

**Helena-West Helena School District  
Board of Directors Meeting Minutes  
November 9, 2020, November 30, 2020 and December 7, 2020  
6:00 P.M.**

---

**I. Call to Order/Roll Call**

Board President Sanetta Davis called the meeting to order at 6:01 p.m. Earnest Simpson, Jr., and Daniel Strickland were present. Loistyne Burrell and Janice Williams called in by phone. Lynn Boone and Troy Bobo were absent.

**II. Moment of Silence**

President Davis asked for a moment of silence for our city, state, and nation.

**III. Superintendent's Report**

Superintendent English reported that a committee will be formed to go over the ACT 1240 waivers in January. The document that was sent from The Division of Elementary and Secondary Education (DESE) will be sent to the Board Members.

**IV. Board President's Report**

President Davis had no report. However, Mrs. Davis asked that the Board Members go to the ASBA website, under resources, and get Form C for the Superintendent evaluation.

**V. Consent Agenda**

**Approval of Board Minutes**

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr. and Janice Williams to approve the board minutes from the October 12, 2020, meeting.

**Vote Unanimous/5-0**

**Financial Board Report**

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr. to approve the financial board report for October 2020.

**Vote Unanimous/5-0**

**VI. Student Hearing**

No Student Hearing was held.

**VII. Action Items**

**Great River Cooperative - Early Childhood Special Education Service (3-5 years) Residing in the District**

A motion was made by Daniel Strickland and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve the Great River Cooperative-Early Childhood Special Education Service (3-5 years) Residing in the District.

**Vote Unanimous/5-0**

**Neuro Development Of Word, LLC-Etutoring**

A motion was made by Loistyne Burrell and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve Neuro Development Of Words, LLC-NOW! Etutoring the NGW Program for Special Education.

**Vote Unanimous/5-0**

**Really Good Stuff**

A motion was made by Daniel Strickland and Loistyne Burrell and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to approve Really Good Stuff.

**Vote Unanimous/5-0**

**Contract, 2020-2021-Years of Service Corrections**

A motion was made by Daniel Strickland and seconded by Loistyne Burrell to accept Superintendent English's recommendation to approve changes to the listed names on the Agenda Contract, 2020-2021-Years of Service.

**Vote Unanimous/5-0**

**VIII. Changing Funding Source (Informational)**

Superintendent English stated that the district would change funding source, due to coding changes on some employees contracts.

**IX. Contracts (2019-2020)- (Informational)**

Superintendent English stated that contracts from 2019-2020 were replaced because they had been listed as missing, not signed, not turned in, or misplaced.

**X. Enrollment (Informational)**

Superintendent English stated that there will be an update on student enrollment at the next Board meeting on December 14, 2020.

**XI. HR Recommendations**

A motion was made by Janice Williams and seconded by Earnest Simpson, Jr., to accept Superintendent English's recommendation to accept the Licensed and Non-Licensed HR Recommendations.

**Vote Unanimous/5-0**

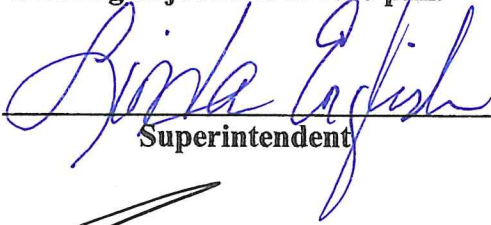
**XII. Executive Session for Personnel Matters**

No Executive Session was held.

**XIII. Adjournment**

A motion was made by Daniel Strickland and seconded by Loistyne Burrell to adjourn the meeting.

Meeting adjourned at 7:20 p.m.

  
\_\_\_\_\_  
Superintendent

  
\_\_\_\_\_  
Board President

  
\_\_\_\_\_  
Board Secretary