

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 11th day of March, 2009. The following business was transacted:

Opening
3/11/09

President Tim Clark called the meeting to order at 5:00 p.m.

Present: Mrs. Shana Chaplin, Mr. Tim Clark, Mr. Danny Gililand, Mrs. Mildred Tatum, Mr. Bill Vasquez, Ms. Gwen Williams, Mr. Charlie Wood, and James R. Sharpe, Superintendent

Absent: None

Executive Session
3/11/09

Mr. Vasquez moved, seconded by Ms. Williams, to move to executive session to discuss personnel. The motion carried.

The meeting reconvened at 6:45 p.m. Mr. Clark moved, seconded by Mr. Vasquez, to accept the resignation of James Sharpe as Superintendent of Pulaski County Special School District, effective immediately, in exchange for the district's payment to Mr. Sharpe of the sum of \$185,000, payable within fifteen (15) days from today, and the payment shall further be conditioned upon the agreement of the District and Mr. Sharpe on a written separation agreement to include the normal and customary language such as, but not limited to, mutual release of all claims and the parties shall refrain from making negative comments about the other party.

Mr. Clark thanked Mr. Sharpe for his services for the eight plus years with the District and wished him continued success in whatever his endeavors might be.

A roll call was requested.

Roll Call Vote

Yes: Chaplin, Clark, Gililand, Vasquez, Williams
No: Tatum, Wood

The motion carried.

Mrs. Chaplin, moved seconded by Ms. Williams, to move to executive session to discuss an interim for Acting Superintendent. The motion carried.

The meeting reconvened at 6:55 p.m. Mr. Clark recused himself from the following motion. Mrs. Chaplin moved, seconded by Mr. Wood, to appoint Robert McGill Acting Superintendent effective immediately. The motion carried.

Mr. Clark announced there would be a special board meeting on Wednesday, March 18th at 3:00 pm to meet with Acting Superintendent McGill. Mr. Clark introduced Mr. McGill.

Adjournment
3/11/09

Ms. Williams moved, seconded by Mr. Wood, to adjourn the meeting. The motion carried.

The meeting was adjourned at 7:05 p.m.

Board President

Board Secretary