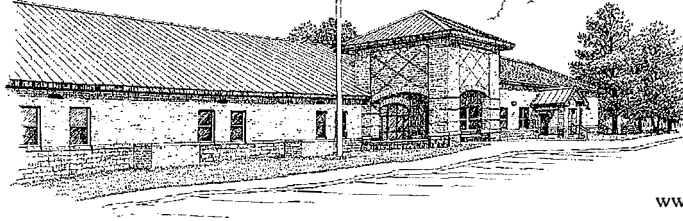


HAMPTON PUBLIC SCHOOLS

P.O. BOX 1176 - HAMPTON, AR 71744

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



President, CODY ABLES
 Vice President, JAMES RAWLS
 Secretary, 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 BOARD OF EDUCATION

Regular	West HS Conference Room	6:00 P.M.	2/20/2018
Kind of Mtg.	Meeting Place	Time of Mtg.	Date of Mtg

MEMBERS

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

District Staff in attendance: Jimmy Cunningham, Tom Sawyer, Jana Young, Debbie Cearley, Bryan Sanders, Christy Nivens, and Sonya Harrell

Minutes taken by: Sonya Harrell


1. Meeting was called to order at 6:00pm by Cody Ables and prayer was given by Brandon Evans.
2. At 6:01pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the minutes from the Regular Board Meeting held on Thursday, January 18, 2018. The motion passed 5-0.
3. At 6:03pm a motion was made by Alan Ferguson, seconded by James Rawls to approve the financial report as presented by Jimmy Cunningham. The motion passed 5-0.
4. The February Students of the Month were recognized:
 - Elementary – Kamryn Finley
 - High School – Tymber Hodnett

5. At 6:08pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the 2018-19 school year calendar. The motion passed 5-0.
6. At 6:09pm a motion was made by James Rawls, seconded by Brandon Evans to adopt the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2019 to and including June 30, 2020. The motion passed 5-0.
7. Information was given regarding the bus barn and professional development on reading and writing from a book study done on Focus.
8. At 6:12pm the board went into Executive Session for the purpose of discussing personnel.
9. The board returned from Executive Session at 8:17pm.
10. At 8:18pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the School Choice Resolution for the 2018-19 SY. The motion passed 5-0.
11. At 8:18pm a motion was made by James Rawls, seconded by Brandon Evans to give a \$500 bonus to employees as recommended by Jimmy Cunningham prior to Spring Break. The motion passed 5-0. See attached documentation.
12. The next regular Board Meeting will be set for Tuesday, March 13, 2018 at 6pm.
13. At 8:20pm a motion was made by Brandon Evans, seconded by Alan Ferguson to adjourn. The motion passed 5-0.



President/Chairperson

3-13-18
Date



Secretary