PULASKI COUNTY SPECIAL SCHOOL DISTRICT

Board of Education Meeting Minutes

Tuesday, December 11, 2018 6:00 PM

In Attendance

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

Absent

Alicia Gillen

I. Call to Order

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

II. Roll Call

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

III. Pledge of Allegiance

Mr. Thomas introduced guest board student, Chase Swinson from Sylvan Hills High School. Chase led the Pledge of Allegiance.

IV. Election of Officers

Vote for Dr. Remele for President

- Motion by Mike Kemp

- Seconded by Brian Maune

In Favor

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

Opposed

(None)

Vote for nominations to cease for President

- Motion by Mike Kemp

- Seconded by Brian Maune

In Favor

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

Opposed

(None)

Vote for Shelby Thomas for Vice-President

- Motion by Mike Kemp

- Seconded by Eli Keller

In Favor

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

Opposed

(None)

Vote for nominations to cease for Vice-President

- Motion by Mike Kemp

- Seconded by Eli Keller

In Favor

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

Opposed

(None)

Vote for Tina Ward for Secretary

- Motion by Mike Kemp

- Seconded by Eli Keller

In Favor

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

Opposed

(None)

Vote for Eli Keller as Disbursing Officer

- Motion by Tina Ward

- Seconded by Brian Maune

In Favor

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

Opposed

(None)

V. Public Comments

There were no public comments.

VI. Certified P.P.C. Presentation

None

VII. Classified P.P.C. Presentation

None

VIII. Reports/Presentations

Mills High School Students Mentoring Program

Construction Update

Baldwin & Shell Project Managers Michael Hansberry, Joe Lansden, and Stanly Hunt gave updates on Mills High School, Mills Middle School, and Sylvan Hills High School.

Financial Update

Denise Palmer presented the financial update.

Denise Palmer

Update on Driven

Will Reid introduced Mr. Ken Grover, a consultant for Driven, to speak on the progress of Driven in the District.
Students, teachers, and a parent gave their testimonies and success stories about Driven and the positive impact it has had for all of them.

IX. Action Items - Old Business

Addition of Head Tennis Coach to the Certified Supplemental Salary Schedule

Vote to approve Addition of Head Tennis Coach to the Certified Supplemental Salary Schedule

- Motion by Brian Maune

- Seconded by Eli Keller

In Favor

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

Opposed

(None)

Revision of 2018-2019 Support Staff Allocations

Vote to approve Revision of 2018-2019 Support Staff Allocations

- Motion by Mike Kemp

- Seconded by Eli Keller

In Favor

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

Opposed

(None)

Policy 5.15P Grading (First and Second Reading)

Vote to approve 1st Reading of Policy 5.15P Grading

- Motion by Tina Ward

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

Vote to suspend Robers Rules of Order

- Motion by Eli Keller

- Seconded by Mike Kemp

In Favor

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

Opposed

(None)

Vote to approve 2nd Reading of Policy 5.15P Grading

- Motion by Shelby Thomas

- Seconded by Eli Keller

In Favor

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

Opposed

(None)

Agreement for School Resource Officer Program/City of Little Rock

Vote to approve SRO for Robinson Middle and Robinson High Schools

- Motion by Brian Maune

- Seconded by Mike Kemp

In Favor

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

Opposed

(None)

Superintendent Evaluation Rubric

Vote to approve Superintendent's Evaluation Rubric

- Motion by Eli Keller

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

X. Action Items - New Business

Community Eligibility Provision (CEP) with Breakfast in the classroom (BIC)

Vote to approve Community Eligibility Provision (CEP) with Breakfast in the classroom (BIC)

- Motion by Mike Kemp

- Seconded by Eli Keller

In Favor

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

Opposed

(None)

Disposal of above ground wastewater treatment facility. Pulaski East

Vote to approve of disposal of above ground wastewater treatment facility

- Motion by Shelby Thomas

- Seconded by Tina Ward

In Favor

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

Opposed

(None)

AVID Proposal

Vote to approve AVID proposal

- Motion by Tina Ward

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

XI. Comments from the Board

Dtr. Remele and Mr. Maune shared information they received at the annual ASBA Conference.
Mr. Keller expressed his excitement and gratitude for Mrs. English's work on the Breakfast in the Classroom project.

XII. Superintendent's Comments

Dr. McNulty expressed his gratitude for all the work that has been put forth since he has been here this year for the students in the district.

XIII. Consent Agenda

Vote to approve Consent Agenda

- Motion by Eli Keller

- Seconded by Mike Kemp

In Favor

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

Opposed

(None)

Expulsion Recommendation

Certified Personnel

Support Staff Personnel

November 2018 Board Financial report

November 2018 Accounts Payable check register

Minutes from 11-13-18 Board Meeting

XIV. Employee Hearings

Vote to uphold Superintendent's recommendation for termination of employment contract for Krysia Hines

- Motion by Eli Keller

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

XV. Adjournment

The meeting was adjourned at 9:09 p.m.

Vote to adjourn

- Motion by Mike Kemp

- Seconded by Eli Keller

In Favor

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

Opposed

(None)