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**PULASKI COUNTY  
SPECIAL SCHOOL DISTRICT**

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## Board of Education Meeting Minutes

### Tuesday, November 12, 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**

*Mr. Maune introduced guest board student Justin Nelson, a Sr. at Robinson High School.*

*Justin led the Pledge of Allegiance.*

#### **IV. Public Comments**

*Landon Deloche, a U.C.A. student, let the Board know he was in attendance to observe a board meeting.*

#### **V. Certified P.P.C. Presentation**

*There was no Certified P.P.C. presentation.*

#### **VI. Classified P.P.C. Presentation**

*Mr. Chesterfield advised the board that the Classified P.P.C. met last Friday and voted unanimously for a proposed 1.5% raise.*

#### **VII. Reports**

## Construction Updates

*Joe Lansden and Michael Hansberry, Baldwin & Shell, gave updates on Mills High School, Robinson Middle School indoor practice facility, Driven renovations, and Sylvan Hills High School. They also introduced Austin Matthews, a new member of their team.*

## Financial Updates

*Ms. Rowlett presented the Financial Update.*

## Marketing Report

*Mrs. Duff presented the Marketing Report for the month of October.*

## VIII. Action Items - Old Business

*There was no old business.*

## IX. Action Items - New Business

### Policy 7.12 Expense Reimbursement

#### **Vote to approve Policy 7.12 Expense Reimbursement**

- Motion by Alicia Gillen
- Seconded by Tina Ward

#### **In Favor**

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

#### **Opposed**

(None)

### Updated Pulaski County Special School District Organizational Chart

#### **Vote to approve Updated P.C.S.S.D. Organizational Chart**

- Motion by Shelby Thomas
- Seconded by Alicia Gillen

#### **In Favor**

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

#### **Opposed**

(None)

**Vote to approve a 1.5% salary increase for certified and classified employees,  
retroactive to July 1, 2019**

- Motion by

- Seconded by Tina Ward

**In Favor**

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

**Opposed**

(None)

**X. Comments from the Board**

*Ms. Gillen expressed her best wishes to the Maumelle Hornets in the playoffs this weekend.*

*Ms. Ward expressed her thanks to Grace Temple and Pulaski County Youth Services for their contributions to Harris Elementary.*

*Mayor Kemp invited everyone to Shannon Hill's Christmas Parade on December 14th, 11:00 a.m. Mills High School R.O.T.C. will be leading the parade again this year.*

*Mr. Thomas sent his best wishes to S.H.H.S. who will be playing Lake Hamilton this Friday.*

*Mr. Thomas also thanked Dr. McNulty for making the salary increase a priority.*

*Mr. Maune reminded everyone that the Senators (R.H.S.) will have the home-field advantage this Friday and wished them well.*

**XI. Superintendent's Comments**

*Earlier in the meeting, Dr. McNulty read a letter of recommendation from Dr. Janice Warren for the Inspiration in Education Award.*

*Ms. Yolanda Richards, Administrative Assistant to Dr. Warren was the recipient of this award.*

*Dr. McNulty stated, "We are so fortunate to have you, a remarkable, talented, brilliant professional."*

*Dr. Remele presented the Award to Ms. Richards and Mr. Thomas let Ms. Richards know that a check for \$250.00 would be coming her way.*

*Dr. McNulty presented a certificate to Mayor Kemp for his service to the Board of Education and thanked him for always voting for the students of P.C.S.S.D.*

*Dr. McNulty asked Ms. Smith to come forward and speak regarding some of the current reading programs in the district.*

*Ms. Smith talked about some of the reading activities taking place in our Elementary Schools. Ms. Smith and Dr. McNulty visited the grade schools and read *The Lemonade War* to the students.*

*Ms. Smith visited 4th-grade classes and read *Justin and the Best Biscuits in the World*. Ms. Smith also*

**Vote to approve Consent Agenda**

- Motion by Mike Kemp
- Seconded by Tina Ward

**In Favor**

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

**Opposed**

(None)

Firewall Support Renewal

August 2019 bank reconciliation for Cycle 2 reporting

Cycle 3 - Bank Reconciliation Reporting for September 2019

October 2019 Board Financials

October 2019 AP Check Register

Certified Staff Personnel

Support Staff Personnel

Termination of the AEDD Sammie Gail Sanders MOU

Disposal Capital Assets at Pulaski East

Minutes from 10-08-19 Board Meeting

**XIII. Employee Hearings**

**Vote to approve employment waiver for Edna Jones**

- Motion by Shelby Thomas
- Seconded by Brian Maune

**In Favor**

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

**Opposed**

(None)

**Abstained**

Mike Kemp

**Vote to adjourn**

- Motion by Alicia Gillen
- Seconded by Tina Ward

**In Favor**

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

**Opposed**

(None)

**Abstained**

Mike Kemp