



925 East Dixon Road
Little Rock, AR 72206
501.234.2000
pcssd.org

**PULASKI COUNTY
SPECIAL SCHOOL DISTRICT**

Board of Education Meeting Minutes Tuesday, December 10, 2019 6:00 PM

In Attendance

Eli Keller, Stephen Delaney, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

Absent

Alicia Gillen

I. Call to Order

Dr. Remele called the meeting to order at 6:10 p.m.

II. Roll Call

Present: Keller, Delaney, Maune, Remele, Thomas, Ward

Absent: Gillen

III. Reorganization of Board

Vote for Dr. Remele as president

- Motion by Brian Maune
- Seconded by Eli Keller

In Favor

Eli Keller, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

Vote for Tina Ward as vice-president

- Motion by Tina Ward
- Seconded by Eli Keller

In Favor

Eli Keller, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

Vote for Shelby Thomas as disbursing officer

- Motion by Eli Keller
- Seconded by Tina Ward

In Favor

Eli Keller, Brian Maune, Linda Remele, Tina Ward, Stephen Delaney

Opposed

(None)

Abstained

Shelby Thomas

IV. Pledge of Allegiance

Dr. Remele introduced guest board student Madison Chunn, a Sr. at Sylvan Hills High School. Madison led the Pledge of Allegiance.

V. Public Comments

There were no public comments.

VI. Certified P.P.C. Presentation

Vote to table language change to the Certified P.P.C. Personnel Policies, page 154, #4

- Motion by Brian Maune
- Seconded by Tina Ward

In Favor

Eli Keller, Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

Vote to expunge previous motion

- Motion by Shelby Thomas
- Seconded by Eli Keller

In Favor

Eli Keller, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

Vote to send back language change proposal to the Certified P.P.C. for further study and revision

- Motion by Eli Keller
- Seconded by Tina Ward

In Favor

Eli Keller, Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

Linda Remele

Vote to deny Certified P.P.C. proposal for a 2.5% teacher salary increase to be added to the base of the current 2019-2020 teacher salary schedule effective February 2020 and that it be retroactive to July 1, 2019, to be paid in a separate check.

- Motion by Brian Maune
- Seconded by Shelby Thomas

In Favor

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

Opposed

Stephen Delaney

Vote to pull the 1.5% salary increase for certified employees for further consideration by the Certified P.P.C.

- Motion by Eli Keller
- Seconded by Tina Ward

Mr. Chesterfield shared his concerns that the two fifteen-minute daily breaks for the classified employees might be taken away.

VIII. Reports/Recognitions

Construction Updates

Michael Hansberry and Austin Matthews, Baldwin and Shell, presented updates on Sylvan Hills High School Multi-Purpose Arena, Performing Arts Center and Indoor Practice Facility.

Financial Report

Ms. Rowlett presented the Financial Report.

Marketing Report

Mrs. Duff presented the November Marketing Report.

Recognition - "Beating the Odds" Growth

Ms. Smith recognized the following schools that have been named by the Office for Education Policy (OEP) at the University of Arkansas as schools that are Beating the Odds because students demonstrated high growth on the ACT Aspire even though the school serves a high percentage of students who participate in Free and Reduced lunch:

Harris Elementary

Oak Grove Elementary

Mills Middle

Mills High

IX. Action Items - Old Business

There was no Old Business

X. Action Items - New Business

PCSSD Mission Statement

Vote to approve new Mission Statement

- Motion by Stephen Delaney

- Seconded by Tina Ward

In Favor

Eli Keller Brian Maune Linda Remelo Shelby Thomas Tina Ward Stephen Delaney

Wireless Access Point Replacement

Vote to approve Wireless Access Point

- Motion by Eli Keller
- Seconded by Shelby Thomas

In Favor

Eli Keller, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

2nd Floor Renovation and Elevator

Vote to approve second floor renovations to R.M.S. indoor practice facility

- Motion by Brian Maune
- Seconded by Stephen Delaney

In Favor

Eli Keller, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

XI. Comments from the Board

Ms. Ward thanked Grace Temple Church for their act of kindness during the Thanksgiving holiday.

Dr. Remele reminded the board that they have copies of a blank evaluation for Dr. McNulty. She asked them to take the evaluation piece home and bring them back in January.

Dr. Remele also recognized that W.E.R. had made a monetary donation to P.C.S.S.D. in their honor and that the donation would be used for the Inspiration in Education Award. She also reminded the board of the A.S.B.A. conference being held Wednesday-Friday.

XII. Superintendent's Comments

Dr. McNulty expressed his appreciation for everyone's professionalism and the great work that continues each and every day.

XIII. Consent Agenda

Vote to approve

Motion by Shelby Thomas

Certified Staff

Support Staff

Annual Approval of Arkansas State Academic Standards aligned District Instructional Curriculum

November 2019 Board Financials

November 2019 AP Check Register

Cycle 4 Reporting - October 2019 Period 4 Bank Reconciliation for All Cash Accounts

November 12, 2019 Board Minutes

XIV. Employee Hearings

Waiver Hearing

Vote to grant employment waiver for Greg Lindsey

- Motion by Shelby Thomas

- Seconded by Eli Keller

In Favor

Eli Keller, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

Vote to uphold the Superintendent's recommendation to terminate employment contract for Corey Thornton

- Motion by Shelby Thomas

- Seconded by Eli Keller

In Favor

Eli Keller, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

Abstained

Brian Maune

Vote to adjourn

The meeting was adjourned at 10:36 p.m.

- Motion by Eli Keller
- Seconded by Tina Ward

In Favor

Eli Keller, Linda Remele, Shelby Thomas, Tina Ward, Stephen Delaney

Opposed

(None)

Abstained

Brian Maune