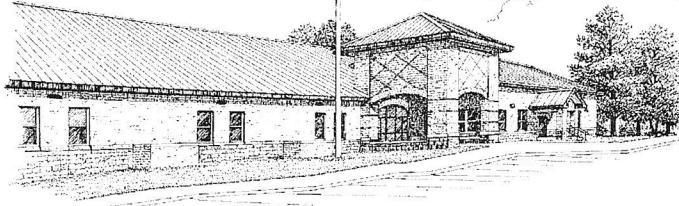


# HAMPTON PUBLIC SCHOOLS

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: 870-798-6179

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

<u>Regular</u>	<u>West HS Conference Room</u>	<u>6:00 P.M.</u>	<u>05/19/2020</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, Debbie Cearley, Bryan Sanders, Tom Sawyer, Stacey Nooner, Pam Davis, Christy Nivens, and Sonya Harrell

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

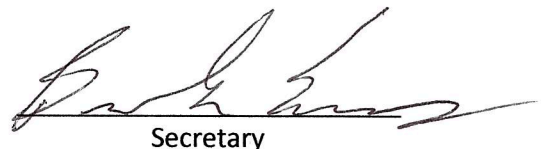
1. The regular meeting was called to order at 6:00pm by James Rawls and prayer was given by Brandon Evans.
2. At 6:01pm a motion was made by Steve Ivy, seconded by Cody Ables to approve the minutes from the Regular Board Meeting held on Tuesday, March 17, 2020. The motion passed 5-0.
3. At 6:01pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the minutes from the Special Board Meeting held on Tuesday, May 5, 2020. The motion passed 5-0.

4. At 6:03pm a motion was made by Cody Ables, seconded by Brandon Evans to approve the financial report for March 2020 as presented by Jimmy Cunningham. The motion passed 5-0.
5. At 6:03pm a motion was made by Brandon Evans, seconded by Steve Ivy to approve the financial report for April 2020 as presented by Jimmy Cunningham. The motion passed 5-0 at 6:04pm.
6. At 6:05pm a motion was made by Cody Ables, seconded by Steve Ivy to approve the Special Education Program {Special Education Local School District Application for Title VI B Funds for the provision of Special Education and Related Services} and Budgets for School Year 2020-21. The motion passed 5-0.
7. At 6:06pm a motion was made by Brandon Evans, seconded by Steve Ivy to approve the bid from Today's Power for the solar power system. The motion passed 5-0.
8. At 6:07pm a motion was made by Steve Ivy, seconded by Cody Ables to approve the meal prices as recommended by Kim Whitmer and presented by Jimmy Cunningham. The motion passed at 6:09pm. (See attachment)
9. At 6:11pm a motion was made by Cody Ables, seconded by Brandon Evans to accept the bids for the 2020-21 School Year for Fire Extinguishers and Fire Suppression System in the Cafeteria to Dual State Fire Extinguisher, Fuel to O & M Oil Company, Student Insurance to Bollinger Specialty Group (RPS), and El Dorado Custom Carpets for the flooring in the cafeteria. The motion passed 5-0.
10. At 6:13pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve Salary Schedules as presented by Jimmy Cunningham. The motion passed 5-0.
11. At 6:19pm a motion was made by Brandon Evans, seconded by Cody Ables to move \$504,448.77 from operating to 3200 to be in compliance with Act 1105 for School Year 2018 \$439,039.21 and School Year 2019 \$65,409.56; and to move \$500,000 from Building Fund 3000 to Operating. The motion passed 5-0.
12. At 6:20pm a motion was made by Brandon Evans, seconded by Cody Ables to hire Mark Young as Athletic Director. The motion passed 5-0.
13. At 6:21pm a motion was made by Alan Ferguson, seconded by Steve Ivy to hire Whitney Nooner for Art/Elementary and Kayla Cullum for Kindergarten as recommended by Jimmy Cunningham and Tom Sawyer {contingent upon completion and approval of the pre-employment background checks}. The motion carried 5-0.
14. At 6:22pm the board went into Executive Session for the purpose of discussing personnel.
15. At 7:10pm the board returned from Executive Session.
16. At 7:11pm Jimmy Cunningham resigned for the purpose of retiring effective June 30, 2020, the end of the 2019-20 School Year.
17. At 7:11pm a motion was made by Alan Ferguson, seconded by Brandon Evans to appoint Jana Young to the South Central Service Cooperative Board to represent Hampton School District. The motion passed 5-0.
18. The next regular Board Meeting will be set for Tuesday, June 16, 2020 at 6pm.
19. At 7:14pm a motion was made by Cody Ables, seconded by Alan Ferguson to adjourn. The motion passed 5-0.



James L. Smith  
President/Chairperson

6/16/20  
Date



Secretary