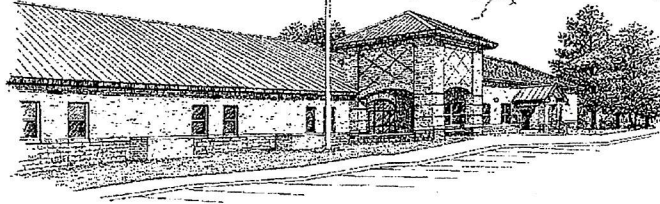


# HAMPTON PUBLIC SCHOOLS

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.hamptonbulldogs.school](http://www.hamptonbulldogs.school)

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

## MINUTES OF THE BOARD OF EDUCATION

Regular	West HS Conference Room	6:00 P.M.	03/17/2020
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 – Board Member	[x]		[ ]
Steve Ivy – Board Member	[x]		[ ]

**Presiding Officer: James Rawls**

District Staff in attendance: Jimmy Cunningham, Bryan Sanders, Tom Sawyer, and Sonya Harrell

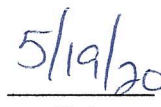
Minutes taken by: Sonya Harrell

1. The regular meeting was called to order at 6:01pm by James Rawls and prayer was given by Cody Ables.
2. At 6:02pm a motion was made by Alan Ferguson, seconded by Steve Ivy to approve the minutes from the Regular Board Meeting held on Tuesday, February 18, 2020. The motion passed 4-0.
3. At 6:03pm a motion was made by Cody Ables, seconded by Alan Ferguson to approve the financial report as presented by Jimmy Cunningham. The motion passed 4-0.
4. At 6:05pm a motion was made by Steve Ivy, seconded by Cody Ables to proceed with the bond refund {to submit an "Application for a Permit to Issue Bonds", with related documents, for

\$5,395,000 in Refunding bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent.) as suggested by Jimmy Cunningham. The motion passed 4-0.

5. Staff will return to the school on Monday and Tuesday (March 23 and 24, 2020) to disinfect the buildings. The buses have already been disinfected.
6. At 6:07pm a motion was made by Cody Ables, seconded by Steve Ivy for the officers to remain the same for this year. The motion passed 4-0.
7. The flooring is being replaced in the High School offices and the Cafeteria flooring will need to be replaced this summer.
8. At 6:09pm a motion was made by Alan Ferguson, seconded by Cody Ables to accept the resignation of Nita Gilbert. The motion passed 4-0.
9. At 6:10pm a motion was made by Alan Ferguson, seconded by Steve Ivy to have the option to hold up to three conference call meetings each year if necessary. The motion passed 4-0.
10. Information was given regarding the COVID-19 and that the Governor is the only one that has the authority to close the schools. Right now the days closed will be considered AMI days.
11. Mr. Cunningham informed the board that the school has not provided lunches for the students for the safety of the cafeteria staff and the students. The board said they were in favor of providing lunches if the closure continues beyond March 30, 2020.
12. The next regular Board Meeting will be set for Tuesday, April 14, 2020 at 6pm.
13. At 6:14pm a motion was made by Cody Ables, seconded by Alan Ferguson to adjourn. The motion passed 4-0.

  
\_\_\_\_\_  
President/Chairperson

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary