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**PULASKI COUNTY
SPECIAL SCHOOL DISTRICT**

Board of Education Meeting Minutes Tuesday, January 14, 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 present.

III. Pledge of Allegiance

Mr. Keller introduced our guest board student Lindsey Waters, a Sr. at Maumelle High School. Lindsey led the Pledge of Allegiance.

IV. Public Comments

Senator Linda Chesterfield spoke and invited everyone to attend "A conversation on the state of education in the African American Community". This will be held Thursday, January 16th, 6:30 p.m. at the First Missionary Baptist Church.

V. Recognitions

Arkansas School Board Member Recognition Month

Jessica Duff presented proclamations to each board member recognizing January as Arkansas School Board Member Recognition Month.

VI. Certified P.P.C. Presentation

Vote to reject the Certified P.P.C.'s proposal for a 2% increase to the base of the current salary schedule

- 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)

VII. Classified P.P.C. Presentation

Mr. Chesterfield announced there was no Classified P.P.C. presentation this month.

VIII. Reports

Construction Updates

Mr. Smith and Mr. Matthews, Baldwin & Shell, gave updates on Sylvan Hills High School Performing Arts Center and Indoor Practice Facility.

Financial Reports

Ms. Rowlett presented the financial reports.

Marketing Report

Ms. Duff presented the December marketing report.

IX. Action Items - Old Business

1.5% salary increase for certified personnel effective July 1, 2020

Vote to send 1.5% proposed salary increase effective July 1, 2020 for certified personnel to the Certified P.P.C.

- Motion by Shelby Thomas
- Seconded by Stephen Delaney

In Favor

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

Vote to request the Certified P.P.C. hold a secret ballot vote of all certified staff to make the 1.5% salary increase retroactive to July 1, 2019.

- Motion by Alicia Gillen

- Seconded by Tina Ward

In Favor

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

Opposed

(None)

X. Action Items - New Business

2020-2021 School Calendar

Vote to approve 2020-2021 school calendar

- Motion by Eli Keller

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

Storage Area Network (SAN) Replacement

Vote to approve Storage Area Network (SAN) Replacement

- Motion by Eli Keller

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

Sheriff Department Sub Station

Vote to approve Sheriff Department Sub Station at Old Pulaski Site (South Pound)

- 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)

XI. Comments from the Board

Mr. Keller announced that a student who is a sophomore from Maumelle High School had scored a perfect score on the ACT.

Ms. Gillen announced that Maumelle High School will retire Kendall Donnerson's jersey on January 24th.

Dr. Remele reminded the board that it is time to complete their 2019 financial disclosure statements.

XII. Superintendent's Comments

Dr. McNulty expressed his gratitude to the board for all the work they do for the students of the district.

Dr. McNulty presented Ms. Ward with a plaque from A.S.B.A. recognizing her as a Master Board Member.

Dr. McNulty announced that moving forward to our July Court date that Bequette, Billingsley, and Keys will join the legal team on Unitary Status.

XIII. Superintendent's Evaluation

The board deliberated privately for the purpose of the evaluation of the Superintendent from 7:37 p.m. until 9:25 p.m.

Vote to add the \$10,000 that was being placed in an annuity to Dr. McNulty's base salary each year and to extend Dr. McNulty's contract to the 2021-2022 school year

- 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

Vote to approve Consent Agenda

- Motion by Alicia Gillen
- Seconded by Stephen Delaney

In Favor

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

Opposed

(None)

Annual Training Hours Report for School Board Members

Certified Personnel

Support Staff Personnel

December 2019 Board Financials

December 2019 AP Check Register

Minutes December 10, 2019 Board Meeting

XV. Employee Hearings

Vote to grant employment waiver for Karen Lemmer

- 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

(None)

Vote to grant employment waiver for Tasha Robinson

- Motion by Alicia Gillen
- Seconded by Tina Ward

In Favor

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

Opposed

(None)

Vote to grant employment waiver for Shelia Harris

- 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 Lanair Adams

- 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 Emry Chesterfield

- Motion by Tina Ward
- Seconded by Eli Keller

In Favor

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

Opposed

(None)

XVI. Adjournment

Vote to adjourn

The meeting was adjourned at 9:48 p.m.

- Motion by Alicia Gillen
- Seconded by Eli Keller

In Favor

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