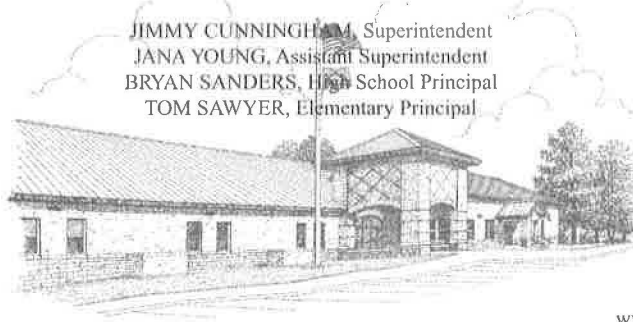


HAMPTON PUBLIC SCHOOLS

P.O. BOX 1176 -- HAMPTON, AR 71744

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



President, ALAN FERGUSON
 Vice President, BRANDON EVANS
 Secretary, CODY ABLES
 Phone: 870-798-2229
 Fax: 870-798-2239

Board Members
 JOHN H. THOMPSON
 JAMES RAWLS

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

<u>Regular</u>	<u>West HS Conference Room</u>	<u>6:00 P.M.</u>	<u>9/26/2017</u>
<u>Kind of Mtg.</u>	<u>Meeting Place</u>	<u>Time of Mtg.</u>	<u>Date of Mtg</u>

MEMBERS

	<u>Present / Absent</u>	
Cody Ables – President	[x]	[]
James Rawls – Vice President	[x]	[]
Brandon Evans – Secretary	[x]	[]
Alan Ferguson – Board Member	[x]	[]
John H. Thompson – Board Member	[x]	[]
<u>Presiding Officer: Alan Ferguson & Cody Ables</u>		

District Staff in attendance: Jimmy Cunningham, Tom Sawyer, Jana Young, Stacey Nooner, Bryan Sanders, Debbie Cearley, Keli Inzer, and Sonya Harrell

Minutes taken by: Sonya Harrell

1. Meeting was called to order at 6:20pm by Alan Ferguson and prayer was given by Brandon Evans.
2. At 6:20pm a motion was made by John Thompson, seconded by Brandon Evans to elect Cody Ables as President of the Hampton School Board. The motion passed 5-0.
3. Cody Ables took over as presiding officer.
4. At 6:21pm a motion was made by Alan Ferguson, seconded by Brandon Evans to elect James Rawls as Vice President of the Hampton School Board. The motion passed 5-0.
5. At 6:22pm a motion was made by John Thompson, seconded by Alan Ferguson to elect Brandon Evans as Secretary of the Hampton School Board. The motion passed 4-1 with Brandon Evans voting against the motion.
6. At 6:22pm a motion was made by Brandon Evans, seconded by John Thompson to approve the minutes from the Regular Board Meeting held on Tuesday, August 22, 2017. The motion passed 5-0 at 6:23pm.

7. At 6:25pm a motion was made by John Thompson, seconded by Brandon Evans to approve the financial report as presented by Jimmy Cunningham. The motion passed 5-0 at 6:26pm.
8. The September Students of the Month were recognized:
 - Elementary – Makenzie Allison
 - High School – Zy Johnson
9. At 6:32pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the graduation dates as follows: Seniors – May 11, 2018 at 7pm, Sixth Grade – May 7, 2018 at 6pm, Kindergarten – May 8, 2018 at 6pm, and Preschool – May 10, 2018 at 6:30pm. The motion passed 5-0.
10. At 6:36pm a motion was made by James Rawls, seconded by Brandon Evans to approve the 2017-18 SY Budget, Special Ed & ACSIP Participation including all Federal Programs, and Standards Assurance and related Statements of Assurance. The motion passed 5-0.
11. At 6:36pm information was given to the board members reminding them to choose dates of trainings so that they can be registered to meet the six hours needed each year.
12. At 6:38pm a motion was made by James Rawls, seconded by Alan Ferguson to approve the 5% Salary Increase Resolution. The motion passed 5-0.
13. At 6:38pm Mr. Cunningham gave an update to the board on the bus barn project.
14. At 6:40pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the Parental Involvement Plans for the District, High School, and Elementary. The motion passed 5-0.
15. The next regular Board Meeting will be set for Tuesday, October 17, 2017 at 6pm.
16. At 6:41pm a motion was made by John Thompson, seconded by Brandon Evans to adjourn. The motion passed 5-0.



President/Chairperson

Date



Secretary