

RECORDS AND PROCEEDINGS

A special meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 16th day of June, 2009. The following business was transacted:

Opening

6/16/09

President Tim Clark called the meeting to order at 6:03 pm.

Present: Mr. Tim Clark, Mr. Danny Gililland, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood, and Acting Superintendent Rob McGill

Mrs. Tatum had a prior commitment and arrived at the meeting at 8:23 pm.

Absent: Mrs. Shana Chaplin

Old Business

6/16/09

Revision: PACT Negotiations

Mr. Wood moved, seconded by Mr. Vasquez, to approve the the recommendation that Arkansas Educational Consulting be hired to negotiate the contract between the District and PACT. The revision of the cost would be \$12,500.00 instead of \$25,000.00. Any additional cost over \$12,500.00 will require Board approval. The motion carried. Mr. Gililland voted no.

New Business

6/16/09

Summer School and Transition Camp Supplemental Contract (Certified And Classified)

Mr. Gililland moved, seconded by Ms. Williams, approval of the personnel recommendations submitted in order to staff the District Transition Camp and Summer School programs. The motion carried.

Revision to Modify Stimulus and Ten Year Plan

Ms. Williams moved, seconded by Mr. Wood, approval to remove Robinson Media Center construction project from the American Recovery and Reinvestment Act (ARRA) plan and replace it with the Pine Forest expansion/renovation construction project which was next in line on the Ten Year Facilities Plan. Mr. McGill was requested to give clarification of renovations for Robinson listed on the Ten Year Facilities Plan at the July Board meeting. Mrs. Farver clarified that the ARRA plan as approved needed to be turned into the state in order to receive stimulus money; then the plan could be modified. The motion carried.

Approval of Proposed 2010-2011 Budget

Mr. Vasquez moved, seconded by Mr. Gililland, to approve the attached Proposed Budget of Expenditures together with Tax Levy for Fiscal Year beginning July 1, 2010, to and including June 30, 2011, to be approved. A.C. A. 6-13-622 requires the Board of Education to approve a proposed budget for the 2010-2011 fiscal year and set the fiscal year 2010 millage rate and voter approval at the September 15, 2009, school election. The motion carried. (See attachments)

Request to Name The Oak Grove Elementary Stage

Mr. Wood moved, seconded by Mr. Gililland, approval to name the Oak Grove Elementary Stage in honor of Mrs. Helen Bogard, a teacher at Oak Grove Elementary School since 1992 who lost her battle with cancer in April 2008. The motion carried.

Hearings
6/16/09

Certified
Personnel
Closed

Glenroy Charles, seventh grade math teacher at Sylvan Hills Middle School, requested a hearing to appeal the Superintendent's recommendation of non-renewal of his contract as a probationary classroom teacher with PCSSD for the 2009-2010 school year. The reason for this action being: inefficiency; conduct unbecoming a professional teacher; and failure to follow reasonable written regulations and policies. At the request of Mr. Charles, the hearing was held during closed session. Henry Osterloh served as the Hearing Officer. Keith Billingsley, Bequette & Billingsley, P.A., represented the District. Mark Burnette, Mitchell, Blackstock, Barnes, represented Mr. Charles. Mr. Gililand moved, seconded by Mr. Wood, approval to uphold the Superintendent's recommendation of non-renewal of his contract as a probationary classroom teacher with PCSSD for the 2009-2010 school year. A roll call vote was requested.

Roll Call Vote

Yes: Gililand, Tatum, Wood, Clark
No: Vasquez, Williams

The motion carried.

All action taken during the closed hearing was affirmed in open session.

Adjournment
6/16/09

Mr. Wood moved, seconded by Mr. Gililand, to adjourn the meeting.

The meeting was adjourned at 9:20 pm.

Board President

Board Secretary

**PROPOSED BUDGET OF EXPENDITURES TOGETHER WITH TAX LEVY FOR
FISCAL YEAR BEGINNING JULY 1, 2010 TO AND INCLUDING JUNE 30, 2011**

The Board of Directors of Pulaski County Special School District of Pulaski County, Arkansas in compliance with the requirements of Ark. Code Ann.§ 6-13-622 and Amendment 74 of the Constitution of the State of Arkansas, has prepared, approved, and does hereby make public a proposed budget of expenditures for the district in 2010-11 together with a supporting tax rate as follows:

1. Salary Fund Expenditures	\$ 77,805,687	6. Non-bonded Debt Payment	\$ -0-
2. Instructional Expense	\$ 19,669,086	7. Bonded Debt Payment	\$ 5,798,192
3. Maintenance & Operation Ex	\$ 13,122,317	8. Building Fund Expense	\$ 82,400,000
4. Pupil Transportation Expense	\$ 13,554,503	9. Dedicated Maint. & Op. Exp	\$ 1,648,000
5. Other Operating Expense	\$ 16,207,327		

40.7 Total Mills School Tax

This represents no change from the previous year. The total tax levy proposed above includes 25.0 mills for the maintenance and operation of schools, 0.90 dedicated maintenance and operation mills dedicated for Technology purposes, and 14.8 mills for debt service previously voted as a continuing debt service tax pledged for the retirement of existing bonded indebtedness. The district may use surplus revenues produced each year by debt service millage for other purposes.

Given this 16th day of June, 2009.

Pulaski County Special
School District
Pulaski County, Arkansas
Tim Clark, President of Board
Gwendolyn Williams, Secretary of Board

**PROPOSED BUDGET OF EXPENDITURES TOGETHER WITH TAX LEVY
FOR FISCAL YEAR BEGINNING JULY 1, 2010, TO AND INCLUDING
JUNE 30, 2011**

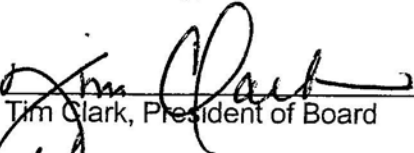
The Board of Directors of the Pulaski County Special School District No. 03 of Pulaski County, Arkansas, in compliance with the requirements of A.C.A. §6-13-622 and Amendments No. 74 off the Constitution of the State of Arkansas, has prepared, approved, and does hereby make public a proposed budget of expenditures for the district in 2010-11 together with a supporting tax rate as follows:

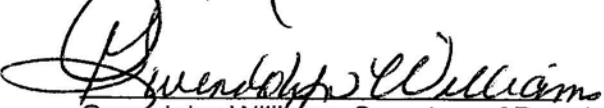
1. Salary Fund Expenditures	\$77,805,687
2. Instructional Expense	19,669,086
3. Maintenance & Operation Expense	13,122,317
4. Pupil Transportation Expense	13,554,503
5. Other Operating Expense	16,207,327
6. Non-bonded Debt Payment	0
7. Bonded Debt Payment	5,798,192
8. Building Fund Expense	82,400,000
9. Dedicated Maintenance & Operation Expenditures	1,648,000

The proposed tax levy has been adjusted from the rate approved at the annual school election in 1997 due to the effects and results of a countywide reappraisal of all taxable property in Pulaski County, Arkansas, conducted pursuant to the provision of Amendment No. 59 to the Arkansas Constitution. To provide for the foregoing proposed budget of expenditures, the Board of Directors proposes a total tax levy of 40.7 mills. This represents no change from the previous year. The proposed tax levy includes the Uniform Rate of 25.0 mills (the "Statewide Uniform Rate") to be collected on all taxable property in the State and remitted to the State Treasurer pursuant to Amendment No. 74 to the Arkansas Constitution to be used solely for maintenance and operation of schools in the State. As provided in Amendment No. 74, the Statewide Uniform Rate replaces a portion of the existing rate of tax levied by this School District and available for maintenance and operation of schools in this District. The existing rate of tax levied by this School District is composed of 25.0 mills specifically voted for general maintenance and operation, .9 mills for current expenditures/dedicated maintenance and operation millage, and 14.8 mills for debt service previously voted as a continuing debt service tax pledged for the retirement of existing bonded indebtedness. Surplus revenues produced each year by debt service millage may be used by the district for other purposes.

Given this 16th day of June 2009.

Board of Directors
Pulaski County Special School District
Pulaski County, Arkansas


Tim Clark, President of Board


Gwendolyn Williams, Secretary of Board