

**Helena-West Helen School District
Board of Directors Meeting Minutes
June 11, 2018
6:00 P.M.**

I. Call to order/Roll Call

President Andrew Bagley called the meeting to order at 6:01 p.m. Members present were Earnest Simpson, Troy Bobo, Lynn Boone, Loistyne Burrell, and Daniel Strickland. Sanetta Davis was absent.

II. The Pledge of Allegiance

The Pledge of Allegiance was recited by everyone in the boardroom.

III. Superintendent's Report

Textbook Disposal

The Textbook vendor removed all books from Central High and J. F. Wahl. Superintendent Hoy will be calling them again to see if they can pick up remaining textbooks from various places in the district.

Logo for Central High School New Building

The current logo selected for use in the new building for Central High School is copyrighted and cannot be used. The new logo selected is very similar to the old one.

Summer School

There are about 300 students in summer school. There are 133 at the high school, 100 in elementary enrichment, and 67 in the 21st Century Program.

IV. President's Report

Construction

Kevin Fink from Baldwin and Shell gave a report on the CHS construction project. In the report he explained that they are finishing earthwork and will begin foundation work soon. The project is on budget.

Lawsuit

The district has been sued for violation of the Freedom of Information for not releasing documents requested. Superintendent Hoy advises that counsel has advised him not to speak on the matter.

V. Consent Agenda

1. Board Minutes

A motion was made by Earnest Simpson and seconded by Troy Bobo to approve board minutes from May 14, 2018.

Vote Unanimous 6-0

A motion was made by Troy Bobo and seconded by Earnest Simpson to approve board minutes from May 29, 2018.

Vote Unanimous 6-0

A motion was made by Earnest Simpson and seconded by Troy Bobo to approve board minutes from May 30, 2018.

Vote Unanimous 6-0

A motion was made by Earnest Simpson and seconded by Lynn Boone to approve minutes from May 31, 2018 with a correction to show that Loistyne Burrell voted no on motion for personnel recommendation. *Note: VP Sanetta Davis disagreed w/ correction but was not present on 6/11.*

Vote Unanimous 6-0

2. Financial Reports

A motion was made by Daniel Strickland and seconded Loistyne Burrell to approve financial reports.

VI. Action Items

1. Second Lien Bond Resolution

A motion was made by Andrew Bagley and seconded by Daniel Strickland to approve the bond resolution. *(note: Sanetta Davis is absent but will need to sign paperwork)

Vote Unanimous 6-0

2. Student Transfers

A motion was made by Andrew Bagley to take no legal action at this time.

3. Food Service Bids

- i. A motion was made by Lynn Bonne and seconded by Loistyne Burrell to approve the milk bid for FY 19.

Vote Unanimous 6-0

- ii. A motion was made by Troy Bobo and seconded by Daniel Strickland to approve the bread bid for FY 19.

Vote Unanimous 6-0

- iii. A motion was made by Loistyne Burrell and seconded by Earnest Simpson to approve the produce bid for FY 19.

Vote Unanimous 6-0

- iv. A motion was made by Daniel Strickland and seconded by Troy Bobo to approve the food and paper supplies bid for FY 19.

Vote Unanimous 6-0

4. Insurance Bids

- i. A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve student insurance for FY 19.

Vote Unanimous 6-0

- ii. A motion was made by Daniel Strickland and seconded by Earnest Simpson to approve vehicle insurance for FY 19.

Vote Unanimous 6-0

5. PCCUA Concurrent Credit Agreements

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve the PCCUA Concurrent Credit Agreements for FY 19.

Vote Unanimous 6-0

6. Apex Learning

A motion was made by Troy Bobo and seconded by Loistyne Burrell to approve/renew Apex Learning software/program for FY 19.

Vote Unanimous 6-0

7. Read 180

A motion was made by Lynn Bonne and seconded by Daniel Strickland to approve the Read 180 Program for FY 19.

Vote Unanimous 6-0

8. Renaissance Learning

A motion was made by Earnest Simpson and seconded by Daniel Strickland to approve/renew Renaissance Learning Program/software for FY 19.

Vote Unanimous 6-0

9. School Board Meeting Times and Dates FY 19

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve the school board meeting dates and times for the FY 19.

Vote Unanimous 6-0

10. PT and Speech Contracts

A motion was made by Loistyne Burrell and seconded by Troy Bobo to approve PT and speech contracts for the FY 19.

Vote Unanimous 6-0

11. Math Textbook

A motion was made by Lynn Boone and seconded by Loistyne Burrell to approve Math textbook purchases for FY 19.

Vote Unanimous 6-0

12. I/T Invoice Great Rivers

A motion was made by Earnest Simpson and seconded by Lynn Boone to approve payment for I/T invoice from Great River.

Vote Unanimous 6-0

The board went into executive session at 7:54 p.m.

The board returned from executive session at 8:33 with Lynn Boone presiding as acting president.

Superintendent Hoy made a recommendation to extend athletic coaches contract to 205 days. This should also include the Volleyball Coach.

13. Resolution for a School Board Family Member

A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve Resolution for a school board family member.

Vote Unanimous 5-0

Andrew Bagley returned for personnel recommendations.

14. Personnel

A recommendation was made by Andrew Bagley and seconded by Troy Bobo to approve the modified personnel recommendations.

Vote Unanimous 6-0

Superintendent



Board President



Board Secretary