

**Helena-West Helena School District  
Board of Directors Meeting Minutes  
December 14, 2020  
6:00 P.M.**

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**I. Call to Order/Roll Call**

Board President Sanetta Davis called the meeting to order at 6:01 p.m. Earnest Simpson, Jr., and Janice Williams were present. Loistyne Burrell called in by phone. Troy Bobo arrived at 6:03 p.m. Lynn Boone and Daniel Strickland were absent.

**II. Moment of Silence**

President Davis asked for a moment of silence for our city, state, and nation.

**III. Superintendent's Report**

Superintendent English had no report. Shirley Banks talked about the Food Service inventory and ordering process.

**IV. Board President's Report**

President Davis had no report.

**V. Consent Agenda**

**Approval of Board Minutes**

A motion was made by Earnest Simpson, Jr. and seconded by Janice Williams to approve the board minutes from the December 7, 2020, meeting.

**Vote Unanimous/5-0**

**Financial Board Report**

A motion was made by Janice Williams and seconded by Earnest Simpson, Jr., to approve the financial board report for December 7, 2020.

**Vote Unanimous/5-0**

**VI. Action Items**

**Lawson Pilgrim: Peak Performance SUCCESS Books to Motivate Students**

A motion was made by Janice Williams and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve Lawson Pilgrim: Peak Performance SUCCESS Books to Motivate Students for J.F. Wahl Elementary, Central High School and ALE.

**Vote Unanimous/5-0**

**Curriculum Thursdays**

A motion was made by Troy Bobo and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve Curriculum Thursdays for J.F. Wahl Elementary.

**Vote Unanimous/5-0**

**VII. Enrollment (Informational)**

1. Central High School- Enrollment was pulled from E-School
2. J.F. Wahl Elementary- Enrollment was pulled from E-School

**VIII. HR Recommendations**

A motion was made by Loistyne Burrell and seconded by Janice Williams to accept Superintendent English's recommendation to accept the Licensed and Non-Licensed HR Recommendations.

**Vote Unanimous/5-0**

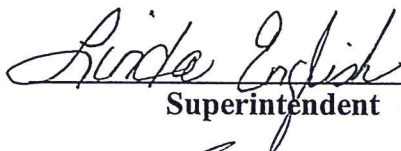
**IX. Executive Session for Personnel Matters**

The Board went into Executive Session at 7:10 p.m., no action was taken.

**X. Adjournment**

A motion was made by Troy Bobo and seconded by Earnest Simpson, Jr., to adjourn the meeting.

**Meeting adjourned at 7:58 p.m.**

  
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Superintendent

  
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Board President

  
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Board Secretary