

**Helena-West Helen School District
Board of Directors Meeting Minutes
Special Called Meeting
July 30, 2018
5:00 P.M.**

I. Call to Order/Roll Call

President Andrew Bagley called the meeting to order at 12:03 p.m. A quorum was established with the following members present: Troy Bobo, Lynn Boone, Loistyne Burrell. Sanetta Davis and Daniel Strickland were absent. Earnest Simpson arrived at 5:35 p.m.

II. Moving Funds to Helena National Bank

A motion was made by Andrew Bagley and seconded by Troy Bobo to approve the moving of funds to a CD to Helena National Bank in the amount of \$250,000. (*Subject to any legal restrictions that may arise.)

Vote Unanimous 4-0

III. Personnel

A motion was made by Troy Bobo and seconded by Lynn Boone to approve the superintendent's personnel recommendations.

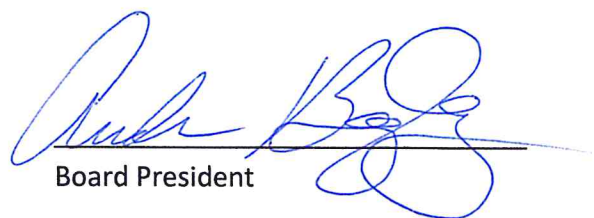
Vote Unanimous 4-0

IV. Strategic Plan

Motion to adjourn was made by Earnest Simpson and seconded by Andrew Bagley. Meeting adjourned at 7:44 p.m.



Superintendent



Board President



Board Secretary