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## Board of Education Meeting Minutes

### Thursday, April 16, 2020 5:30 PM

#### **In Attendance**

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

#### **Absent**

Tina Ward

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

*Dr. Remele called the meeting to order at 5:30 p.m.*

#### **II. Roll Call**

*Present: Gillen, Keller, Maune, Remele, Thomas, Delaney*

*Absent: Ward*

#### **III. Certified P.P.C. Presentation**

*Melissa Moore expressed words of support and encouragement for staff, parents, and students during this unusual time. Ms. Moore stated that the Certified P.P.C. will be meeting in the next 10 days to discuss concerns and revisions and act on the Certified P.P.C. policies.*

#### **IV. Classified P.P.C. Presentation**

*Mr. Chesterfield did not have a report but stated the Classified P.P.C. would also be looking over the proposed revisions to the policies in the next 10 days.*

#### **V. Reports**

##### Financial Update

*Ms. Rowlett presented the Financial Update.*

##### Marketing Report

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

#### **VI. Action Items - Old Business**

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

**Vote to approve Resolution for 2020 six-year Master Plan and certifying the dedication of local resources to meet district share of financial participation**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

**In Favor**

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

**Opposed**

(None)

Mr. Johnson

**VII. Action Items - New Business**

Proposed new/updated Certified Staff Personnel Policies Recommendation - First Reading

**Vote to approve Proposed new/updated Certified Staff Personnel Policies Recommendation pending input from Certified P.P.C.**

- Motion by Shelby Thomas
- Seconded by Brian Maune

**In Favor**

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

**Opposed**

(None)

Proposed new/updated Classified Staff Personnel Policies Recommendation - First Reading

**Vote to approve new/updated Classified Staff Personnel Policies Recommendation pending input from Classified P.P.C.**

- Motion by Eli Keller
- Seconded by Alicia Gillen

**In Favor**

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

**Opposed**

(None)

**Vote to approve 2019 PCSSD State Legislative Auditor's Report**

- Motion by Alicia Gillen
- Seconded by Eli Keller

**In Favor**

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

**Opposed**

(None)

Computer purchase

**Vote to approve computer purchase**

- Motion by Shelby Thomas
- Seconded by Eli Keller

**In Favor**

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

**Opposed**

(None)

Infant Simulators

**Vote to approve infant simulators**

- Motion by Alicia Gillen
- Seconded by Shelby Thomas

**In Favor**

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

**Opposed**

(None)

Mills High School Construction Completion

**Vote to approve Mills High School construction completion**

- Motion by Brian Maune
- Seconded by Eli Keller

**In Favor**

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

**Opposed**

(None)

**VIII. Comments from the Board**

*Ms. Gillen suggested that all board meetings in the future be live-streamed so that more people could watch them.*

*Mr. Keller complimented Dr. McNulty, Cabinet, District Leadership, Faculty, and Staff during this time of uncertainty. He stated that the manner in which the district is taking care of its employees while still maintaining an exceptional learning environment for our students is the reason why we are the best district in the area. He also stated he has been receiving correspondence regarding A.P. grading concerns.*

*Dr. Remele expressed her appreciation to the teachers and parents for their hard work and reminded everyone that the next board meeting will be held via Zoom on April 30th, 5:30 p.m. for personnel policies and allocations.*

*Mr. Maune gave kiddos to the teachers and administrators. He stated that he as a parent appreciated the new schedule.*

*Mr. Delaney expressed concerns regarding the grading policy. Dr. McNulty said he will be addressing that in his comments.*

*Mr. Thomas echoed the other members' appreciation for the professionalism and people stepping up during this time, making us the best district and staying ahead of the curve. He also stated he has been receiving calls from parents of seniors who are concerned about students receiving a graduation ceremony.*

## **IX. Superintendent's Comments**

*Dr. McNulty praised the board for always asking the right questions and praised the staff for their amazing work and dedication, and for the families who are reaching out to the district. He stated we are using A.M.I. in ways it was never intended to be used.*

*Dr. McNulty stated we must remain equitable during this time and be sure we are not punishing students who do not have the best technology, while we continue to look at long and short term solutions.*

*Dr. McNulty announced that the last assignment day for our Seniors will be April 17th. He stated graduation ceremonies are still uncertain at this time.*

## **X. Consent Agenda**

### **Vote to approve Consent Agenda**

- Motion by Alicia Gillen

- Seconded by Eli Keller

#### **In Favor**

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

#### **Opposed**

(None)

Certified Personnel

Support Staff Personnel

March 2020 Board Financials

March 2020 Accounts Payable Check Register

Consent Agenda: Renewal Agreement with Arkansas Pediatric Facility Educational Services, Inc.

Qualtrics Renewal

March 10, 2020 Board Minutes

## **XI. Adjournment**

**Vote to adjourn at 7:50 p.m.**

- Motion by Shelby Thomas

- Seconded by Alicia Gillen

**In Favor**

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

**Opposed**

(None)





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**PULASKI COUNTY  
SPECIAL SCHOOL DISTRICT**

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## Board of Education Meeting Minutes

### Thursday, April 30, 2020 5:30 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 5:30 p.m.*

#### **II. Roll Call**

*All members were present.*

#### **III. Certified P.P.C. Presentation**

*Ms. Moore will present during the Action Items - Old Business.*

#### **IV. Classified P.P.C. Presentation**

*Mr. Chesterfield will present during the regular May School Board Meeting.*

#### **V. Action Items - Old Business**

P.C.S.S.D. Amended School Board Certified Personnel Policies Proposals for 2020-2021

**Vote to approve the amended certified personnel policies as presented by Ms. Moore.**

- Motion by Stephen Delaney
- Seconded by Shelby Thomas

#### **In Favor**

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

#### **Opposed**

(None)

#### **VI. Action Items - New Business**

**Vote to approve district certified allocation changes for 2020-2021**

- 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)

**VII. Board Comments/ Superintendent Comments**

*Board Comments:*

*Dr. Remele reminded the board of the District desegregation hearing on May 6th and of the next regular board meeting which will be held via zoom on May 12th. She requested that there be a way in which public comments can be placed on the Agenda.*

*Ms. Gillen expressed her dissatisfaction with the certified P.P.C. at this time due to the board not being able to vote on the salary schedule and she hopes they will get this resolved before the next meeting.*

*Superintendent Comments:*

*Dr. McNulty shared that a survey had been taken among our high school seniors and 75% of them would like to have a traditional graduation ceremony in July and that the district is going to try to make this happen.*

**VIII. Consent Agenda**

**Vote to approve Consent Agenda**

- Motion by Stephen Delaney
- Seconded by Eli Keller

**In Favor**

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

**Opposed**

(None)

Certified Personnel

**IX. Adjournment**

**Vote to adjourn**

*The meeting was adjourned at 6:50 p.m.*

- 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)