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**PULASKI COUNTY  
SPECIAL SCHOOL DISTRICT**

## Board of Education Meeting Minutes

**Tuesday, March 10, 2020 6:00 PM**

### **In Attendance**

Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

### **Absent**

Alicia Gillen, Eli Keller, Linda Remele

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

*Ms. Ward called the meeting to order at 6:00 p.m.*

### **II. Roll Call**

*Present: Delaney, Maune, Ward, Thomas*

*Absent: Gillen, Keller, Remele*

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

*Ms. Ward introduced the guest board student from Mills High School, Amber Shumaker. Amber 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, however, Mr. Chesterfield advised the Board there will be a presentation in April.*

### **VII. Reports/Recognitions**

Presentation by Chartwells

*Representatives from Chartwells presented an overview of the partnership they would like to pursue with P.C.S.S.D.*

## Emotional Support Animal Policy

*Madison Scott presented a PowerPoint presentation outlining the pros and cons of having an emotional support animal policy.*

## Inspiration in Education Award

*Maripete Alcantara, food service employee at Sylvan Hills High School, was presented the Inspiration in Education Award for her bravery during the recent threats at Sylvan Hills High School.*

## Construction Update

*Updates on the Sylvan Hills High School Indoor Practice Facility and the Sylvan Hills Performing Arts Center were presented by Baldwin & Shell.*

## Financial Update

*Ms. Rowlett presented the Financial Update.*

## Marketing Report

*Ms. Duff presented the Marketing Report for the month of February.*

## VIII. Action Items - New Business

### **Vote to suspend Roberts Rules regarding first and second readings of all policies**

- Motion by Shelby Thomas
- Seconded by Stephen Delaney

#### **In Favor**

Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

#### **Opposed**

(None)

### **Vote to approve all policies for 1st readings**

- Motion by Shelby Thomas
- Seconded by Stephen Delaney

#### **In Favor**

Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

#### **Opposed**

(None)

**Vote to approve 1st and 2nd readings for Personnel Policies 3.40 and 8.34**

- Motion by Shelby Thomas
- Seconded by Stephen Delaney

**In Favor**

Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

**Opposed**

(None)

Policy 3.40 Licensed Personnel Duty to Report Child Abuse, Maltreatment or Neglect

Policy 4.14 Student Media and the Distribution of Literature

Policy 4.47 Possession and Use of Cell Phones and Other Electronic Devices

Policy 4.8 Make-up Work

Policy 5.2 Planning for Educational Improvement

Policy 7.3 Millage Rate

Policy 7.15 Record Retention and Destruction

Policy 8.34 Licensed Personnel Duty to Report Child Abuse, Maltreatment or Neglect

**IX. Comments from the Board**

*There were no comments from the Board.*

**X. Superintendent's Comments**

*Dr. McNulty congratulated Mills H.S. basketball team on their upcoming Championship game in Hot Springs.*

*Dr. McNulty recognized all building leadership, cabinet, and support personnel, saying it is an honor to work with all these people and acknowledging all their hard work and dedication.*

**XI. Consent Agenda**

**Vote to approve Consent Agenda**

- Motion by Stephen Delaney
- Seconded by Brian Maune

**In Favor**

Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

**Opposed**

(None)

Certified Staff Personnel

*There were no Student Hearings.*

Support Staff Personnel

February 2020 Board Financials

February 2020 Accounts Payable Check Register

Cycle 5 - Bank reconciliation reporting for Dec 2019 and Jan 2020

School Board Minutes 2-11-20

School Board Minutes 2-25-20

Consent Agenda: Renewal Agreement Personal Care Services Lillie Herring

Consent Agenda: Renewal of the Methodist Family Health Day Treatment Agreement (20-21)

Consent Agenda: Renewal of Elite Medical (20-21)

Go Guardian Renewal

Lightspeed Filter Renewal

**XII. Student Hearings**

**XIII. Employee Hearings**

**Vote to uphold Superintendent's recommendation to terminate the employment contract of Alicia Williams**

- Motion by Brian Maune

- Seconded by Shelby Thomas

**In Favor**

Brian Maune, Shelby Thomas, Tina Ward, Stephen Delaney

**Opposed**

(None)

**XIV. Adjournment**