



Board of Education Meeting Minutes

[Tuesday, September 13, 2022 6:00 p.m.]

In Attendance: Dr. Laurel Tait, Heather Smith, Tina Ward, Lindsey Gustafson, Stephen Delaney and Ja Whyte (Student)

Absent: Eli Keller, Shelby Thomas

Call to Order

Lindsey Gustafson

Mrs. Gustafson called the meeting to order at 6:00 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 August 9, 2022

-Motion by Tina Ward

-Seconded by Stephen Delaney

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward. Dr. Laurel Tait

Opposed

(None)

Motion Passed

Certified P.P.C. Presentation

There was no Certified PPC presentation.

Classified P.P.C. Presentation

There was no Classified PPC presentation.



Reports

School Improvement Plans - Dr. Sonya Whitfield

Dr. Whitfield presented the development and monitoring processes of the School Improvement Plans for all schools in the District. She stated that the plans are based on a cycle of data, goals, and interventions that are research-based. Dr. Whitfield shared that every school develops a School Improvement Plan and uses data to inform instruction; they are to ask themselves if it is doing what it is supposed to do. She added that Dr. Bloodman, Dr. Luttrell and herself are meeting with each school's leadership team within the next three weeks to review data, assess needs and give feedback; follow-up meetings will be held after four weeks. Dr. Whitfield also stated that MAP assessments have already begun with grades K-2 and grades 3-11 will begin within the upcoming weeks.

Financial Updates

Ms. Rowlett

Construction Updates

Mr. Johnson

Action Items - Old Business

There were no old business action items.

Action Items - New Business

Mental Health Provider - BOHEMIA Cares - Dr. Janice Warren

This item was withdrawn/tabled to be presented at a future meeting, if necessary.

Board Policy 4.5 School Choice - Dr. Yolaundra Williams

Vote to approve Board Policy 4.5 School Choice

-Motion by Tina Ward

-Seconded by Stephen Delaney

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward. Dr. Laurel Tait

Opposed

(None)

Motion Passed



Board Policy 5.29 Wellness Policy – Dr. Yolaundra Williams

Vote to approve Board Policy 5.29 Wellness Policy

-Motion by Tina Ward

-Seconded by Stephen Delaney

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward. Dr. Laurel Tait

Opposed

(None)

Motion Passed

Board Policy 4.45.P2 Other Local Credit Physical Education

Vote to approve Board Policy 4.45.P2 Other Local Credit Physical Education

-Motion by Stephen Delaney

-Seconded by Dr. Laurel Tait

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward. Dr. Laurel Tait

Opposed

(None)

Motion Passed

Informational Presentation of PCSSD Participation in Academies of Central Arkansas – Kristin Herring

No vote required – Informational Purposes

Purchase of Two (2) New Caterpillars – Curtis Johnson

Vote to approve purchase of Two (2) New Caterpillars

-Motion by Stephen Delaney

-Seconded by Tina Ward

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward. Dr. Laurel Tait

Opposed

(None)

Motion Passed



Sylvan Hills Elementary Roofing - Curtis Johnson

Vote to approve Sylvan Hills Roofing to be completed by Diamond Legacy

-Motion by Heather Smith

-Seconded by Dr. Laurel Tait

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward. Dr. Laurel Tait

Opposed

(None)

Motion Passed

Sylvan Hills Middle Polished Concrete in Cafeteria and Gym Lobby areas - Curtis Johnson

Vote to approve Sylvan Hills Middle Polished Concrete in Cafeteria and Gym Lobby areas to be completed by Razorpolish Concrete

-Motion by Stephen Delaney

-Seconded by Heather Smith

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward. Dr. Laurel Tait

Opposed

(None)

Motion Passed

Comments from the Board

Mrs. Gustafson announced that the Board would need to meet again in September, for a Special Board meeting, to review and approve the budget for the 2022-2023 school year. She stated that the Board would be contacted with some possible dates.

Superintendent's Comments

Dr. McNulty shared that the month of September was upon us and that things are going well. He expressed that he was proud of the students, staff and administration. He acknowledged the Student Nutrition Department's surplus budget and being out of the negative for the first time in at least ten years. Dr. McNulty stated that the District has stability in its financial systems thanks to Ms. Rowlett and Mrs. Bryant. He added that the Finance team is meeting every month with student centered budgeting as the focus and that the 2022-2023 budget should be finalized next week.



Consent Agenda

Vote to approve Consent Agenda

-Motion by Tina Ward

-Seconded by Stephen Delaney

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Dr. Laurel Tait, Tina Ward

Opposed

(None)

Motion Passed

Employee Hearings/Level III Grievances

There were no employee hearings/Level III Grievances.

Adjournment

Vote to adjourn

The meeting was adjourned at 8:04 p.m.

-Motion by Tina Ward

-Seconded by Lindsey Gustafson

In Favor

Stephen Delaney, Lindsey Gustafson, Heather Smith, Tina Ward, Dr. Laurel Tait

Opposed

(None)

Motion Passed