

**Helena-West Helena School District
Board of Director Meeting Minutes
February 12, 2018
6:00 P.M.**

I. Call to Order/Roll Call

President Andrew Bagley called the meeting to order at 6:00 p.m. All board members were present.

II. Pledge of Allegiance

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

III. Superintendent's Report

Student's of the Month

Supt. Hoy recognized J.F. Wahl 3rd grade student Javiyon Neal and CHS 10th grade student Brianna Guy as February Students of the Month.

Update on Thrive Partnership

Terrance Clark, Thrive staff member, gave the following updates:

- Sending 3-4 projects to the EAST Conf. this year
- Created more structure and planning to the EAST program
- Meet every other Tuesday to update on various projects
- Students are getting more engaged in the program
- Working on revamping the early warning system
- Working on a virtual reality simulation for tornadoes
- Sip & See – March 1, 2018 @ 5:00 p.m. – 310 Cherry Street – Helena

National Board Certification

Supt. Hoy recognized Randy Rotundo for receiving National Board Certification for excellence of rigor in national board teaching standards.

Transportation

Jerry Burks reported that 2 new buses will be arriving sometime in March. Eight staff members have signed up to apply for CDL licenses. Once they pass the initial test, they will be allowed to train with veteran drivers before getting on the road.

IV. Board President's Report & Recognitions

President Andrew Bagley recognized the Jr. Boys and the Sr. Boys for making it to the conference playoffs.

V. Consent Agenda

Financial Board Report

A motion was made by Sanetta Davis and seconded by Earnest Simpson to approve the financial report for January 2018.

Vote Unanimous/7-0

Personnel – moved to Executive Session**Approval of Board Minutes**

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve the amended minutes of the September 11, 2017 meeting.

Vote Unanimous/7-0

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve the minutes of the January 18, 2018 meeting.

Vote Unanimous/7-0

VI. Action Items**Resolution to amend Municipal Advisory**

A motion was made by Earnest Simpson and seconded by Daniel Strickland to approve the resolution to amend the Municipal Advisory.

Vote Unanimous/7-0

School Choice Policy

A motion was made by Earnest Simpson and seconded by Daniel Strickland to approve the School Choice Policy.

Vote Unanimous/7-0

School Choice Resolution

A motion was made by Earnest Simpson and seconded by Daniel Strickland to approve the School Choice Resolution.

Vote Unanimous/7-0

Home School Policy

A motion was made by Earnest Simpson and seconded by Daniel Strickland to approve the Home School Policy.

Vote Unanimous/7-0

Communication Plan

A motion was made by Sanetta Davis and seconded by Troy Bobo to approve the Communication Plan.

Vote Unanimous/7-0

Majorette Sponsor Stipend

A motion was made by Earnest Simpson and seconded by Sanetta Davis to approve the stipend for the majorette sponsor.

Vote Unanimous/7-0

Demolition of bathrooms under east side bleachers at Cad Polk Stadium

A motion was made by Loistyne Burrell and seconded by Sanetta Davis for the demolition of bathrooms under the east side bleachers at Cad Polk Stadium.

Vote Unanimous/7-0

Sale of currently unused portable buildings at the Miller Campus

A motion was made by Troy Bobo and seconded by Earnest Simpson to approve the sale of currently unused portable buildings at the Miller Campus.

Vote Unanimous/7-0

ASBA Model Policy Manual Continuing Services Agreement

A motion was made by Sanetta Davis and seconded by Earnest Simpson to select the 3 year option for the ASBA Model Policy Manual Continuing Services Agreement.

Vote Unanimous/7-0

Outsourcing Custodial, Maintenance and Food Service

A motion was made by Earnest Simpson and seconded by Loistyne Burrell for Supt. Hoy to do the research and present a proposal to the board at a later date to consider outsourcing for custodial, maintenance and food service.

Vote Unanimous/7-0

Cameras in the Classroom

A motion was made by Sanetta Davis and seconded by Loistyne Burrell to consider putting cameras in the classroom. Supt. Hoy will investigate the cost.

Vote Unanimous/7-0

The board went into executive session to discuss personnel matters.

No action was taken in executive session.

Personnel

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to rehire the following Certified Administrators for the 2018-2019 school year:

Certified Administrators

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Linda English	Deputy Superintendent	July 1, 2018
Earnest Simpson, III	Secondary Principal	July 1, 2018
Cortney Jackson	Secondary Assistant Principal	July 1, 2018
Jewel Hamilton	Elementary Principal	July 1, 2018
Priscilla McDaniel	Elementary Assistant Principal	July 1, 2018
Dionne Britton	ALE Principal	July 1, 2018
Joyce Anderson	PD Coordinator	July 1, 2018
Randy Rotundo	Curriculum Coordinator	July 1, 2018
Amanda Fears-Eaton	GT Coordinator	July 1, 2018

A motion was made by Earnest Simpson and seconded by Sanetta Davis to accept the resignation of Julia Foreman effective June 30, 2018.

Meeting Adjourned

Superintendent

Board President

Board Secretary