HAMPTON PUBLIC SCHOOLS

P.O. BOX 1176 - HAMPTON, AR 71744 JIMMY CUNNINGHAM, Superintendent JANA YOUNG, Assistant Superintendent BRYAN SANDERS, Eigh School Principal TOM SAWYER, Elementary Principal

Board Members

CODY ABLES

JAMES RAWLS

BRANDON EVANS

Phone: 870-798-2229 Fax: 870-798-6179

Regular

Board Members ALAN FERGUSON

www.hamptonbulldogs.school

06/16/2020

STEVE IVY

A meeting of the Board of Education of <u>Hampton</u> School District No. 1

MINUTES OF THE BOARD OF EDUCATION

6:00 P.M.

West HS Conference Room

Kind of Meeting	Meeting Location	Time		Date
	MEMBERS			
			Present /	Absent
James Rawls – President			[x]	[]
Cody Ables – Vice President			[x]	[]
Brandon Evans – Secretary			[]	[x]
Alan Ferguson – Bo	ard Member		[x]	[]
Steve Ivy – Board Member			[x]	[]
Presiding Officer: Jam	es Rawls			

District Staff in attendance: Jimmy Cunningham, Jana Young, Bryan Sanders, Tom Sawyer, Stacey Nooner, Pam Davis, and Sonya Harrell

Minutes taken by: Sonya Harrell (Temperature screening was performed upon everyone upon arrival)

- 1. The regular meeting was called to order at 6:00pm by James Rawls and prayer was given by Cody Ables.
- 2. At 6:02pm a motion was made by Cody Ables, seconded by Steve Ivy to approve the minutes from the Regular Board Meeting held on Tuesday, May 19, 2020, and Special Board Meetings held on June 9, 11, and 15, 2020. The motion passed 4-0.
- 3. At 6:03pm a motion was made by Alan Ferguson, seconded by Cody Ables to approve the financial report as presented by Jimmy Cunningham. The motion passed 4-0.

- 4. At 6:04pm the principals presented the Bullying Reports for Elementary and High School.
- 5. At 6:11pm a motion was made by Cody Ables, seconded by Alan Ferguson to approve the Bullying Reports as presented by Tom Sawyer and Bryan Sanders. The motion passed 4-0.
- 6. The 2019 School Year Audit was presented by Stacey Nooner. At 6:15 a motion was made by Steve Ivy, seconded by Alan Ferguson to approve the 2019 SY Audit as presented by Stacey Nooner. The motion passed 4-0.
- 7. At 6:16pm a motion was made by Alan Ferguson, seconded by Steve Ivy to adopt the Resolution {for the Suspension of District Policy to Align with Emergency COVID-19 Legislation and Statutory/Rule Waivers} sent by ASBA. The motion passed 4-0.
- 8. At 6:18pm a motion was made by Alan Ferguson, seconded by Cody Ables to hire Zach Hammack for Agri as recommended by Jimmy Cunningham (contingent upon the completion and approval of the pre-employment background checks). The motion passed 4-0.
- 9. At 6:19pm a motion was made by Alan Ferguson, seconded by Steve Ivy to hire Krystal Evans as Preschool Aide as recommended by Jimmy Cunningham (contingent upon the completion and approval of the pre-employment background checks). The motion passed 4-0.
- 10. At 6:21pm a motion was made by Alan Ferguson, seconded by Cody Ables to award Stephens Inc for the \$5,375,000 Refunding Bonds. The motion passed 4-0.
- 11. At 6:22pm a motion was made by Steve Ivy, seconded by Cody Ables to adopt the Continuing Disclosure Dissemination Agreement. The motion passed 4-0.
- 12. At 6:23pm the board went into Executive Session for the purpose of discussing personnel.
- 13. At 7:08pm the board returned from Executive Session.
- 14. The next regular Board Meeting will be set for Tuesday, July 21, 2020 at 6pm.
- 15. The board asked the principals questions regarding the restart of school this fall, and Mr. Cunningham gave his appreciation to the board and the district for the past eleven years.
- 16. At 7:19pm a motion was made by Cody Ables, seconded by Alan Ferguson to adjourn. The motion passed 4-0.

President/Chairperson

Data

Secretary