HAMPTON PUBLIC SCHOOLS

P.O. BOX 1176 - HAMPTON, AR 71744

JIMMY CUNNINGH, M. Superintendent
JANA YOUNG, Assistant Superintendent
BRYAN SANDERS, High School Principal
TOM SAWYER, Elementary Principal

Board Members

JOHN H. THOMPSON

JAMES RAWLS

President, ALAN FERGUSON

Vice President, BRANDON EVANS

Regular

Secretary, CODY ABLES

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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

West HS Conference Room

Kind of Mtg.	Meeting Place	Time of Mt	g. Date of N	/Itg_
	MEMB	ERS		
Pre		Present	sent / 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 Office	r: Alan Ferguson	-		

District Staff in attendance: Jimmy Cunningham, Tom Sawyer, Jana Young, Stacey Nooner, 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 Cody Ables.
- 2. 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, June 13, 2017. The motion passed 4-0.
- 3. At 6:04pm a motion was made by Cody Ables, seconded by Brandon Evans to approve the financial report as presented by Jimmy Cunningham. The motion passed 4-0.
- 4. At 6:04pm Stacey Nooner presented the Audit for the 2015-16 School Year.
- 5. At 6:07pm a motion was made by James Rawls, seconded by Brandon Evans to approve the 2016 Audit as presented by Stacey Nooner. The motion passed 4-0.
- 6. At 6:15pm a motion was made by Cody Ables, seconded by Brandon Evans to approve policies and student handbook updates. The motion passed 4-0.
- 7. At 6:28pm a motion was made by Cody Ables, seconded by Brandon Evans to hire Solena Sayer and Paula Cathey for the 2017-18 School Year. The motion passed 4-0.

- 8. At 6:28pm a motion was made by Cody Ables, seconded by James Rawls to accept the resignation of Sandra Lambert. The motion passed 4-0.
- 9. At 6:30pm a motion was made by Brandon Evans, seconded by Cody Ables to approve the purchase of a used 30 passenger activity bus for \$35,000. The motion passed 4-0.
- 10. At 6:33pm a motion was made by James Rawls, seconded by Cody Ables to grant permission to receive bids on a bus shop with the bids to include adding a cover for the Elementary School Drop Off. The motion passed 4-0.
- 11. At 6:34pm the principals gave information pertaining to test score results.
- 12. At 6:59pm the board went into Executive Session for the purpose of discussing personnel.
- 13. The board returned from Executive Session at 7:25pm.
- 14. The next regular Board Meeting will be set for Tuesday, August 22, 2017 at 6pm.
- 15. At 7:27pm a motion was made by James Rawls, seconded by Cody Ables to adjourn. The motion passed 4-0.

President/Chairperson

Date

Secretary