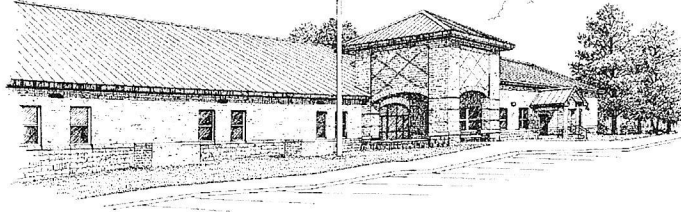


# HAMPTON PUBLIC SCHOOLS

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](http://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>02/18/2020</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, Jana Young, Bryan Sanders, Debbie Cearley, Christy Nivens, and Sonya Harrell

Minutes taken by: Sonya Harrell

1. The regular meeting was called to order at 6:00pm by James Rawls and prayer was given by Brandon Evans.
2. At 6:00pm a motion was made by Cody Ables, seconded by Steve Ivy to approve the minutes from the Regular Board Meeting held on Tuesday, January 21, 2020. The motion passed 5-0.
3. At 6:00pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the financial report as presented by Jimmy Cunningham. The motion passed 5-0 at 6:01pm.
4. The February Students of the Month will be recognized next month.

5. At 6:01pm Mark Cayce, general manager of Ouachita Electric Cooperative and Learnon Dalby with Today's Power gave a presentation explaining solar energy and the benefits of a solar energy project.
6. At 6:40pm a motion was made by Steve Ivy, seconded by Brandon Evans to allow Jimmy Cunningham to proceed with the RFP process for solar energy and request bids for a solar energy project. The motion passed 5-0.
7. At 6:42pm a motion was made by Alan Ferguson, seconded by Steve Ivy to approve the School Choice Resolution for the 2020-21 School Year. The motion passed 5-0.
8. At 6:42pm a motion was made by Brandon Evans, seconded by Cody Ables to adopt the school calendar for 2020-21 as proposed by the PPC and Jimmy Cunningham. The motion passed 5-0.
9. At 6:43pm the board went into Executive Session for the purpose of discussing personnel.
10. At 7:01pm the board returned from Executive Session.
11. At 7:02pm a motion was made by Alan Ferguson, seconded by Cody Ables to renew the superintendent's contract for one year. The motion passed 4-1.
12. At 7:03pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the resolution for the Hazard Mitigation Plan {as requested by County Judge Floyd Nutt on behalf of the county and} as recommended by Jimmy Cunningham. The motion passed 5-0 at 7:04pm.
13. The next regular Board Meeting will be set for Tuesday, March 17, 2020 at 6pm.
14. At 7:04pm a motion was made by Cody Ables, seconded by Alan Ferguson to adjourn. The motion passed 5-0.



James R. Marks  
President/Chairperson

3-17-20  
Date



Secretary