# Helena-West Helen School District Board of Directors Meeting Minutes Special Called Meeting September 26, 2018 5:30 P.M.

The meeting was called to order at 5:32 p.m. by Andrew Bagley. Loistyne Burrell, Lynn Boone, Earnest Simpson and were present. Troy Bobo arrived at 5:33 p.m. Sanetta Davis and Daniel Strickland were absent.

The Pledge of Allegiance was recited.

# I. 2018-2019 Budget

A motion to approve the 2018-2019 budget was made by Loistyne Burrell and seconded by Troy Bobo.

## **Unanimous 5-0**

# II. Title I Technology Order

A motion to approve the Title I technology order was made by Earnest Simpson and seconded by Troy Bobo.

# **Unanimous 5-0**

The Board went into executive session at 5:38 p.m. to discuss personnel matters.

No action was taken in executive session.

## III. Personnel

A motion to approve the Superintendent's personnel recommendations was made by Troy Bobo and seconded by Loistyne Burrell.

### Unanimous 5-0

A motion to adjourn was made by Loistyne Burrell and seconded by Troy Bobo.

Meeting adjourned at 6:01 p.m.

Superintendent

Board President

Board Secretary