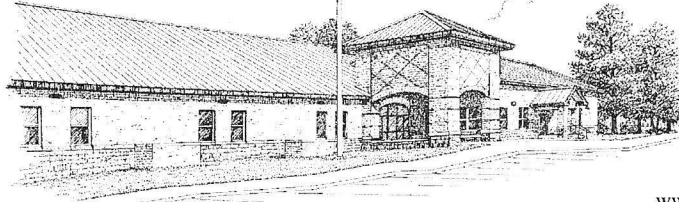


HAMPTON PUBLIC SCHOOLS

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
 JOHN H. THOMPSON

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.	12/12/2017
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, Debbie Cearley, Tom Sawyer, Missy Beaver, Christy Nivens, Bryan Sanders, and Sonya Harrell

Minutes taken by: Sonya Harrell

- Meeting was called to order at 6:00pm by Cody Ables and prayer was given by James Rawls.
- At 6:01pm a motion was made by James Rawls, seconded by Brandon Evans to approve the minutes from the Regular Board Meeting held on Tuesday, November 14, 2017. The motion passed 5-0.
- At 6:01pm a motion was made by Brandon Evans, seconded by Alan Ferguson to approve the financial report as presented by Jimmy Cunningham. The motion passed 5-0.
- The December Students of the Month were recognized:
 - Elementary – Connor Rowland
 - High School – Evan Beaver

5. At 6:08pm Mr. Cunningham made a presentation to John Thompson for his 12 years of service to the Hampton School District as a School Board Member.
6. At 6:11pm the board held the public hearing regarding the districts' 2018, 6-year Master Plan and 2019-2021 Partnership Project Applications.
7. At 6:16pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the resolution for the 2018 6-Year Master Plan and Partnership Project Applications for the 2019-2021 Biennium. The motion passed 5-0.
8. At 6:17pm a motion was made by James Rawls, seconded by Steve Ivy to approve the bid from First State Bank for the financing of \$417,000 for the purpose of building a new bus barn, installation of a driveway awning, and demolition of the old bus barn at a rate of 2.75%. The motion passed 5-0.
9. At 6:20pm Tom Sawyer, Bryan Sanders, and Debbie Cearley presented Principal and School Improvement Reports to the board.
10. At 7:29pm a motion was made by Brandon Evans, seconded by James Rawls to hire Brittaney Mullenax as a certified teacher effective January 4, 2018 as recommended by Jimmy Cunningham and Tom Sawyer. The motion passed 5-0.
11. At 7:29pm a motion was made by Brandon Evans, seconded by Cody Ables to accept the resignation of Sam Johnston as bus driver. The motion passed 5-0.
12. The next regular Board Meeting will be set for Tuesday, January 16, 2018 at 6pm.
13. At 7:30pm a motion was made by Alan Ferguson, seconded by Brandon Evans to adjourn. The motion passed 5-0.



President/Chairperson



Date



Secretary