C. Presentation

There was no Classified PPC presentation.

Reports

Student Nutrition

Tiffany Reed and Regena English presented the quarterly report of Chartwell cafeteria services.

Financial Updates

Ms. Rowlett

Construction Updates

Mr. Johnson

Action Items - Old Business

There were no old business action items.

Action Items - New Business

Cafeteria Meal Price Increase - Regena English

Vote to approve Meal Price Increase

-Motion by Eli Keller

-Seconded by Dr. Laurel Tait

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

Musco Lighting Sylvan Hills High Football Stadium - Curtis Johnson

Vote to approve Musco Lighting Sylvan Hills High Football Stadium

-Motion by Shelby Thomas

-Seconded by Heather Smith

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed



Building Automation Hardware - Curtis Johnson

Vote to approve Building Automation Hardware

-Motion by Shelby Thomas

-Seconded by Tina Ward

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

Sylvan Hills High School Life Skills Classroom Renovation - Curtis Johnson

Vote to approve Sylvan Hills High School Life Skills Classroom Renovation

-Motion by Tina Ward

-Seconded by Heather Smith

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

Purchase of Blank Books - Dr. Alesia Smith and Dr. Justin Luttrell

Vote to approve Purchase of Blank Books

-Motion by Tina Ward

-Seconded by Dr. Laurel Tait

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

2022-2023 Certified Staff Allocations (Recommended Changes) - Shawn Burgess

Vote to approve the 2022-2023 Certified Staff Allocations (Recommended Changes)

-Motion by Shelby Thomas

-Seconded by Eli Keller

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas



Opposed
(None)
Motion Passed

Classified Personnel Policy Updates for 2022-2023 - Shawn Burgess

Vote to approve Classified Personnel Policy Updates for 2022-2023

-Motion by Stephen Delaney
-Seconded by Heather Smith

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

Comments from the Board

Ms. Smith asked what the District's plans were for after school care/programs. She also expressed her concern regarding the structural issues at the Sylvan Hills Jr High campus and the possibility of those 9th grade students moving to the high school campus. Ms. Smith stated that she would like that to be a priority for the upcoming school year. Additionally, she inquired about the Board meetings being held at District school buildings in the future.

Mr. Keller reiterated that Student Nutrition's work with Chartwell seemed to be going well. He stated that students are fully engaged as the results are speaking for themselves. Mr. Keller thanked Dr. Smith for her passionate work and for speaking the truth and having the right intentions. He then thanked the Board for their time and gave accolades to Security Officer Thomas at Sylvan Hills for her awareness regarding an incident earlier in the day.

Superintendent's Comments

Dr. McNulty answered Ms. Smith's question about after school care by stating that there had been a disengagement with DHS (Department of Human Services) requirements and salaries to fill the positions. He stated that the District will be meeting with a third party to discuss services and hopefully take care of the issues we currently face. Dr. McNulty informed the Board that the ACT Aspire State assessment test will be given this month and that the District has high expectations for students. He shared that professional staff have the support of District office staff. Dr. McNulty then shared that he was excited about the timeline of the facilities projects. He shared that community meetings were taking place and that the meeting for College Station Elementary school scheduled for the next day was postponed due to the threat of severe weather. Dr. McNulty closed by thanking the Certified and Classified PPC Committees for advocating for students all the time under the leadership of Ms. Robinson and Mr. Chesterfield. He shared that Mrs. Shyrel Lee, Cato Elementary Principal, was retiring this school year and thanked her for her service.

Consent Agenda

Vote to approve Consent Agenda

-Motion by Stephen Delaney
-Seconded by Tina Ward



In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

The Board took a brief break at 6:52 p.m. before beginning the waiver hearings.

Employee Hearings/Level III Grievances

Vote to approve Waiver of Disqualification for Christopher Foster

-Motion by Shelby Thomas

-Seconded by Tina Ward

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

Vote to approve Waiver of Disqualification for Dexter L. Booth

-Motion by Tina Ward

-Seconded by Eli Keller

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed

The Board went into Executive Session at 7:09 p.m. and returned to the public meeting at 7:24 p.m. Mrs. Gustafson announced that the Board had reached an agreement with Dr. McNulty and the terms of his Superintendent contract and added that the contract had been renewed for three (3) years.

Adjournment

Vote to adjourn



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PULASKI COUNTY
SPECIAL SCHOOL DISTRICT

The meeting was adjourned at 7:24 p.m.

-Motion by Eli Keller

-Seconded by Tina Ward

In Favor

Tina Ward, Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Eli Keller, Shelby Thomas

Opposed

(None)

Motion Passed