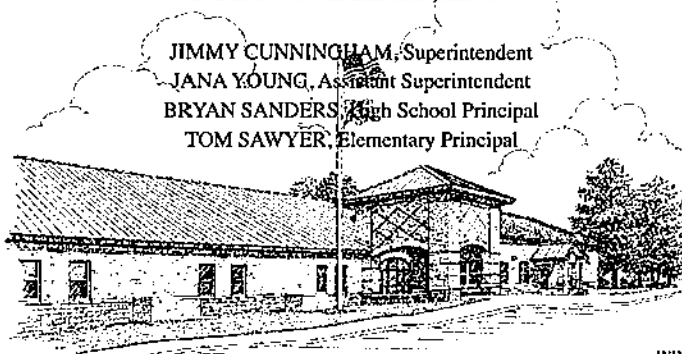


HAMPTON PUBLIC SCHOOLS

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.	10/17/2017
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, Debbie Cearley, Jana Reynolds, Amy Reynolds, Krystal Adcock, Christy Nivens, Bryan Sanders, and Sonya Harrell

Minutes taken by: Sonya Harrell

1. Meeting was called to order at 6:01pm by Cody Ables and prayer was given by James Rawls.
2. At 6:03pm a motion was made by James Rawls, seconded by Brandon Evans to approve the minutes from the Regular Board Meeting held on Tuesday, September 26, 2017. The motion passed 4-0.
3. At 6:04pm a motion was made by John Thompson, seconded by Brandon Evans to approve the financial report as presented by Jimmy Cunningham. The motion passed 4-0.
4. The October Students of the Month will be recognized next month.
5. At 6:05pm a motion was made by James Rawls, seconded by Brandon Evans to approve the policy and election resolution for a November School Board Election as recommended by Jimmy Cunningham. The motion passed 4-0.

6. At 6:06pm Jana Reynolds presented bid proposals to the board for copiers and copier maintenance.
7. At 6:13pm a motion was made by Brandon Evans, seconded by James Rawls to accept the copier bid from Datamax as recommended by Jana Reynolds. The motion passed 4-0.
8. At 6:14pm information was given by Jana Reynolds to the board members on the pending changes to the phone system changing over to an SIP Trunk System that will save the district money.
9. At 6:24pm information was given by Jimmy Cunningham on the Digital Learning Report that had been reported on in the Annual Report to the Public earlier.
10. The next regular Board Meeting will be set for Tuesday, November 14, 2017 at 6pm.
11. At 6:24pm the board went into Executive Session for the purpose of discussing personnel.
12. The board returned from Executive Session at 6:47pm.
13. At 6:47pm a motion was made by Brandon Evans, seconded by John Thompson to adjourn. The motion passed 4-0.



President/Chairperson

Date



Secretary