

**Helena-West Helena School District
Board of Director Meeting Minutes
January 8, 2017
6:00 P.M.**

I. Call to Order

President Andrew Bagley called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

The Pledge of Allegiance was recited by everyone in the boardroom.

III. Roll Call of Members

Board members present were Andrew Bagley, Sanetta Davis, Earnest Simpson Jr., Daniel Strickland, Lynn Boone and Loistyne Burrell. **Troy Bobo was absent.**

IV. Superintendent's Report

Supt. Hoy recognized J.F. Wahl 6th grade student Alexis Franklin and CHS 7th grade student Shelby Simes as January Students of the Month.

There will be a ground breaking ceremony on February 23rd to commemorate the building of the new Central High School. More details will be available later.

Supt. Hoy recognized each board member for National Board Member Recognition Month. Each board member received a certificate and the board adopted a proclamation.

V. Board Chair's Report

Demolition on the high school is nearing completion.

Bids will be awarded for various work to be done on the new building.

Sr. Boys are tied for conference with a record of 11-1

VI. Consent Agenda

Board Minutes

A motion was made by Sanetta Davis and seconded by Earnest Simpson to approve the minutes of the December 11, 2017 meeting.

Vote Unanimous/6-0

Financial Reports

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve the financial reports for December 2017.

Vote Unanimous/6-0

Personnel

A motion was made by Sanetta Davis and seconded by Earnest Simpson to approve the licensed personnel recommendation.

Vote Unanimous/6-0

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve the non-licensed personnel recommendation.

Vote Unanimous/6-0

VII. Action Items**Student Hearing – Closed Hearing**

A motion was made by Andrew Bagley and seconded by Earnest Simpson to expel a student for (1) calendar year for assault on a staff member.

Roll Call Vote/5-1

Bagley – yes

Simpson – yes

Davis – yes

Boone – yes

Strickland – yes

Burrell – no

School Choice Policy – 4.5

A motion was made by Andrew Bagley and seconded by Earnest Simpson to adopt the School Choice Policy – 4.5 as a proposal, pending review by the PPC.

Vote Unanimous/6-0

Home School Policy – 4.6

A motion was made by Andrew Bagley and seconded by Sanetta Davis to adopt the Home School Policy – 4.6 as a proposal, pending review by the PPC.

Vote Unanimous/6-0

The board went into executive session to discuss a personnel matter. No action was taken in executive session.

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to adjourn the meeting.

Vote Unanimous/6-0



Superintendent



Board President



Board Secretary