

**Helena-West Helena School District
Special Call Meeting Minutes
April 30, 2018
5:00 P.M.**

Call to Order

The meeting was called to order at 5:00 p.m. by Board President Andrew Bagley. A quorum was established with the following members: Earnest Simpson Jr., Troy Bobo, Lynn Boone and Loistyne Burrell. Ms. Sanetta Davis arrives at 5:10 p.m. Mr. Daniel Strickland arrives at 5:13 p.m.

Approval of Policies

3.1 – Licensed Personnel Salary Schedule

A motion was made by Lynn Boone and seconded by Loistyne Burrell to approve Policy 3.1 which requires all principals and assistant principals to work 220 days minimum. (Vote Unanimous/5-0)

3.8 Licensed Personnel Sick Leave Incentive Plan – 2018-19 School Year

A motion was made by Troy Bobo and seconded by Earnest Simpson to approve Policy 3.8 for the 2018-19 school year. (Vote Unanimous/5-0)

3.54 – Teaching During Planning Period and/or of More Than the Maximum Number of Students Per Day

A motion was made by Lynn Boone and seconded by Troy Bobo to approve Policy 3.54. (Vote Unanimous/5-0)

3.54F – Teaching Instead of Preparatory Period and/or Extra Daily Students Contract Addendum

A motion was made by Lynn Boone and seconded by Loistyne Burrell to approve Policy 3.54F. (Vote Unanimous/5-0)

8.5 – Non Licensed Employees Sick Leave

A motion was made by Troy Bobo and seconded by Earnest Simpson to approve Policy 8.5. (Vote Unanimous/5-0)

8.5(a) – Non Licensed Personnel Sick Leave Incentive Plan for 2018-19 Only

A motion was made by Earnest Simpson and seconded by Loistyne Burrell to approve Policy 8.5(a) for 2018-19 only. (Vote Unanimous/5-0)

Strategic Plan - A motion made by Sanetta Davis and Seconded by Troy Bobo to approve top level goals of the strategic planning document, including the cause analysis, as presented by Mr. Douglass Friedlander and with corrections as noted during the recorded meeting on April 30, 2018. (Vote Unanimous/7-0)


Student Expulsion – The superintendent recommended the expulsion of a student for one calendar year for terroristic threatening. A motion was made by Earnest Simpson and seconded by Loistyne Burrell to support the superintendent's recommendation. **(Vote Unanimous / 7-0)**

Student Expulsion – The superintendent recommended the expulsion of a student for one calendar year for possession or use of a weapon. A motion was made by Sanetta Davis and seconded by Loistyne Burrell to support the superintendent's recommendation. **(Vote Unanimous / 7-0)**

Adjournment - A motion was made by Lynn Boone and seconded by Sanetta Davis adjourn the meeting. **Meeting adjourned at 9:38 p.m.**



Superintendent



Board President



Board Secretary