

**Helena-West Helena School District
Board of Directors Meeting Minutes
October 12, 2020
6:00 P.M.**

I. Call to Order/Roll Call

Board President Sanetta Davis called the meeting to order at 6:09 p.m. Earnest Simpson, Jr., Lynn Boone, Daniel Strickland, Troy Bobo were present. Loistyne Burrell called in by phone. Janice Williams was absence.

II. Moment of Silence

President Davis asked that a moment of silence be done.

III. Superintendent's Report

Superintendent English reported that there will be a Report to the Public held on November 9, 2020, at 5:00 p.m., before the regular board meeting. Also, Mr. Chad Davidson will be here Tuesday, October 20, 2020 to go over the Facility Plan.

IV. Board President's Report

President Davis reported that the Board of Directors are getting ready for their annual conference that will be held December 9, 2020. A Delegate must be chosen for the Delegate Assembly by November 2, 2020. Mrs. Davis was chosen to remain as the Delegate.

V. Consent Agenda

Approval of Board Minutes

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr., to approve the board minutes of the September 14, 2020 meeting.

Vote Unanimous/6-0

A motion was made by Daniel Strickland and seconded by Troy Bobo to approve the board minutes of the September 29, 2020 Special call meeting.

Vote Unanimous/6-0

Financial Board Report

A motion was made by Daniel Strickland and seconded by Troy Bobo and Loistyne Burrell to approve the financial board report for September 2020.

Vote Unanimous/6-0

VI. Action Items

2019-2020 GREC Annual Fiber Wan

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to accept

Superintendent English's recommendation to approve the 2019-2020 GREC Annual Fiber Wan.

Vote Unanimous/6-0

District Plan Of Support

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve the District Plan Of Support.

Vote Unanimous/6-0

School Level Plans Of Support (Informational)

- A. Mr. Earnest Simpson, III gave a presentation on Central High School Level Plan of Support.
- B. Mrs. Jewel Hamilton gave a presentation on JF Wahl Elementary School Level Plan of Support.

Minority Teacher and Administrator Recruitment Plan

A motion was made by Troy Bobo and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve the Minority Teacher and Administrator recruitment Plan.

Vote Unanimous/6-0

2020-2021 GREC Annual Renewal for Professional Development Services

A motion was made by Loistyne Burrell and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve the 2019-2020 GREC Annual Renewal for Professional Development Services.

Vote Unanimous/6-0

2020-2021 GREC Annual Renewal for Facilities Manager

A motion was made by Lynn Boone and seconded by Troy Bobo to accept Superintendent English's recommendation to approve the 2019-2020 GREC Annual Renewal for Facilities Manager.

Vote Unanimous/6-0

2020-2021 GREC Annual Renewal for Administrative Services

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to accept Superintendent English's recommendation to approve the 2019-2020 GREC Annual Renewal for Administrative Services

Vote Unanimous/6-0

2020-2021 Technology Assistant Services

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to Table the 2019-2020 Technology Assistant Services.

Vote Unanimous/6-0

AT&T Mi-Fi Devices

A motion was made by Troy Bobo and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve the AT&T Mi-Fi Devices.

Vote Unanimous/6-0

Resolution, Bonita Mills

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve the Resolutions for Bonita Mills.

Vote Unanimous/6-0

Strickland-Yes

Boone-Yes

Bobo-Yes

Burrell -Yes -Phone

Simpson-Yes

Davis-Yes

COVID-19 Point of Contact Stipends

A motion was made by Lynn Boone and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve the amend vote of COVID-19 Point of Contact Stipends Nurse Rawls, Director.

Vote /5-1

Burrell-No

VII. Enrollment (Informational)

Superintendent English stated that we have 1196 students in the District and we are down 29 students for last year's count of 1225 students.

VIII. HR Recommendations

A motion was made by Daniel Strickland and seconded by Troy Bobo to accept Superintendent English's recommendation to approve the Non-Licensed HR Recommendations.

Vote Unanimous/6-0

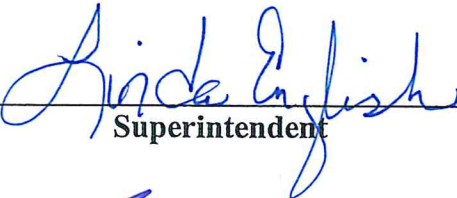
IX. Executive Session for Personnel Matters

No Executive Session was held.

X. Adjournment

A motion was made by Daniel Strickland and seconded by Loistyne Burrell to adjourn the meeting.

Meeting adjourned at 7:51 p.m.



Superintendent



Board President



Board Secretary