PULASKI COUNTY SPECIAL SCHOOL DISTRICT

Board of Education Meeting Minutes

Tuesday, March 12, 2019 6:00 PM

In Attendance

Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Absent

Alicia Gillen, Eli Keller

I. Call to Order

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

II. Roll Call

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

III. Pledge of Allegiance

Mr. Maune introduced guest board student, Sarah Douglass, a R.H.S. senior. Sarah led the Pledge of Allegiance.

IV. Public Comments

There were no public comments.

V. Certified P.P.C. Presentation

No Certified P.P.C. presentation.

VI. Classified P.P.C. Presentation

No Classified P.P.C. presentation.

VII. Reports

Construction Updates

Joe Lansden and Stanley Hunt, Baldwin & Shell, gave updates on Mills Middle School and Robinson High School.

Marketing Report

Jessica Duff presented the Marketing Report.

Financial Report

Monica Bryant presented the Financial Update.

VIII. Action Items - Old Business

None

IX. Action Items - New Business

School of Opportunity (Driven Blended/Virtual) Consultant

Vote to approve

- Motion by Shelby Thomas

- Seconded by Mike Kemp

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed
(None)

April 19th District-Wide PD (EdTechTeam)

Vote to approve

- Motion by Shelby Thomas

- Seconded by Mike Kemp

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed
(None)

Sylvan Hills High Indoor Practice Facility

Vote to approve

- Motion by Brian Maune

- Seconded by Shelby Thomas

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward
Opposed
(None)

Professional Development Agreement between Phonics First and P.C.S.S.D.

Vote to approve

- Motion by Tina Ward

- Seconded by Shelby Thomas

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward
Opposed
(None)

Arkansas Academy for Educational Equity M.O.U.

Vote to approve

- Motion by Brian Maune

- Seconded by Tina Ward

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward
Opposed
(None)

X. Comments from the Board

Mr. Maune commended Dr. McNulty and Mr. Johnson for their professionalism at the Lawson P.T.O. meeting.
Ms. Ward invited the board members to a Community Forum to be held on March 26th at the Antioch Church in College Station. (6:30 p.m.)
Mr. Maune also thanked Dr. McNulty for his commitment to meet with Mr. Poore and Mr. Key regarding a West Little Rock partnership.
Dr. Remele reported that she participated in Read Across America last week.
Dr. Remele also reminded the board that there will be an AAEA/ASBA conference on May 7th, and Graduations for the District will be held on May 18th.

XI. Superintendent's Comments

Dr. McNulty congratulated the Mills High School Basketball Team and commended the staff and students for the manner in which they represented the District during the tournament.
Dr. McNulty also commended the district's professional staff and students and expressed his confidence in where the District as a whole is, at this point in the school year.
Dr. McNulty reported that the School Improvement Plan team will be developing the district plan on April 19th, P.D. day.

XII. Consent Agenda

Vote to approve Consent Agenda

- Motion by Mike Kemp

- Seconded by Shelby Thomas

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward
Opposed
(None)

Certified Personnel

Support Staff Personnel

Feb 2019 Board Financials

Feb 2019 Accounts payable check register

Purchase Service Agreement (2019-20) Renewal of Marcia Harding, Educational Management

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XIII. Employee Hearings

Vote to grant employment waiver for Sharron Johnson

Hearing #1

- Motion by Shelby Thomas

- Seconded by Brian Maune

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed
(None)

Vote to grant employment waiver for Ellen Doyle-Venable

Hearing #2

- Motion by Tina Ward

- Seconded by Mike Kemp

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Opposed
(None)

XIV. Student Hearings

The board entered into private deliberation at 8:01 p.m. and reentered into regular session at 8:21 p.m. (Hearing #1)

The board entered into private deliberation at 9:21 p.m. and reentered into regular session at 9:23 p.m. (Hearing #2)

Vote to modify Superintendent's recommendation to the following: Student will attend ALC for the remainder of this year with counseling by a mental health provider

Student Hearing #1

- Motion by Shelby Thomas

- Seconded by Mike Kemp

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward
Opposed
(None)

Vote to uphold Superintendent's recommendation of student's expulsion

Student Hearing #2

- Motion by Brian Maune

- Seconded by Tina Ward

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward
Opposed
(None)

XV. Adjournment

Vote to adjourn

The meeting adjourned at 9:24 p.m.

- Motion by Mike Kemp

- Seconded by Tina Ward

In Favor
Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward
Opposed
(None)