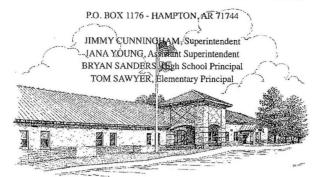
## HAMPTON PUBLIC SCHOOLS



**Board Members** 

ALAN FERGUSON

STEVE IVY

6/19/2018

Date of Mtg

JAMES RAWLS **BRANDON EVANS** 

Board Members

**CODY ABLES** 

Phone: 870-798-2229 Fax: 870-798-2239

Regular

Kind of Mtg.

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

6:00 P.M.

Time of Mtg.

**West HS Conference Room** 

Meeting Place

		<u> </u>	
MEMBERS			
	Present	Present / Absent	
Cody Ables – President	[ ]	[x]	
James Rawls – Vice President	[ x ]	[]	
Brandon Evans – Secretary	[x]	[]	
Alan Ferguson – Board Member	[ x ]	[]	
Steve Ivy – Board Member	[ x ]	[ ]	
Presiding Officer: James Rawls			

District Staff in attendance: Jimmy Cunningham, Tom Sawyer, Debbie Cearley, Bryan Sanders, Paula Cathey, Terry Clark, and Sonya Harrell

Minutes taken by: Sonya Harrell

- 1. Meeting was called to order at 6:07pm by James Rawls and prayer was given by Brandon Evans.
- 2. At 6:09pm a motion was made by Alan Ferguson, seconded by Steve Ivy to approve the minutes from the Regular Board Meeting held on Thursday, May 17, 2018. The motion passed 4-0.
- 3. At 6:09pm a motion was made by Steve Ivy, seconded by Alan Ferguson to approve the minutes from the Special Board Meeting held on Tuesday, May 29, 2018. The motion passed 4-0.
- 4. At 6:14pm a motion was made by Alan Ferguson, seconded by Brandon Evans to approve the financial report as presented by Jimmy Cunningham with the exception of the Overtime Pay Report (with an explanation to follow at the next meeting). The motion passed 4-0.

- 5. At 6:16pm a motion was made by Alan Ferguson, seconded by Brandon Evans to elect James Rawls as president of the board for the 2018-19 term. The motion passed 4-0.
- 6. At 6:16pm a motion was made by Alan Ferguson, seconded by Brandon Evans to elect Cody Ables as vice-president of the board for the 2018-19 term. The motion passed 4-0
- 7. At 6:17pm a motion was made by Alan Ferguson, seconded by Steve Ivy to elect Brandon Evans as secretary of the board for the 2018-19 term. The motion passed 4-0.
- 8. Hampton High School student, Bryan Walker attended Boys State and was elected as Governor of Boys State. He will be recognized next month when and if he can attend the meeting.
- 9. At 6:22pm a motion was made by Steve Ivy, seconded by Brandon Evans to appoint Jimmy Cunningham as ex-officio and Stacey Nooner to remain as District Treasurer. The motion passed 4-0.
- 10. At 6:22pm Debbie Cearley presented the School Improvement Plan.
- 11. At 6:40pm a motion was made by Brandon Evans, seconded by Steve Ivy to approve the School Improvement Plan as presented by Debbie Cearley. The motion passed 4-0.
- 12. At 6:41pm a motion was made by Brandon Evans, seconded by Steve Ivy to accept the resignation of Shelly Sawyer from her literacy facilitator position only. The motion passed 4-0.
- 13. At 6:43pm a motion was made by Brandon Evans, seconded by Alan Ferguson to approve the revised Supplemental Salary Schedule with the addition of Speech Therapist. The motion passed 4-0.
- 14. The next regular Board Meeting will be set for Tuesday, July 17, 2018 at 6pm.
- 15. At 6:45pm a motion was made by Alan Ferguson, seconded by Brandon Evans to adjourn. The motion passed 4-0.

President/Chairperson

Date

Secretary