

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 June 30, 2010.

Opening
6/30/10

President Tim Clark called the meeting to order at 6:15 pm.

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

Absent: Mrs. Sandra Sawyer and Mr. Bill Vasquez

Executive Session
6/30/10

Contract of Acting
Superintendent
Rob McGill

Ms. Williams moved, seconded by Mrs. Tatum, to go into executive session at 6:17 pm. to discuss the contract of Acting Superintendent McGill. Ms. Williams and Mrs. Tatum recalled the motion and agreed to have the discussion in open session.

New Business
6/30/10

Contract of Acting
Superintendent
Rob McGill

Mr. McGill stated that he had requested the CFO to pay for his accrued vacation and sick leave days according to the contract embarked on July 1, 2009. He stated this was for daily rate of pay which was approximately \$614.00 for the accrued time of one hundred forty (140) days. Mrs. Tatum stated that she had concerns regarding the days that were being claimed and had sent a letter stating these concerns to the board president. Mr. Clark stated for the record the reason he called a meeting, that after he received the letter, he had conversations with both Mr. McGill and Mrs. Farver, and since his name was on the bottom of the check, he wanted to make sure everyone on the board was on the same page before proceeding with this issue. After several board members met separately for legal counsel with Jay Bequette, attorney for the district, and discussion between the board, Mrs. Tatum moved, seconded by Ms. Williams, to pay Mr. McGill his accrued leave (vacation and sick leave) of 30.25 days at \$614.75 per day under the acting superintendent contract; and the accrued leave before the contract of 107 days at \$75.00 per day, for the total of \$26,621.19. It was suggested that a possible negotiation could be made between Mr. McGill and the attorneys. Mr. McGill stated that he expected to be paid as the contract stated. Mrs. Tatum called for the question. A roll call vote was requested.

Roll Call Vote

Yes: Tatum, Williams

No: Clark, Gililand, Wood

The motion failed. Mr. McGill received a check for the amount stated in his contract of \$614.75 per day for his full accrued leave with the district.

Adjournment
06/30/10

Mr. Gililand moved, seconded by Mr. Wood, to adjourn the meeting. The meeting adjourned at 7:35 pm.

Board President

Board Secretary