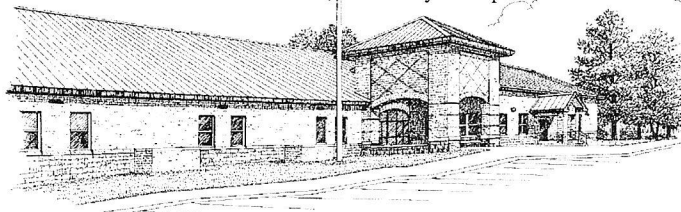


HAMPTON PUBLIC SCHOOLS

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>01/21/2020</u>
Kind of Meeting	Meeting Location	Time	Date

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, Jana Young, Bryan Sanders, Tom Sawyer, Debbie Cearley, and Sonya Harrell

Minutes taken by: Sonya Harrell

1. A public meeting was held at 5:45pm to discuss the local support of the 2020 6-Year Master Plan and Partnership Project Applications for 2021/2023 Biennium.
2. The regular meeting was called to order at 6:00pm by James Rawls and prayer was given by Brandon Evans.
3. At 6:00pm a motion was made by Cody Ables, seconded by Alan Ferguson to approve the minutes from the Regular Board Meeting held on Tuesday, December 17, 2019. The motion passed 5-0.

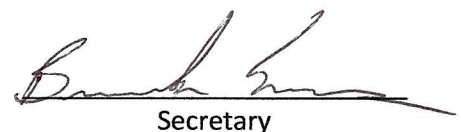
4. At 6:00pm a motion was made by Brandon Evans, seconded by Steve Ivy to approve the financial report as presented by Jimmy Cunningham. The motion passed 5-0.
5. The January Students of the Month were recognized:
Elementary – Brycen Burks
High School – Avery Furr
6. At 6:05pm Tom Sawyer gave the Elementary Principal's Report.
7. At 6:09pm Bryan Sanders gave the High School Principal's Report.
8. At 6:20pm Representative Sonia Barker gave a presentation to the board for School Board Appreciation month.
9. At 6:24pm Jimmy Cunningham gave a report on the board training hours for 2019 and needed hours for 2020.
10. At 6:26pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the out of state trip for First Priority and to approve the use of a school bus for the group going to Space Camp in May. The motion passed 5-0.
11. At 6:27pm a motion was made by Brandon Evans, seconded by Alan Ferguson to approve the resolution for the 2020 6-Year Master Plan and Partnership Project Applications 2021/2023 Biennium. (see attached documentation) The motion passed 5-0.
12. At 6:28pm a motion was made by Alan Ferguson, seconded by Cody Ables to approve the increases for Sub-teach (ESS) pay from \$70 to \$75 and \$40 for half days to meet the minimum wage increases. (see attached documentation) The motion passed 5-0.
13. At 6:29pm Jimmy Cunningham discussed going solar and a project that he is working on. He will have information at the February 2020 meeting.
14. At 6:30pm Jana Young commended the maintenance staff on the sanitation of the school during the recent off days for flu and other illnesses.
15. At 6:31pm the board went into Executive Session for the purpose of discussing personnel.
16. At 7:25pm the board returned from Executive Session.
17. No action will be taken at this time on the renewal of the Superintendent's contract.
18. The next regular Board Meeting will be set for Tuesday, February 18, 2020 at 6pm.
19. At 7:26pm a motion was made by Cody Ables, seconded by Brandon Evans to adjourn. The motion passed 5-0.



President/Chairperson

2-18-20

Date



Secretary