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**PULASKI COUNTY
SPECIAL SCHOOL DISTRICT**

Board of Education Meeting Minutes

Tuesday, October 8, 2019 6:00 PM

In Attendance

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

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

*Board member Tina Ward introduced Trevor Jones, a Sr. at Mills High School.
Trevor led the Pledge of Allegiance.*

*Board member Shelby Thomas asked that a moment of silence be observed in remembrance of the
S.H.H.S. student.*

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

Michael Hansberry, Baldwin & Shell gave an update on S.H.H.S.

Financial Report

Dr. McNulty presented the Financial Report.

Marketing Report

Mrs. Duff presented the Marketing Report for the month of September.

VIII. Action Items - Old Business

IX. Action Items - New Business

Resolution Authorizing The Issuance And Delivery Of Bonds

Vote to approve the Resolution Authorizing The Issuance And Delivery of Bonds

- Motion by Mike Kemp
- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

Pay Increases of 5% or more (Act 1120 of 2013)

Vote to approve Pay Increases of 5% or more for submittal to A.D.E.

- Motion by Shelby Thomas
- Seconded by Tina Ward

In Favor

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

Opposed

(None)

Vote to nominate Linda Remele as Delegate for ASBA Annual Conference

- Motion by Eli Keller
- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

Dr. McNulty

Policy 9.01P Termination/Non-Renewal Hearing Time Limit - First Reading & Second Reading

Vote to adopt Policy 9.01P (1st Reading)

- Motion by Shelby Thomas
- Seconded by Tina Ward

In Favor

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

Opposed

(None)

Vote to adopt Policy 9.01P (2nd Reading)

- Motion by Alicia Gillen
- Seconded by Brian Maune

In Favor

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

Opposed

(None)

School Resource Agreement

Vote to approve School Resource Agreement (Mills High School)

- Motion by Alicia Gillen

- Seconded by Tina Ward

In Favor

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

Opposed

(None)

Dr. McNulty

X. Comments from the Board

Ms. Gillen expressed her enthusiasm for being able to participate with the Little Rock Chamber delegation for the Ford NGL visit and get a first-hand look at the Academies.

XI. Superintendent's Comments

Dr. McNulty spoke of his planned meetings this week with Schools/Academies.

Dr. McNulty praised the schools with significant increases on their Report Cards (Oakgrove, Robinson Elementary, College Station) and also the schools with huge gains (Maumelle Middle, Harris Elementary, Oakgrove).

Dr. McNulty congratulated Mrs. Duff and her team on the new website.

XII. Consent Agenda

Vote to approve Consent Agenda

- Motion by Mike Kemp

- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

Certified Personnel

Charge Policy

CACFP & AT Risk Participation

Francis Allen Termination of Agreement with PCSSD

Mindplay Additional Licenses

2018-2019 Annual Health Services Report

Minutes from 9-10-19 Board Meeting

Minutes from 9-26-19 Board Meeting

Minutes from 9-30-19 Board Meeting

XIII. Employee Hearings

Vote to grant employment waiver for Deborah Trotter

- Motion by Eli Keller
- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

Vote to grant employment waiver for Darryl King

- Motion by Mike Kemp
- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

XIV. Adjournment

The meeting was adjourned at 7:13 p.m.

Vote to adjourn

- Motion by Tina Ward
- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)