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**PULASKI COUNTY
SPECIAL SCHOOL DISTRICT**

Board of Education Meeting Minutes

Thursday, May 21, 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. Public Comments

There were no Public Comments.

IV. Certified P.P.C. Presentation

Melissa Moore reported that the Certified P.P.C. voted to approve the proposals as presented and that Mrs. Burgess will be making the presentation later in the meeting.

V. Classified P.P.C. Presentation

Mr. Chesterfield reported that the Classified P.P.C. met with Dr. McNulty, Mrs. Burgess, and Mrs. Bryant and asked Mrs. Burgess to report on the outcome of the meeting. Mrs. Burgess stated the only revision was the addition of the form employees will fill out for bereavement.

VI. Reports/Recognitions

Financial Updates

Ms. Rowlett presented the Financial Updates.

Inspiration in Education Award

Mrs. Duff presented the Inspiration in Education Award to Mrs. Carolyn Lipsmeyer, a counselor at S.H.H.S. Mr. Allen was also on had to give congratulatory remarks to Mrs. Lipsmeyer:

Marketing Report

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

Construction Updates

Mr. Johnson presented the Construction Updates.

VII. Action Items - Old Business

P.C.S.S.D. Amended Support Staff Personnel Policies Proposals for 2020-2021

Mrs. Burgess reported the only change was the bereavement form.

**Vote to approve P.C.S.S.D. Amended Support Staff Personnel Policy Proposals
for 2022-2021**

- Motion by Stephen Delaney

- Seconded by Alicia Gillen

In Favor

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

Opposed

(None)

VIII. Action Items - New Business

Band and Orchestra Instrument Repairs

This item was pulled from the agenda.

Tech Trep Academy- PCSSD Virtual School Parter

*Mrs. Blackwell made the presentation and the contract will be under the Consent Agenda
for the June board meeting.*

Enrollment Stipend for School Bookkeepers, Registrars, Attendance Clerks, and
Counselor Secretaries

**Vote to approve Enrollment Stipend for School Bookkeepers, Registrars,
Attendance Clerks, and Counselor Secretaries**

- Motion by Alicia Gillen

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

District Classified Allocation Changes for 2020-2021

Vote to approve District Allocation Changes for 2020-2021

- Motion by Stephen Delaney

- Seconded by Brian Maune

In Favor

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

Opposed

Eli Keller

Supplemental Salary Schedule Proposal for 2020-2021

Vote to approve Supplemental Salary Schedule Proposal for 2020-2021

- Motion by Alicia Gillen

- Seconded by Shelby Thomas

In Favor

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

Opposed

(None)

IX. Comments from the Board

Mr. Thomas expressed his appreciation to Victory Baptist of Sherwood for their Trail of Lights honoring the 2020 Seniors and also to the Sherwood Rotary for the scholarships for the Seniors.

Ms. Gillen reported that the Maumelle P.T.O. will honor the Seniors with a parade next Friday and that each Senior will have their own sign with their picture.

Mr. Maune expressed his gratitude to the Administrators for working with the Seniors to establish a graduation ceremony. He also expressed his excitement for the hiring of Dr. Pickering for the R.H.S. principal position.

Mr. Delaney also expressed his excitement for Dr. Pickering being chosen for the principal of R.H.S. and the potential for the future of R.H.S.

Dr. Remele expressed her condolences to Coach Cooper and his family in the loss of their son.

Dr. Remele also expressed her gratitude to the I.T. Department for the fantastic job in bringing in the Chromebooks. She also stated her thoughts were with the teachers having to say goodbye to their students in the manner in which this had to be done due to covid 19.

X. Superintendent's Comments

Dr. McNulty expressed his thoughts and sympathy to Coach Cooper and his family.

Dr. McNulty also expressed his excitement with Dr. Pickering coming on board with the team at R.H.S. and putting together an aggressive, professional staff for the students at R.H.S.

Dr. McNulty congratulated Lou Jackson, Sharon Berry, Danny Ebbs, and Felecia Dickey on their retirements and said they will all be missed and wished them well.

XI. Consent Agenda

Vote to approve the Consent Agenda

- Motion by Shelby Thomas

- Seconded by Brian Maune

In Favor

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

Opposed

(None)

Certified Personnel Agenda

Support Staff Personnel

April 2020 Monthly Financials

April 2020 Accounts Payable Check Register

Cycle 6 Bank Reconciliation Report for January and February 2020

Consent Agenda: SPED 20-21 Preliminary Budget June 1 Application

Consent Agenda: Arkansas Families First, LLC Renewal

Consent Agenda: Adoption of the Procedural Requirements, Program Standards, Special Education Eligibility Criteria & Program Guidelines for Children with Disabilities, Ages 3-21 and subsequent rules & regulations

Consent Agenda: Acceptance of Pathfinder Preschool's Termination of MOU

Consent Agenda: Technology Equipment Purchase & Upgrades

Minutes from April 16, 2020 and April 30, 2020

XII. Adjournment

The meeting was adjourned at 7:20 p.m.

The next School Board Meeting will be held on June 9th, in the Board Room, and will be socially distanced.

Vote to adjourn

- Motion by Alicia Gillen

- Seconded by Stephen Delaney

In Favor

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

Opposed

(None)