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**PULASKI COUNTY SPECIAL SCHOOL DISTRICT**

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## Board of Education Meeting Minutes

**Tuesday, August 13, 2019 6:00 PM**

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### **In Attendance**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

### **Absent**

(None)

### **I. Call to Order**

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

### **II. Roll Call**

*All members present.*

### **III. Pledge of Allegiance**

*Dr. Remele led the Pledge of Allegiance.*

### **IV. Public Comments**

*There were no Public Comments.*

### **V. Certified P.P.C. Presentation**

*There was no Certified P.P.C. Presentation.*

### **VI. Classified P.P.C. Presentation**

*There was no Classified P.P.C. Presentation.*

### **VII. Reports**

*Stacy Smith, Baldwin & Shell, gave an update on Sylvan Hills High School.*

#### Financial Report

*Ms. Rowlett gave the Financial Report.*

#### Marketing Report

*Mrs. Duff presented the July Marketing Report.*

#### Tech Trep Academy Update

*Rachell Blackwell introduced Brandy Belot and Janet Cox, who gave an update on Tech Trep Academy. They informed the Board that at this time there are 28 students enrolled in the program.*

### VIII. Action Items - Old Business

#### Legal Transfers

##### **Vote to deny Legal Transfer for Lacy Smith**

- Motion by Shelby Thomas
- Seconded by Eli Keller

##### **In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

##### **Opposed**

(None)

##### **Vote to deny Legal Transfer for Dallas Smith**

- Motion by Alicia Gillen
- Seconded by Eli Keller

##### **In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

##### **Opposed**

(None)

**Vote to deny Legal Transfer for Kaylin Cook**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Linda Remele,  
Shelby Thomas

**Opposed**

Brian Maune, Tina Ward

**Vote to deny Legal Transfer for Tioley Cook**

- Motion by Shelby Thomas
- Seconded by Eli Keller

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Linda Remele,  
Shelby Thomas

**Opposed**

Brian Maune, Tina Ward

**Vote to deny Legal Transfer for Justice Macon**

- Motion by Alicia Gillen
- Seconded by Eli Keller

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda  
Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

**IX. Action Items - New Business****Recommendation for New Bus Purchases****Vote to approve purchase of new busses**

- Motion by Tina Ward
- Seconded by Alicia Gillen

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda  
Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

Policy 4.35 Student Medications and Health Form - First  
Reading & Second Reading

**Vote to approve first reading of Policy 4.35**

- Motion by Shelby Thomas
- Seconded by Mike Kemp

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda  
Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

**Vote to suspend Roberts Rules of Order so that a  
Second Reading might be acted upon**

- Motion by Mike Kemp
- Seconded by Alicia Gillen

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda  
Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

**Vote to approve second reading of Policy 4.35**

- Motion by Alicia Gillen
- Seconded by Mike Kemp

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda  
Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

Policy 5.3P Curriculum Development / Adoption / Review-  
First Reading & Second Reading

**Vote to approve first reading of Policy 5.3P**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

**Vote to suspend Roberts Rules of Order so that a second reading might be acted upon**

- Motion by Mike Kemp
- Seconded by Alicia Gillen

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

**Vote to approve second reading of Policy 5.3P**

- Motion by Mike Kemp
- Seconded by Alicia Gillen

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

Proposed Budget Expenditures for Fiscal Year 2020-2021

**Vote to approve Proposed Budget Expenditures for  
Fiscal Year 2020-2021**

- Motion by Eli Keller
- Seconded by Alicia Gillen

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

**X. Comments from the Board**

*Mr. Maune questioned why as a District we are asking our parents to provide paper products.*

*Mr. Keller stated he visited all the Maumelle Schools and everyone was doing an awesome job.*

*Ms. Gillen shared that everything she had seen was good other than some students at Maumelle Middle School did not have their printed schedules.*

*Dr. Remele shared her enthusiasm regarding the decline in discipline reports and bus suspensions.*

**XI. Superintendent's Comments**

*Dr. McNulty shared that his prayers are with Matt Mellor and his family during Mr. Mellor's recovery.*

*Dr. McNulty also reported on his first day back to school visits.*

*Dr. McNulty recognized Mrs. Watson for the referrals at Mills Middle School being down by 800 referrals.*

**XII. Consent Agenda**

**Vote to approve Consent Agenda**

- Motion by Mike Kemp
- Seconded by Alicia Gillen

**In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

**Opposed**

(None)

Certified Personnel

Support Staff Personnel

July 2019 Board Financials

July 2019 AP Check Register

Cycle 8 Bank Reconciliation Report for May 2019

Food Vendor for 2019-2020 School Year (Consent Agenda)

Dishwasher & Metered Chemical Extension for School Year  
2019-2020 (Consent Agenda)

Fresh Bread Extension For School Year 2019-2020  
(Consent Agenda)

Milk Bid Renewal for School Year 2019-2020 (Consent  
Agenda)

Lawn Care Services for the 2019-2020 School Year  
(Consent Agenda)

Enboard Renewal

Consent Agenda: Renewal of Mindplay Virtual Reading  
Coach Program

Consent Agenda: SPED Services EIDT Center MOU  
Updates and New EIDT Pathfinder Agreement

Equity Monitoring and Compliance Report

2018-2019 Annual Discipline Report Summary

Minutes from July 9, 2019 School Board Meeting

### **XIII. Adjournment**

#### **Vote to adjourn**

*The meeting was adjourned at 7:05 p.m.*

- Motion by Mike Kemp

- Seconded by Brian Maune

#### **In Favor**

Alicia Gillen, Eli Keller, Mike Kemp, Brian Maune, Linda  
Remele, Shelby Thomas, Tina Ward

#### **Opposed**

(None)