

RECORDS AND PROCEEDINGS

An emergency meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 18th day of March, 2009. The following business was transacted:

Opening 3/18/09

President Tim Clark called the meeting to order at 4:50 p.m.

Present: Mrs. Shana Chaplin, Mr. Tim Clark, Mr. Danny Gililand, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood, and Acting Superintendent Rob McGill

Absent: None

New Business 3/18/09

Mr. Clark moved, seconded by Mr. Wood, to have an audit conducted of the Pulaski County Special School District. This audit is to include all financial records and will be conducted immediately. This audit will be performed by an independent auditor or by the State of Arkansas' Legislative Audit Department. This also will include an immediate request to the State of Arkansas to secure computer and financial data until such audit is performed. The Acting Superintendent will issue this request.

Mr. Clark issued a directive to the Acting Superintendent to immediately direct district personnel to retain all computer and paper records until further notice. This includes no shredding or deleting of files.

A discussion followed with concerns regarding the hiring of an independent auditor and whether a RFP was required by board policy. Mr. Jay Bequette was asked for clarification on this issue.

Mrs. Chaplin asked for direction from the Board on specifics they were looking for in the audit. She requested going into executive session to discuss. Mr. Clark withdrew his motion.

Executive Session 3/18/09

Mrs. Chaplin moved, seconded by Mrs. Tatum, to go into executive session to discuss personnel issues relating to the request for an audit. The motion carried. The board went into executive session at 5:00 p.m.

The meeting reconvened at 5:55 p.m.

Mr. Clark moved, seconded by Mrs. Chaplin, to authorize the Acting Superintendent to have an audit conducted of the Pulaski County Special School District. This audit is to include all financial records, and process and procedures. This audit will be performed by an independent auditor or by the State of Arkansas' Legislative Audit Department and will be initiated within the next ten (10) business days. This audit will include (but not limited to) procurement, payroll and all use of federal and state targeted funds. This also will include an immediate

request to the State of Arkansas to secure computer and financial data.

Mr. Clark issued a directive to the Acting Superintendent to immediately direct district personnel to retain all computer and paper records until further notice. This includes no shredding or deleting of files.

The motion carried.

Adjournment

3/18/09

Mrs. Chaplin moved, seconded by Mr. Vasquez, to adjourn the meeting. The motion carried.

The meeting was adjourned at 6:05 p.m.

Board President

Board Secretary