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**PULASKI COUNTY
SPECIAL SCHOOL DISTRICT**

Board of Education Meeting Minutes Tuesday, February 11, 2020 6:00 PM

In Attendance

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

Absent

(None)

I. Call to Order

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

II. Roll Call

All members were present.

III. Pledge of Allegiance

*Mr. Maune introduced our guest board student J. T. Towers, a Sr. at Robinson High School.
Dr. Remele led the Pledge of Allegiance.*

IV. Public Comments

Renee Harding addressed the board regarding issues she had while her son was enrolled in the district.

V. Certified P.P.C. Presentation

Vote to approve 1.5% salary increase added to the base of 2019-2020 certified salary schedule retroactive to July 1, 2019, to be paid in a separate check

- Motion by Shelby Thomas

- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

VI. Classified P.P.C. Presentation

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

VII. Reports/Recognitions

Robinson H.S. Football Team State 4A Champions

Robinson High School football team members and Coach Todd Eskola were recognized for being the State 4A Football Champions.

Danny Ebbs Recognition - AAA Hall of Fame

Mr. Danny Ebbs was recognized for being elected to the AR Sports Hall of Fame.

Construction Updates

Financial Updates

Mrs. Bryant presented the Financial Report.

Marketing Report

Mrs. Duff presented the Marketing Report for January.

VIII. Action Items - Old Business

There was no Old Business.

IX. Action Items - New Business

Resolution and Municipal Advisor Agreement

**Vote to approve Resolution to refund outstanding bonds and approve Municipal
Advisor Agreement**

- Motion by Stephen Delaney
- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

Policy 5.17P1 Honor Roll and Honor Graduates

Vote to approve Policy 5.17P1 Honor Roll and Honor Graduates

- Motion by Shelby Thomas
- Seconded by Tina Ward

In Favor

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

Opposed

(None)

Community Service Learning Applications for Sylvan Hills High School

**Vote to approve Community Service Learning Applications for Sylvan Hills High
School**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

PCSSD Mills Middle School Kitchen Waste System

Vote to approve Mills Middle School Kitchen Waste System

- Motion by Eli Keller
- Seconded by Tina Ward

In Favor

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

Opposed

(None)

Resolution Approving 2020 Six-Year Master Plan and Certifying The Dedication of Local Resources to Meet District Share of Financial Participation

Vote to table this item.

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

X. Comments from the Board

Ms. Ward complimented Mills High School, Mills Middle School, and College Station Elementary for all their help for the family that lost their home due to a fire recently.

XI. Superintendent's Comments

XII. Consent Agenda

Vote to approve Consent Agenda

- Motion by Eli Keller
- Seconded by Brian Maune

In Favor

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

Opposed

January 2020 Accounts Payable Check Register

Minutes of January 14, 2020 School Board Meeting

Consent Agenda: Arkansas Families First, LLC

Consent Agenda: Assessment Services, LLC

Consent Agenda: Renewal: Communications Plus Agreement (20-21)

Consent Agenda: Renewal of Centers for Youth and Families (day treatment)

Consent Agenda: Renewal: Innovative Solutions for Educational Partnerships (ISEP)

Consent Agenda: Renewal of Pathfinder Preschool Agreement (SPED)

Consent Agenda: Renewal Agreement World Services for the Blind (20-21)

XIII. Employee Hearings

Vote to grant employment waiver for Damarean Newton

- Motion by Eli Keller

- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

Vote to grant employment waiver for Rhoda Moore

- Motion by Tina Ward

- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

Vote to grant employment waiver for Kimberly Farmer

- Motion by Shelby Thomas

Vote to table employment waiver for Larry Davis

- Motion by Alicia Gillen
- Seconded by Eli Keller

In Favor

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

Opposed

(None)

XIV. Adjournment

Vote to adjourn

The meeting was adjourned at 7:42 p.m.

- Motion by Eli Keller
- Seconded by Tina Ward

In Favor

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

Opposed

(None)