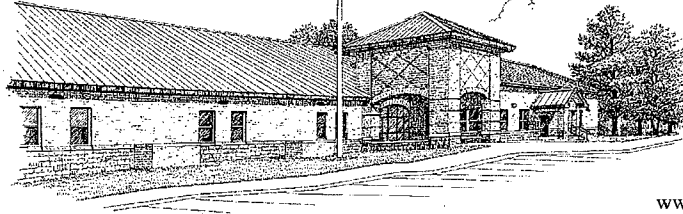


HAMPTON PUBLIC SCHOOLS

P.O. BOX 1176 - HAMPTON, AR 71744

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



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

Board Members
 ALAN FERGUSON
 STEVE IVY

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.	5/17/2018
Kind of Mtg.	Meeting Place	Time of Mtg.	Date of Mtg

MEMBERS

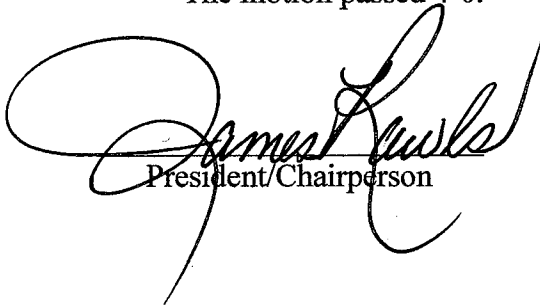
	Present / Absent	
Cody Ables – President	[x]	[]
James Rawls – Vice President	[x]	[]
Brandon Evans – Secretary	[]	[x]
Alan Ferguson – Board Member	[x]	[]
Steve Ivy – Board Member	[x]	[]
Presiding Officer: <u>Cody Ables</u>		

District Staff in attendance: Jimmy Cunningham, Tom Sawyer, Debbie Cearley, Bryan Sanders, Christy Nivens, Jana Reynolds, Stacey Nooner, and Sonya Harrell

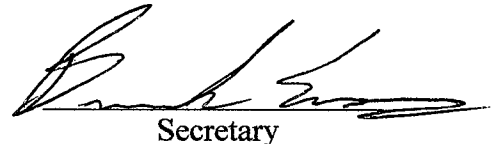
Minutes taken by: Sonya Harrell

- Meeting was called to order at 6:01pm by Cody Ables and prayer was given by Cody Ables.
- At 6:02pm a motion was made by James Rawls, seconded by Steve Ivy to approve the minutes from the Regular Board Meeting held on Tuesday, April 17, 2018. The motion passed 4-0.
- At 6:03pm a motion was made by Alan Ferguson, seconded by Cody Ables to approve the financial report as presented by Jimmy Cunningham. The motion passed 4-0.
- The May Students of the Month were recognized:
 - Elementary – Keegan Jones
 - High School – Jessie Lambert
- At 6:15pm a motion was made by James Rawls, seconded by Steve Ivy to approve the 2016-17 School Year Audit as presented by Stacey Nooner. The motion passed 4-0.

6. At 6:21pm a motion was made by Alan Ferguson, seconded by Steve Ivy to accept the bids for Fire Extinguishers-Dual State Fire Extinguisher, Fire Suppression System in Cafeteria-Dual State Fire Extinguisher, Fuel-O & M Oil Company, and Student Insurance-Bollinger Specialty Group and purchase of camera system from TIPS/TAPS approved vendor United Fire Suppression out of Cabot. The motion passed 4-0.
7. At 6:22pm a motion was made by Alan Ferguson, seconded by Cody Ables to approve the resignation of John Kinley effective the end of the 2017-18 SY. The motion passed 4-0.
8. At 6:24pm the board went into Executive Session for the purpose of discussing personnel.
9. The board returned from Executive Session at 6:40pm.
10. At 6:40pm a motion was made by Alan Ferguson, seconded by Cody Ables to hire Tanya Rice, Tyler Hodnett, Julie King, Leah Frosh, and Laura Hammack for the 2018-19 school year as recommended by principals. The motion passed 4-0 at 6:41pm.
11. At 6:42pm a motion was made by Alan Ferguson, seconded by James Rawls to adopt the Salary Schedules as presented and approved by the PPC for the 2018-19 school year. The motion passed 4-0.
12. The next regular Board Meeting will be set for Tuesday, June 19, 2018 at 6pm.
13. At 6:43pm a motion was made by James Rawls, seconded by Alan Ferguson to adjourn. The motion passed 4-0.


President/Chairperson

6-19-18
Date


Secretary