

RECORDS AND PROCEEDINGS

An special meeting of the Board of Education of the Pulaski County Special School District was held at 925 East Dixon Road on the 27th day of April 2011. The following business was transacted.

Opening 04/27/11

President Bill Vasquez called the meeting to order at 5:55 pm.

Present: Mr. Bill Vasquez, Mrs. Gloria Lawrence, Ms. Gwen Williams, Mr. Tim Clark, Mrs. Sandra Sawyer, Mr. Tom Stuthard, Mrs. Mildred Tatum, and Superintendent Charles Hopson

Old Business 04/27/11

Adoption of Charge Policy to Parent/Student Handbook (rev.),
Second reading

Mrs. Tatum moved, seconded by Mrs. Lawrence, approval of revised Charge Policy to the Parent/Student Handbook with all necessary changes, Second reading. The motion carried.

Approval of Revision of Board Policy BBAA,
Second reading

Mrs. Tatum moved, seconded by Ms. Williams, approval of revision of Board Policy BBAA – Board Member Authority, Second reading. Mr. Stuthard requested correction to last Statement of policy to read, *"This policy will be included as a part of the orientation of every new Board member following **his/her** election."* The motion carried.

Approval of Board Policy GCKC,
Second Reading

Mrs. Sawyer moved, seconded by Mrs. Tatum, approval of Board Policy GCKC – Administrative Staff Assistant Principal Allocation, Second reading.

Ms. Williams questioned whether the Board would be notified prior to any actions taken in making any staff changes. A roll call vote was requested.

Roll Call

Yes: Sawyer, Vasquez, Tatum

No: Lawrence, Clark, Stuthard, Williams

The motion failed.

Approval of Amendment of 2010-2011 Certified Staff Allocations

Mrs. Tatum moved, Mr. Clark seconded, approval of amendment of 2010-2011 Certified Staff Allocations. The motion carried.

Approval of Amendment of 2010-2011 Support Staff Allocations

Mrs. Tatum moved, Ms. Williams seconded, approval of amendment of 2010-2011 Support Staff Allocations. The motion carried.

Approval of
Amendment of
2011-2012
Certified Staff
Allocations

Mrs. Tatum moved, Mr. Stuthard seconded, approval of amendment of 2011-2012 Certified Staff Allocations. The motion carried.

Approval of
Amendment of
2011-2012
Support Staff
Allocations

Mr. Clark moved, Mrs. Lawrence seconded, approval of amendment of 2011-2012 Support Staff Allocations. The motion carried.

New Business
4/27/11

Approval of 2011-
2012 Projected
Budget

Mrs. Tatum moved, Mrs. Sawyer seconded, approval of the 2011-2012 Projected Budget.

Ms. Williams asked if staffing allocations in the projected budget covered all middle schools.

Discussion

Dr. Hopson stated he supports the middle school concept, but in light of the district's fiscal distress status, he recommends that the Board does not move forward with the middle school concept with some schools if all schools cannot be included at this time.

After much discussion, Mr. Vasquez asked Mrs. Anita Farver, CFO, to speak to the Board regarding amending the budget to implement the middle school concept across the board.

Mrs. Farver informed the Board that any variations from the current budget allocations would have to be approved by the Arkansas Department of Education.

Mr. Clark expressed that he does not support cutting the middle school concept at Maumelle and felt it sends a negative message to the school's staff.

Mrs. Lawrence moved, seconded by Ms. Williams, to amend the budget by removing Maumelle Middle School concept from the 2011-2012 projected budget until every school can receive the same services. A roll call vote was requested.

Roll Call

Yes: Williams, Stuthard, Tatum, Vasquez,
Lawrence, Sawyer
No: Clark

The motion carried.

Approval of
Amendment of
2010-2011 Budget

Mrs. Tatum moved, Ms. Williams seconded, approval of the amendment of the 2010-2011 Budget. The motion carried.

Impact Aid

Mr. Tatum moved, seconded by Mr. Clark, approval of New Business items 3-5 (**pending ADE approval**) to include:

- Impact Aid – Odyssey of the Mind, Sherwood Elementary
- Impact Aid – Space Camp – Pine Forest and Oak Grove
- Impact Aid – Mills ROTC

Mrs. Tatum moved, seconded by Mr. Clark, approval to amend the motion to include current four schools and forward any additional requests to Superintendent Hopson and Cabinet members to approve at their discretion.
The motion carried.

Grant Funds

Mr. Vasquez moved, seconded by Mrs. Tatum, approval of New Business items 6 -14. Those items included:

- Approval of Lowe’s Toolbox for Education Grant
- Approval of First Bank & Trust Grant
- Approval of Kappa State Education Foundation Grant
- Approval of Beta Psi Chapter of DKG Grant
- Approval of Grant Proposal 11-STEM CE19
- Approval of Grant Request for Consideration for 2011 DoDEA Grant

The motion carried.

Approval of
Literacy Textbook
Adoption K-12

Mrs. Tatum moved, Mrs. Sawyer seconded, approval of Literacy Textbook Adoption – K-12. The motion carried.

Consent Agenda
4/27/11

Mrs. Tatum moved, seconded by Mrs. Sawyer, approval of the following Consent Agenda items:

- Personnel – Certified and Support Staff (2010-2011)
- Personnel – Certified and Support Staff (2011-2012)

Adjournment
4/27/11

A motion to adjourn was made by Mrs. Tatum, seconded by Ms. Williams. The meeting adjourned at 7:45 pm.

Board President

Board Secretary