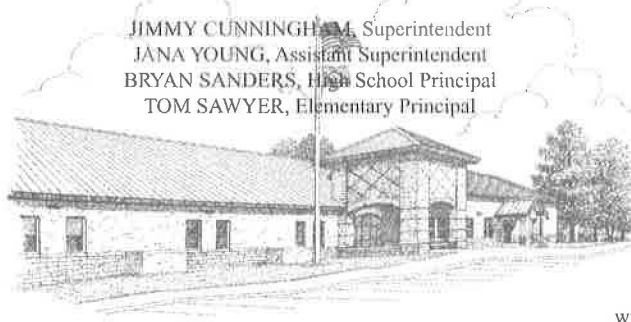


HAMPTON PUBLIC SCHOOLS

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

Regular	West HS Conference Room	6:00 P.M.	8/22/2017
Kind of Mtg.	Meeting Place	Time of Mtg.	Date of Mtg

MEMBERS

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

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

Minutes taken by: Sonya Harrell

1. Meeting was called to order at 6:00pm by Alan Ferguson and prayer was given by James Rawls.
2. At 6:02pm a motion was made by James Rawls, seconded by Cody Ables to approve the minutes from the Regular Board Meeting held on Thursday, July 20, 2017. The motion passed 5-0.
3. At 6:04pm a motion was made by Cody Ables, seconded by Brandon Evans to approve a \$500,000 transfer of funds into the building fund. The motion passed 5-0.
4. At 6:04pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the financial report as presented by Jimmy Cunningham. The motion passed 5-0.
5. At 6:05pm SRO Terry Clark gave a presentation regarding the involvement plan of the SRO in the District.
6. At 6:42pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the Cell Phones and Other Electronic Devices Policy. The motion passed 5-0. See attached documentation.

7. At 6:46pm a motion was made by James Rawls, seconded by Cody Ables to approve the 21st Century Staff. The motion passed 5-0 at 6:47pm. See attached documentation.
8. At 6:51pm a motion was made by Brandon Evans, seconded by James Rawls to approve the increase in sub pay to \$65/day for Classified and \$85/day for Certified. The motion passed 5-0.
9. At 6:53pm a motion was made by John Thompson, seconded by James Rawls to hire Regina Bethea as a math interventionist on a part-time basis for 7th-10th grades at a daily rate of pay based on the salary schedule. The motion passed 5-0.
10. At 6:53pm the board was taken on a walk-through tour of the schools and returned at 7:34pm.
11. At 7:34pm information was given by Mr. Cunningham to the board about the upcoming installation of the EZ School Pay System and that the principals and the superintendent's secretary would be writing or acquiring articles for the newspaper to share positive changes being made in the school district.
12. At 7:36pm the board discussed the yearbook and agreed to switch production and delivery of the yearbook back to within the same school year.
13. The next regular Board Meeting will be set for Tuesday, September 26, 2017 at 6pm.
14. At 7:41pm a motion was made by Brandon Evans, seconded by Cody Ables to adjourn. The motion passed 5-0.



President/Chairperson

9/26/17
Date



Secretary