

## 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 28th day of September, 2009. The following business was transacted:

### Opening

9/28/09

President Tim Clark called the meeting to order at 5:00 p.m.

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

Absent: None

### Hearings

9/28/09

Certified Staff

Closed

Michael W. Nellums, principal at Mills University Studies High School, requested a hearing to appeal the Superintendent's recommendation of termination with PCSSD. At the request of Mr. Nellums, the hearing was held during closed session. The reason for this action was "conduct unbecoming a professional administrator." Henry Osterloh served as the Hearing Officer. Attorney Rickey H. Hicks represented Mr. Nellums. Also, representing Mr. Nellums were Attorney Will Bond, Attorney John Walker and his assistant, Joy Springer. Jay Bequette and Keith Billingsley represented Pulaski County Special School District.

### Executive Session

9/28/09

After all testimony and debate, the Board went into executive session at 12:18 a.m. The meeting reconvened at 1:10 a.m.

Ms. Williams moved, seconded by Mr. Vasquez, to uphold the Superintendent's recommendation of termination.

A roll call vote was requested.

#### Roll Call Vote

Yes: Vasquez, Williams, Clark

No: Gililand, Sawyer, Tatum, Wood

The motion failed.

All actions taken during the closed hearing were affirmed in open session.

### Adjournment

9/28/09

Ms. Tatum moved, seconded by Mr. Clark, to adjourn the meeting.

The meeting was adjourned at 1:15 a.m.

---

Board President

---

Board Secretary