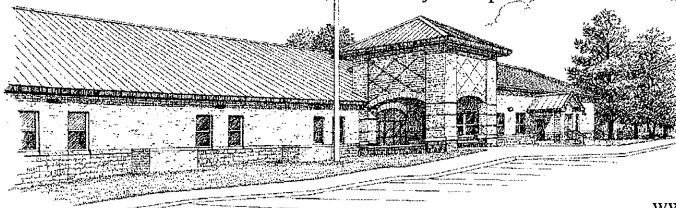


HAMPTON PUBLIC SCHOOLS

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.	11/14/2017
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]	[]
John H. Thompson – Board Member	[]	[x]
Presiding Officer: <u>Cody Ables</u>		

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

Minutes taken by: Sonya Harrell

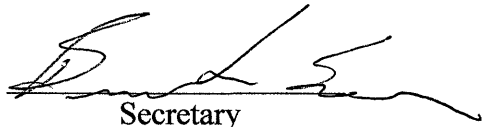
- Meeting was called to order at 6:00pm by Cody Ables and prayer was given by Brandon Evans.
- At 6:01pm a motion was made by Brandon Evans, seconded by James Rawls to approve the minutes from the Regular Board Meeting held on Tuesday, October 17, 2017. The motion passed 4-0.
- At 6:02pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the financial report as presented by Jimmy Cunningham. The motion passed 4-0.
- The October & November Students of the Month were recognized:
 - Elementary – Della Ables & Aiden Garcia
 - High School – Anna Wilson & Sara Pitts

5. At 6:11pm a motion was made by Alan Ferguson, seconded by James Rawls to approve a \$500 bonus for contracted employees and a \$200 bonus for the student worker to be given with the November 2017 payroll as recommended by Jimmy Cunningham. The motion passed 4-0.
6. At 6:11pm a motion was made by Brandon Evans, seconded by James Rawls to accept the bus shop bid from C&K Mitchell Service Contr. Inc. The motion passed 4-0 at 6:12pm.
7. At 6:17pm a motion was made by Alan Ferguson, seconded by Brandon Evans to adopt the Resolution authorizing a lease purchase agreement not to exceed the amount of \$510,000 for the purpose of financing the demolition of an existing bus barn, construction of a bus barn and driveway awning, and payment of architect fees; designating the lease purchase agreement as a qualified tax exempt obligation; and authorizing and prescribing other matters related thereto and to employ First Security Beardsley as Fiscal Agent. The motion passed 4-0.
8. At 6:18pm the board went into executive session for the purpose of discussing personnel.
9. At 6:33pm the board returned from executive session.
10. At 6:33pm a nomination was made by Brandon Evans to appoint Steve Ivy to the board. At 6:33pm a motion was made by Brandon Evans, seconded by Alan Ferguson to appoint Steve Ivy to the board of directors. The motion passed 4-0 at 6:34pm.
11. At 6:37pm a motion was made by Brandon Evans, seconded by James Rawls to hire Angela Newton based on the salary schedule at a daily rate of pay effective November 27, 2017. The motion passed 4-0 at 6:38pm.
12. At 6:42pm a motion was made by Alan Ferguson, seconded by James Rawls to accept the resignation of Krystal Adcock. The motion passed 4-0.
13. At 6:42pm a motion was made by Brandon Evans, seconded by Alan Ferguson to rescind the motion to approve the policy and election resolution for a November School Board Election made at the October 17, 2017 meeting. The motion passed 4-0.
14. At 6:42pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the policy and election resolution for a May School Board Election. The motion passed 4-0.
15. At 6:43pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the resolution in support of a waiver request affecting the allowable first day of school. The motion passed 4-0.
16. The next regular Board Meeting will be set for Tuesday, December 12, 2017 at 6pm.
17. At 6:44pm a motion was made by Alan Ferguson, seconded by Brandon Evans to adjourn. The motion passed 4-0.



President/Chairperson

Date



Secretary