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**PULASKI COUNTY**  
**SPECIAL SCHOOL DISTRICT**

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## **Board of Education Meeting Minutes**

### **Tuesday, September 10, 2019 6:00 PM**

#### **In Attendance**

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

#### **Absent**

Eli Keller

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

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

#### **II. Roll Call**

*Present: Gillen, Kemp, Maune, Remele, Thomas, Ward*

*Absent: Keller*

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

*Ms. Gillen introduced board student Austin Rolfe, a Sr. at Maumelle High School. Austin 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**

Construction Updates

*Mr. Smith, Baldwin & Shell, gave updates on S.H.H.S. Indoor Practice Facility, Performing Arts Center, and Multi-Purpose Arena.*

#### Financial Update

*Ms. Rowlett presented the Financial Update.*

#### Marketing Report

*Ms. Duff presented the August Marketing Report.*

### VIII. Action Items - Old Business

*There was no Old Business.*

### IX. Action Items - New Business

#### Resolution To Refund Outstanding Bonds

##### **Vote to approve Resolution to Refund Outstanding Bonds/submit bond application**

- Motion by Mike Kemp
- Seconded by Alicia Gillen

##### **In Favor**

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

##### **Opposed**

(None)

#### Old Robinson Middle School Retaining Wall

##### **Vote to approve Retaining Wall at Old R.M.S.**

- Motion by Brian Maune
- Seconded by Mike Kemp

##### **In Favor**

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

##### **Opposed**

(None)

#### Daisy Bates Elementary New Playground Equipment

**Vote to approve New playground equipment at Bates Elementary**

- Motion by Shelby Thomas
- Seconded by Mike Kemp

**In Favor**

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

**Opposed**

(None)

PreK sheds

**Vote to approve new sheds for Pre-K**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

**In Favor**

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

**Opposed**

(None)

**X. Comments from the Board**

*Ms. Gillen thanked Mr. Johnson and his staff for repairing the turf at Maumelle High School.*

**XI. Superintendent's Comments**

*Dr. McNulty thanked the leadership team, principals, teachers, and other staff for a great beginning of the school year.*

*Dr. McNulty reminded the Board of the following upcoming events:*

*There will be an NGL meeting at the Chamber of Commerce on Thursday, Governor Hutchinson will be at Sylvan Hills Middle School on Thursday, there will be a poverty simulation next week that he will attend, and there will be a Financial Retreat on Friday.*

*Dr. McNulty also stated that we will have to have a Special Board Meeting this month to approve the 2019-2020 Budget.*

**XII. Consent Agenda**

**Vote to approve Consent Agenda**

- Motion by Alicia Gillen

Certified Personnel

Support Staff Personnel

Renewal of Pulaski County Imagination Library

Federal Programs Assurances

Consent Agenda: EIDT Center MOU Update: AEDD Sammie Gail Sanders

FY19 Final June 2019 Board Financials

Cycle 9 reporting - FY19 Bank Reconciliation June 2019

August 2019 AP Check Register

August Board Minutes

### **XIII. Employee Hearings**

#### **Vote to approve waiver for James Jackson**

*Mayor Kemp recused himself from the hearing.*

- Motion by Shelby Thomas

- Seconded by Alicia Gillen

#### **In Favor**

Alicia Gillen, Brian Maune, Linda Remele, Shelby Thomas, Tina Ward

#### **Opposed**

(None)

#### **Abstained**

Mike Kemp

### **XIV. Adjournment**

*The meeting was adjourned at 7:15 p.m.*

#### **Vote to adjourn**

- Motion by Shelby Thomas

- Seconded by Alicia Gillen

#### **In Favor**

Alicia Gillen Brian Maune Linda Remele Shelby Thomas Tina Ward