

**Helena-West Helen School District
Board of Directors Meeting Minutes
July 9, 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, Lynn Boone, Loistyne Burrell, Daniel Strickland and Sanetta Davis. Troy Bobo arrived at 6:17 p.m.

II. The Pledge of Allegiance

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

III. Expulsion Hearing

Parent and student were not present. A motion was made by Sanetta Davis and seconded by Earnest Simpson to expel the student for one calendar year.

Unanimous 6-0

IV. Superintendent's Report

Professional Development

Interim Superintendent Linda English provided a calendar and professional development schedule of workshops she will be attending for the month of July. Mrs. English also presented the agenda for the Southern Region Leadership Conference that will be July 22-24, 2018.

V. 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 have laid the first course of blocks for the retaining wall and should be finishing that in about three weeks. They will begin laying slabs of concrete for building foundations.

VI. Consent Agenda

1. Board Minutes

Mrs. Davis will not sign the approved May 31, 2018 minutes with the approved correction that was motioned to be amended on June 11, 2018. They will be posted on the website with the signatures with whoever agrees to sign it with Sanetta's slot left blank and these minutes, however we ended up approving them, attached. We will show in the minutes that they were approved and we will note that Sanetta Davis refused to sign.

A motion was made by Lynn Boone and seconded by Troy Bobo to approve board minutes from June 11, 2018.

Vote 6-1

Davis-No

2. Financial Reports

Board members would like to see all accounts with elementary schools that are closed to be deleted and make sure money is moved to J. F. Wahl Elementary account.

A motion was made by Troy Bobo and seconded Earnest Simpson to approve financial reports.

Vote Unanimous 7-0

VII. Action Items

1. Central High School Improvement Plan

A motion was made by Lynn Boone and seconded by Earnest Simpson to approve Central High School's Improvement Plan.

Vote Unanimous 7-0

2. J. F. Wahl School Improvement Plan

A motion was made by Lynn Boone and seconded by Loistyne Burrell to give tentative approval to J. F. Wahl's School Improvement Plan and to place the improvement plan on August 13, 2018 board agenda.

Vote Unanimous 7-0

3. Community Service Learning Plan

- i. A motion was made by Loistyne Burrell and seconded by Daniel Strickland to approve the Community Service Learning Plan.

Vote Unanimous 7-0

4. Elbow 2 Elbow Contracts/Consultants

- i. A motion was made by Sanetta Davis and seconded by Loistyne Burrell to approve Elbow 2 Elbow Contracts/Consultants for FY 19.

Vote Unanimous 7-0

5. Fetterman and Associates

A motion was made by Troy Bobo and seconded by Daniel Strickland to table the consideration of Fetterman and Associates Contract Agreements and place it on August 13, 2018 board agenda.

Vote Unanimous 7-0

6. People Admin (Talent Ed-HR Portal)

A motion was made by Sanetta Davis and seconded by Earnest Simpson to approve/renew People Admin (Talent Ed-HR Portal) for FY 19.

Vote Unanimous 7-0

7. Outsourcing of Maintenance, Custodial, and Food Services

This item will be pursued at a later date.

8. Air Conditioning Repair Bids (District Office)

A motion was made by Loistyne Burrell and seconded by Troy Bobo to accept lowest bid for repairs that need to be made at the District Office.

Vote Unanimous 7-0

9. Strategic Planning

A motion was made by Sanetta Davis and seconded by Troy Bobo to approve a special called meeting on July 30, 2018 at 5:00 p.m. to discuss items that were listed as priorities in the strategic plan.

Vote Unanimous 7-0

The board went into executive session at 7:42 p.m.

The board returned from executive session at 7:49.

No action was taken in executive session.

10. Resolution for a School Board Family Member

A motion was made by Sanetta Davis and seconded by Troy Bobo to approve Resolution for the hiring a school board family member. With Daniel Strickland not present for the vote.

Vote Unanimous 6-0

11. Personnel

A recommendation was made by Loistyne Burrell and seconded by Earnest Simpson to approve the personnel recommendations. With Daniel Strickland not present for the vote.

Vote Unanimous 6-0

*Daniel Strickland returned to the meeting at 7:55 p.m.

Board President Andrew Bagley made a recommendation motion and it was seconded by Troy Bobo to approve addendum to Interim Superintendant Linda English's contract to reflect that she have a daily rate of pay equivalent to \$140,000 per year with the

same benefits package as the previous Superintendent. That she have to attend the majority of the extracurricular activities and school events and that in the event that she is not chosen as the permanent superintendant she will have her old position or a comparable position with the same title and salary for the 2019-2020 school year.

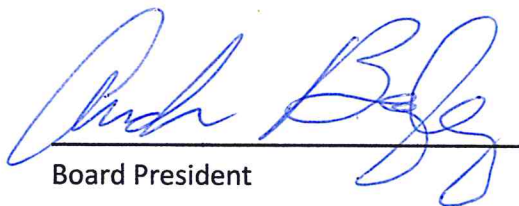
Vote Unanimous 7-0

A motion to adjourn was made by Earnest Simpson and was seconded by Sanetta Davis at 7:57 p.m.

Vote Unanimous 7-0



Superintendent



Board President



Board Secretary