

## 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 20<sup>th</sup> day of January 2010. The following business was transacted.

### Opening 1/20/10

Vice President Charlie Wood called the meeting to order at 6:09 p.m.

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

### Reports 1/20/10

Gary Beck, Acting Executive Director for Support Staff, presented an update for the renovation of the board room. It was the agreement of the board to proceed with the renovation plans proposed by Mr. Beck.

### Old Business 1/20/10

Deb Rousch, Director of Public Information and Policy, presented views of various school districts' websites.

### IT Specialist and Public Relations/ Publication Specialist Positions

Mr. Vasquez moved, seconded by Mr. Gililland, approval to amend the support staff allocations for 2009-2010 to hire an IT Specialist and a Public Relations/Publication Specialist. A roll call vote was requested.

#### Roll Call Vote

Yes: Gililland, Sawyer, Vasquez  
No: Tatum, Williams, Wood, Clark

The motion failed.

### IT Specialist Position

Mr. Wood moved, seconded by Ms. Williams, approval to amend the support staff allocations for 2009-2010 to hire an IT Specialist to oversee the design and implementation of a new website. This position would manage the up-to-the minute changes in the website including coverage of school events, learning services activities and sports coverage. The motion carried.

### Public Relations/ Publication Specialist Position

Mr. Vasquez moved, seconded by Mr. Gililland approval to amend the support staff allocations to hire a Public Relations/Publication Specialist to focus on working with schools to photograph/promote positive events and programs, to design brochures and flyers for schools and District offices (registration, gifted and talented programs, etc.), to design a monthly e-newsletter for distribution to parents and employees highlighting school/District activities and to assist with other public relation duties. A roll call vote was requested.

#### Roll Call Vote

Yes: Gililland, Sawyer, Vasquez, Clark  
No: Tatum, Williams, Wood

The motion carried.

**New Business**

1/20/10

Refinance  
November 2002  
Bond Issue

Mr. Vasquez moved, seconded by Mr. Gililand, approval of the resolution to refinance November 2002 Bond Issue in order to produce debt service saving with savings to be place in a Refunding Savings Building fund account. (See attached resolution) The motion carried.

**Executive Session**

1/20/10

Mr. Gililand moved to go into executive session to discuss personnel at 7:05 p.m.

**Consent Agenda**

1/20/10

Personnel

The meeting reconvened at 7:15 p.m. Mrs. Tatum moved, seconded by Ms. Williams, approval of personnel under the consent agenda. The motion carried.

**Adjournment**

1/20/10

Mrs. Tatum moved, seconded by Mr. Wood, to adjourn the meeting. The meeting adjourned at 7:20 p.m.

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Board President

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Board Secretary



