PULASKI COUNTY SPECIAL SCHOOL DISTRICT

Board of Education Meeting Minutes

Tuesday, January 8, 2019 6:00 PM

In Attendance

Alicia Gillen, Eli Keller, Brian Maune, Linda Remele, Tina Ward

Absent

Mike Kemp, Shelby Thomas

I. Call to Order

Dr. Remele called the meeting to order at 6:00 p.m.

II. Roll Call

Present: Gillen, Keller, Maune, Remele, Ward
Absent: Kemp, Thomas

III. Pledge of Allegiance

Mr. Keller introduced Guest Board Student, Autumn Herring, from Maumelle High School. Autumn led the Pledge of Allegiance.

IV. Public Comments

No public comments.

V. Certified P.P.C. Presentation

None

VI. Classified P.P.C. Presentation

None

VII. Recognitions

Ms. Duff acknowledged January as being School Board Recognition Month. She presented a plaque in honor of the Board which will be placed in Central Office.

VIII. Reports

Construction Updates

Baldwin & Shell project managers Michael Hansberry, Joe Lansden, and Stanley Hunt presented updates on Mills High School, Mills Middle School, Robinson Middle School, and Sylvan Hills High School.

Financial Update

Denise Palmer presented the Financial Update.

IX. Action Items - Old Business

None

X. Action Items - New Business

2019-2020 School Calendar

Renee George, Certified P.P.C. representative, presented the 2019-2020 School Calendar.

Vote to approve 2019-2020 School Calendar

- Motion by Alicia Gillen

- Seconded by Tina Ward

In Favor

Alicia Gillen, Eli Keller, Brian Maune, Linda Remele, Tina Ward

Opposed

(None)

Stipend for I.T. Department employees assuming additional responsibilites

Vote to approve Stipends for I.T. department employees

- Motion by Alicia Gillen

- Seconded by Eli Keller

In Favor

Alicia Gillen, Eli Keller, Brian Maune, Linda Remele, Tina Ward

Opposed

(None)

XI. Comments from the Board

Dr. Remele advised the Board to look over the Superintendent Evaluation Tool and be prepared to address in the February Board Meeting.
Dr. Remele read a card thanking the Board for their continued support of the Pfeifer Camp.
Dr. Remele reminded Board members that Financial Statements are due by the end of January.
Ms. Ward expressed her interest in hosting school town hall meetings in her zone.

XII. Superintendent's Comments

Dr. McNulty updated the Board on the progress of the Next Generation Learning partnership with the District. He invited them to the press conference that will be held on Friday, January 11th, 11:00 a.m.
Dr. McNulty reminded the Board that the approval for the 2nd Lien Bonds will go before the State Board of Education on Thursday, January 10th.
Dr. McNulty advised the Board that pending State Board of Education approval, there will be a Special Board Meeting on January 17th, 5:00 p.m.,
to approve the sale of the 2nd Lien Bonds.
Dr. McNulty concluded his comments thanking the Board for all their dedication and work which benefits all the students in the District.

Special Board Mtg. for 1-17 or 1-22 (2nd Lien Bonds)

See Superintendent's Comments

XIII. Consent Agenda

Vote to approve Consent Agenda

- Motion by Tina Ward

- Seconded by Alicia Gillen

In Favor
Alicia Gillen, Eli Keller, Brian Maune, Linda Remele, Tina Ward

Opposed
(None)

Certified Personnel

Support Staff Personnel

Cycle 4 - Bank Reconciliation Information for October 2018 All cash accounts

December 2018 Financials for Board

December 2018 Accounts Payable Check Register

Minutes from 12-11-18 Board Meeting

XIV. Employee Hearings

Vote to uphold Supt.'s recommendation to terminate employment contract of Andrea Grimes

- Motion by Brian Maune

- Seconded by Alicia Gillen

In Favor
Alicia Gillen, Brian Maune, Linda Remele

Opposed
Eli Keller, Tina Ward

XV. Adjournment

The meeting was adjourned at 7:55 p.m.