

RECORDS AND PROCEEDINGS

A emergency meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 11th day of December 2009. The following business was transacted.

Opening

12/11/09

President Tim Clark called the meeting to order at 3:22 p.m.

Present: Mr. Tim Clark, Mr. Danny Gililand, Mrs. Mildred Tatum, Mr. Charlie Wood and Acting Superintendent Rob McGill

Absent: Mrs. Sandra Sawyer, Mr. Bill Vasquez, and Ms. Gwen Williams

New Business

12/11/09

Emergency
Substitute
Teacher Pay

Mr. Gililand moved, seconded by Mrs. Tatum, to approve the recommendation to pay all substitute teachers \$100.00 per day during any job action by PACT employees. The motion carried.

Bonus of \$50
In Support of
Teachers

Mr. Wood moved, seconded by Mrs. Tatum, subject to approval of legality from the PCSSD attorney, to approve to give the teachers who were present and working on December 10, 2009 a bonus of \$50. This would include any teachers that had scheduled excused leave prior to the walkout which would be determined by their principal as a legitimate absence. The motion carried.

Hiring of Twenty
Temporary
Academic
Interventionists

Mr. Wood moved, seconded by Mr. Gililand, to approve the recommendation to hire twenty (20) temporary Academic Interventionists to be used as permanent substitute teachers for the remainder of the 2009-2010 school year. These temporary employees must have a current Arkansas Teaching Certificate and will be paid \$180.00 per day. The motion carried.

Adjournment

12/11/09

Mrs. Tatum moved, seconded by Mr. Wood, to adjourn the meeting. The meeting adjourned at 3:45 p.m.

Board President

Board Secretary