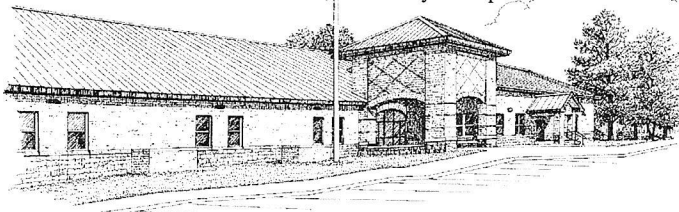


HAMPTON PUBLIC SCHOOLS

P.O. BOX 1176 - HAMPTON, AR 71744

JIMMY CUNNINGHAM, Superintendent
JANA YOUNG, Assistant Superintendent
BRYAN SANDERS, High School Principal
TOM SAWYER, Elementary Principal



Board Members

CODY ABLES

JAMES RAWLS

BRANDON EVANS

Phone: 870-798-2229

Fax: 870-798-2239

Board Members

ALAN FERGUSON

STEVE IVY

www.edline.net/pages/Hampton_Public_Schools

A meeting of the Board of Education of Hampton School District No. 1

MINUTES OF THE BOARD OF EDUCATION

<u>Regular</u>	<u>West HS Conference Room</u>	<u>6:00 P.M.</u>	<u>09/24/2019</u>
<u>Kind of Meeting</u>	<u>Meeting Location</u>	<u>Time</u>	<u>Date</u>

MEMBERS

	<u>Present</u>	<u>/</u>	<u>Absent</u>
James Rawls – President	[x]		[]
Cody Ables – Vice President	[x]		[]
Brandon Evans – Secretary	[x]		[]
Alan Ferguson – Board Member	[x]		[]
Steve Ivy – Board Member	[x]		[]

Presiding Officer: James Rawls

District Staff in attendance: Jimmy Cunningham, Bryan Sanders, Tom Sawyer, Debbie Cearley, Stacey Nooner, Zach Anders, Shelly Sawyer, Tammy Sanders, Jana Young, Christy Nivens, and Sonya Harrell

Minutes taken by: Sonya Harrell

1. The regular meeting was called to order at 6:20pm by James Rawls and prayer was given by Brandon Evans.
2. At 6:21pm a motion was made by Cody Ables, seconded by Steve Ivy to approve the minutes from the Regular Board Meeting held on Tuesday, August 13, 2019. The motion passed 5-0.
3. At 6:23pm a motion was made by Alan Ferguson, seconded by Cody Ables to approve the financial report as presented by Jimmy Cunningham. The motion passed 5-0.
4. The September Students of the Month were recognized:

Elementary – Landon Hyde

High School – Jalen Ford

5. At 6:28pm a motion was made by Cody Ables, seconded by Brandon Evans to approve the graduation dates for the 2019-20 SY as follows: Preschool – May 7, 2020, Senior Day – May 7, 2020, Senior Graduation – May 8, 2020, 6th Grade – May 11, 2020, and Kindergarten – May 12, 2020. The motion passed 5-0.
6. At 6:30pm a motion was made by Alan Ferguson, seconded by Cody Ables to approve the 2019-20 SY Budget as presented by Stacey Nooner. The motion passed 5-0.
7. At 6:32pm a motion was made by Alan Ferguson, seconded by Cody Ables to approve the purchase and installation of internal doors for the Elementary building (for added security). The motion passed 5-0.
8. At 6:34pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the recommendations by the PPC to add stipends for Assistant Beta Sponsor in the amount of \$894 and Social Media Liaisons in the amount of \$1000 each. The motion passed 5-0.
9. At 6:35pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the Standards Assurance and related Statements of Assurances and the Parental Involvement Plan (Parent, Family, and Community Engagement Plan). The motion passed 5-0.
10. At 6:37pm a motion was made by Alan Ferguson, seconded by Steve Ivy to approve the Facilities Resolution. Motion passed 5-0 at 6:38pm.
11. At 6:41pm a motion was made by Cody Ables, seconded by Steve Ivy to approve the cafeteria meal rates increase of \$0.10 each as recommended by Jimmy Cunningham. The motion passed 5-0.
12. At 6:43pm a motion was made by Alan Ferguson, seconded by Cody Ables to include the information pulled from the AdvancEd Report (see attachment) as part of the District School Improvement Plan. The motion passed 5-0 at 6:48pm.
13. At 6:49pm a motion was made by Brandon Evans, seconded by Alan Ferguson to approve the use of the ASBA Unemployment Compensation account services. The motion passed 5-0.
14. At 6:49pm the board went into Executive Session for the purpose of discussing personnel.
15. The board return from Executive Session at 7:20pm.
16. The next regular Board Meeting will be set for Tuesday, October 8, 2019 at 6pm.
17. At 7:21pm a motion was made by Cody Ables, seconded by Brandon Evans to adjourn. The motion passed 5-0.



President/Chairperson

10-8-19
Date



Secretary