

RECORDS AND PROCEEDINGS

A special meeting of the Board of Education of the Pulaski County Special School District was held at Daisy Bates Elementary School Media Center on July 28, 2010.

Opening 7/28/10

President Tim Clark called the meeting to order at 5:05 pm.

Present: Mr. Tim Clark, Mr. Danny Gililand, Mrs. Sandra Sawyer, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood and Dr. Charles Hopson, Superintendent

New Business 7/28/10

Consulting Agreement – Scholastic for Read 180 and System 44

Mrs. Tatum moved, seconded by Ms. Williams, to not approve the consulting agreement contract – Scholastic for Read 180 and System 44. Ms. Elliott answered questions regarding this program. After discussion, Mr. Vasquez moved, seconded by Mr. Gililand to table this item until more information could be provided to the board. Mrs. Tatum and Ms. Williams accepted and withdrew their motion. The motion carried to table. Dr. Hopson requested Ms. Elliott to provide more information regarding this program at the August 10 regular board meeting.

Approval of Purchase Service Contract for Paul Brewer

Mr. Vasquez moved, seconded by Mrs. Tatum, approval for the Purchase Service Contract for Paul Brewer as a special assistant to the superintendent for compliance, mediation, reorganization and restructuring of Human Resources. The motion carried.

Resolution for the 2010 School Election

Mrs. Tatum moved, seconded by Mr. Gililand, approval of the Resolution regarding the 2010 School Election. The Resolution is necessary should only one candidate be on the ballot for a position and there are no other issues on the ballot. The motion carried. Ms. Williams voted no.

School Improvement Grant (SIG) Title I Section 1003(g)

Mr. Vasquez moved, seconded by Mrs. Tatum, approval of the School Improvement Grant (SIG) Title I Section 1003(g). The motion carried.

Consent Agenda 7/28/10

Mr. Gililand moved, seconded by Mrs. Tatum, approval of the consent agenda. The motion carried.

Those items included:

- Personnel--certified and support staff
- Award of bids

Executive Session 7/28/10

Mr. Clark moved to go into executive session for the purpose of discussing the settlement for Donna Humphries.

The meeting reconvened at 5:55 pm. Ms. Williams moved, seconded by Mrs. Tatum, to rescind the original motion of the July 8, 2010 special board meeting regarding the Donna Humphries settlement due to not following correct board

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policy regarding procedures for a special board meeting. The motion carried.

Mr. Wood moved, seconded by Mrs. Tatum, to not approve the settlement offer for Donna Humphries. The motion carried. Mr. Clark and Mr. Vasquez voted no.

Adjournment

7/28/10

Mr. Gililand moved, seconded by Mr. Wood, to adjourn the meeting. The meeting adjourned at 6:00 pm.

Board President

Board Secretary